

## **SMITHS & FOUNDERS (INDIA) LIMITED**

CIN: L85110KA1990PLC011303

### **BOARD OF DIRECTORS**

1. Shri. Suresh Shastry

(Executive Chairman and Managing Director)

Mr. Suresh Shastry is the Executive Chairman and Managing Director of the Company. He is one of the Promoter Directors. He is also a member of Audit Committee and Stakeholders Relationship Committee of the Company. He holds an Advanced Diploma in Forge Technology from National Institute of Foundry & Forge Technology, Ranchi, and has 44+ years of experience in Forging Industry.

2. Smt. Shailaja Suresh

(Non-Executive & Non-Independent Director)

Smt. Shailaja Suresh is one of the Non-Executive, Promoter Directors of the Company. She is a Science Graduate with 30+ years of experience in Administration. She is a member of the Nomination and Remuneration Committee of the Company.

3. Shri. C.S. Hemachandra

(Non-Executive & Independent Director)

Mr. C.S. Hemachandra is one of the Independent Directors of the Company. He is an Electrical Engineer by profession with 38 years of experience in the field of Electrical Transformers. He is a member of Stakeholders Relationship Committee, Audit Committee and Nomination and Remuneration Committee of the Company.

4. Shri. R Ramesh Rao

(Non-Executive & Independent Director)

Mr. R Ramesh Rao is an Independent Director of the Company. He is a Food Technologist by profession with more than 41 years of experience in the field of Food Science & Engineering, Project Management and Administration. He is the Chairman of Audit Committee, Stakeholder Relationship committee and Nomination and Remuneration Committee of the Company.

5. Mr. N. Sreeramaiah

(Non-Executive & Independent Director)

Mr. N. Sreeramaiah is a Banker by profession, with 35+ years of experience in India, USA and Middle East. Post his banking career, he shifted to Management Consultancy, serving as an Executive Director with Resurgent India Ltd., between 2016 and 2019, concurrently serving as the CEO of its group entity Resurgent Consulting Group in Dubai. Presently he is a Director on the Boards of Sushruta Vishranthi Dhama Limited.

## **COMMITTEES**

### **AUDIT COMMITTEE**

1. Shri. R. Ramesh Rao, Chairman
2. Shri. Suresh Shastry, Member
3. Shri. C.S. Hemachandra, Member
4. Shri. N. Sreeramaiah, Member

### **NOMINATION AND REMUNERATION COMMITTEE**

1. Shri. R. Ramesh Rao, Chairman
2. Shri. C.S. Hemachandra, Member
3. Smt. Shailaja Suresh, Member

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

1. Shri. R. Ramesh Rao, Chairman
2. Shri. C.S. Hemachandra, Member
3. Shri. Suresh Shastry, Member
4. Shri N. Sreeramaiah, Member