

BOARD OF DIRECTORS

Dr. V.L. Indira Dutt
Chairperson and Managing Director
DIN: 00139883

Dr. V. L. Indira Dutt, has a B.A (Economics) from Madras University and serves as Chairperson and Managing Director of the Company.

She has over 20 years of experience and has ably supported the Executive Chairman in the strategic planning & direction of the operations of the company and has personally contributed towards the growth and operations of the Cement Plants at Macherla and Muktyala.

Presently, she serves as Director of Fives Cail - KCP Limited, Velagapudi Foundation, KCP Vietnam Industries Limited and V. Ramakrishna Sons Private Limited. She is the President of the Word Telugu Federation (WTF) and Chairperson of Andhra Chamber of Commerce.

Dr. V.L. Indira Dutt is the Chairperson of the Corporate Social Responsibility Committee, member of Investment Committee Remuneration Committee, Finance Committee, Risk Management Committee and Stakeholders Relationship Committee of the Company.

Smt. V. Kavitha Dutt
Joint Managing Director
DIN: 00139274

Smt. V Kavitha Dutt is the Joint Managing Director of the company. She is a graduate in Business Management (BBA) with specialization in International Business from Cedar Crest College, Allentown, Pennsylvania. She also holds a Post-Graduate Diploma in Human Resources from New York University (NYU), New York. She has over 16 years' experience and has significantly contributed at all levels of management, including in particular overseeing new projects, financial and human resources management, besides steering budgetary policies and review procedures for effective monitoring and follow up.

Presently she serves as Director on the Boards of DCM Shriram Industries Limited, Apollo Hospitals Enterprise Limited, ABI Showatech (India) Limited, Bharat Biotech Limited, Centum Electronics Limited, V Ramakrishna Sons Private Limited, KCP Vietnam Industries Limited, Velagapudi Foundation and Chennai Willington Corporation Foundation.

She is a Member of Young Presidents' Organization (YPO). She was the President of FICCI Ladies Organization (FLO). She is the Vice Chairman of SCWEC, India, the President of Madras Management Association (MMA) and also the Vice President of Word Telugu Federation (WTF). Smt. V. Kavitha Dutt is the Chairperson of the Risk Management Committee and member of the Audit Committee, Corporate Social Responsibility Committee, Stakeholders Relationship Committee, Investment committee, Finance Committee and Innovation and Best Practices Committees of the Company.

Sri. P.S. Kumar
Independent Director
DIN: 00267280

Sri.P.S. Kumar, holds a Bachelor degree in commerce from University of Madras and is a member of the Institute of Chartered Accountants in England and Wales (ICAEW) and Institute of Chartered Accountants of India, Mr. Kumar is a practicing Chartered Accountant and is the Managing Partner of Bangalore Office of M/s. Brahmayya & Co.

Sri Kumar served as President of Andhra Chamber of Commerce, Chennai and serving currently as a member of the Executive Committee. He is currently a Member of the Executive Committee of the International Chamber of Commerce (Indian Branch), New Delhi and Sub-Committee for Corporate Laws and Legal Affairs of FICCI, New Delhi.

He is also an Independent Director on the Board of Directors of Sri Sarvaraya Sugars Ltd.

Sri Kumar serves as an Independent Director and Chairman of the Audit Committee, Stakeholders Relationship Committee and Member of Investment committee, Nomination and Remuneration Committee, Innovation and Best Practices Committee, Finance committee, Risk Management committee, Corporate Social Responsibility Committees of the company.

Sri. V.H. Ramakrishnan
Independent Director
DIN: 00143948

Sri. V.H. Ramakrishnan is a Chartered Accountant and a Cost Accountant. He has extensive banking experience for more than 35 years in both Domestic and International Banking.

He retired as a General Manager of Bank of India.

Post retirement he served as a Director of Andhra Bank, Hindustan Photo Films Manufacturing Company Limited, Canara Bank Securities Ltd and Canara Rebacco Asset Management company Limited.

He serves as Director on the Boards of Sagar Cements Limited and Sagar Cements (R) Limited.

Sri. V.H. Ramakrishnan is the Chairman of Nomination and Remuneration Committee, member of Audit Committee, Investment Committee, Innovation and Best Practices Committee and Stakeholders relationship committee of the Company.

Sri Vijay Sankar
Independent Director
DIN: 00007875

Sri. Vijay Sankar who holds a Masters in Business Administration from the J L Kellogg Graduate School of Management, Northwestern University, USA, is also a qualified Chartered Accountant. Sri. Vijay earned his Bachelor of Commerce degree from Loyola College in Chennai, India.

Vijay Sankar is the Deputy Chairman of The Sanmar Group. He is responsible for the Group's operational management. Apart from organic growth of the main businesses, Sri. Vijay Sankar has been actively involved in Sanmar's entry overseas in the Group's core areas.

Sri. Vijay sankar is an Independent Director on the Board of The KCP Limited, Oriental Hotels Limited, Kaveri Retreats & Resorts Ltd. and Transport Corporation of India Limited. He serves as President of the Indian Chemical council and as Vice President of the Tamil Nadu Tennis Association.

He is the Honorary Consul General of Denmark in Chennai with jurisdiction over the States of Tamilnadu, Andhra Pradesh, Telangana, Kerala, Karnataka and the Union Territory of Puducherry. He had earlier served as the Honorary consul for Spain in Chennai for close to 10 years.

Vijay Sankar is a member of Audit Committee, Stakeholders Relationship Committee and member of Investment committee, Nomination and Remuneration Committee, Innovation and Best Practices Committee, Finance Committee, Risk Management Committee, Corporate Social Responsibility Committees of the company.

Sri. M. Narasimhappa
Independent Director
DIN: 003319847

Sri. M. Narasimhappa holds a Masters Degree in Economics from Sri. Venkateswara University, Tirupathi. He served in various capacities in the Indian Revenue Service (IRS) like Joint Commissioner, Additional Commissioner, Commissioner of Income Tax and retired as Chief Commissioner of Income Tax.

He has received awards for Excellence in Tax Administration from Management Association of Pune (2009) and Delhi Telugu Academy (2004). He is the Chairman, Board of Directors of Eesavyasa Technologies (P) Limited and a Director of Eesavyasa Agrotech (P) Ltd, Amara Raja Power System Limited and Vijay Nirman (P) Limited.

Sri. M. Narasimhappa is the Chairman of Innovation and Best Practices Committee and Member of Audit Committee, Investment Committee, Nomination and Remuneration committee and Stakeholders relationship committees of the company.

Smt. Janaki Pillai
Independent Director
DIN: 008713712

Smt. Janaki Pillai is a B.A. (Hons) in Economics from Lady Shriram College, New Delhi. She has Special Graduate Diploma in Development Law & Social Justice from the Institute of Social Studies, The Hague and she has Doctor of Philosophy (Phd) in Sociology from Jawaharlal Nehru University, New Delhi.

Smt. Janaki Pillai has worked as lecturer in Department of sociology at Stella Marris College, Chennai.

She is currently the Director-Programmes, Ability Foundation and English Language Trainer, British Council, Chennai.

Sri. V. Chandrakumar Prasad
Non-Executive Non-Independent Director
DIN: 008744154

Sri. V. Chandrakumar Prasad, US national (NRI) is a B.S. in Chemistry from Loyola College, Chennai and M.S. in Chemical Engineering (Major) and Economics, Finance and Industrial Psychology as other subjects from Steve's Institute of Technology, New Jersey (USA) and has attended Special courses in Low acid food canning (University of Maryland), Increase Productivity in Manufacturing (New Jersey Institute of Technology) and SAP for procurement / Engineering (Nestle University, USA).

Mr. Chandrakumar Prasad held several jobs in BUITONI Foods (Head quartered in Italy), from 1969-1991 reporting directly to the CEO of the organisation ranging from production leader to Director of procurement and played key role in setting up of three green field food factories for BUITONI Foods in USA.

On acquisition of Buttoni Foods by NESTLE Switzerland, Mr. Prasad joined as Corporate Project Engineer and Procurement Manager with NESTLE (USA), during 1992-2015, he has handled 60 factories in US and across the globe as Project Leader for NESTLE.

Sri. V. Chandrakumar Prasad is a Director on the Board of Directors of Fives-Cail KCP Limited.

Dr. Subbarao Vallabhaneni
Non-Executive Non-Independent Director
DIN: 008746927

Dr. Subbarao Vallabhaneni MD FACS, US National (NRI) is a physician by profession.

He has received MBBS degree from Andhra University and Completed residency in General Surgery at ST. Joseph's Hospital and Medical Center in Paterson, NJ, USA. He is Board Certified in General Surgery and became a fellow of the American College of Surgeons.

He was in private practice during the years 1977 - 2008 and afterwards retired from the Practice.

Sri Ravi Chituri

Non-Executive Non-Independent Director

DIN: 00328364

Sri. Ravi Chitturi, aged 54 years has a Bachelor Degree in Mechanical Engineering from College of Engineering Guindy, Anna University, Chennai and Master's Degree in Computer Science from Alabama A & M University, Huntsville, AL, USA.

He has over 33 years experience in Automotive, Banking, IT and Capital Goods Manufacturing sector with specific expertise in Portfolio & Risk Management and Manufacturing strategies. He was the Managing Director of KCP Technologies Limited. Earlier he was a Senior Technology Analyst with Republic New York Corporation, New York.

Currently he is on the Boards of KCP Technologies Limited, BGE Engineering India Private Limited and KCP Vietnam Industries Limited