



C O R P O R A T E S T R U C T U R E

BOARD OF DIRECTORS



Pradyumna Vyas
Independent Director - DTL
Chairman - Stakeholders' Relationship Committee
Member - Technology & Strategy Development Committee
Member - Nomination & Remuneration Committee
Director - JKM Ferrotech Limited
Director - JKM Erla Automotive Limited



Pierre de Bausset
Independent Director - DTL
Chairman - Nomination & Remuneration Committee
Member - Technology & Strategy Development Committee
Member - Audit and Risk Management Committee
Director - Dynamatic Limited, UK
Director - Eisenwerk Erla GmbH



Govind Mirchandani
Chairman - DTL
Chairman - Audit & Risk Management Committee
Member - Corporate Social Responsibility Committee
Member - Stakeholders' Relationship Committee
Member - Nomination & Remuneration Committee
Member - Share Transfer Committee
Member - Technology & Strategy Development Committee
Director - JKM Ferrotech Limited
Director - JKM Erla Automotive Limited



Malavika Jayaram
Director - DTL
Chairperson - Corporate Social Responsibility Committee
Member - Finance Committee
Member - Technology & Strategy Development Committee



Udayant Malhoutra
CEO & Managing Director - DTL
Chairman - Share Transfer Committee
Member - Technology & Strategy Development Committee
Member - Stakeholders' Relationship Committee
Member - Finance Committee
Chairman - JKM Global Pte Ltd, Singapore
Chairman - Dynamatic Ltd, UK
Chairman - Yew Tree Investments Ltd, UK
Geschäftsführer - Eisenwerk Erla GmbH, Germany



P S Ramesh
Executive Director - Group Technical Services & Human Resource
Member - Audit & Risk Management Committee
Member - Technology & Strategy Development Committee
Member - Finance Committee
Member - Corporate Social Responsibility Committee
Director - JKM Ferrotech Limited
Director - JKM Erla Automotive Limited
Director - JKM Automotive Limited
Director - JKM Research Farm Limited
Chairman - Skill Development Initiative



Dietmar Hahn
Non-Executive Director - DTL
Member - Technology & Strategy Development Committee



Arvind Mishra
Executive Director & Global Chief Operating Officer - Dynamatic Hydraulics®
Head - Dynamatic Homeland Security®
Managing Director - Dynamatic Hydraulics®, Dynamatic Limited UK,
Member - Technology & Strategy Development Committee,
Member - Finance Committee,
Director - JKM Research Farm Limited
Director - JKM Automotive Limited



James Tucker
Non-Executive Director - DTL
Global Chief Operating Officer - Dynamatic Oldland Aerospace®
Member - Technology & Strategy Development Committee
Managing Director - Aerospace Division, Dynamatic Limited, UK



Pramilla Malhoutra
Director - JKM Global Pte Limited,
Director - Dynamatic Limited, UK,
Director - JKM Erla Automotive Limited,
Director - JKM Research Farm Limited



Chalapathi P
CFO - DTL
CFO - JKM Erla Automotive Limited
Director - JKM Ferrotech Limited
Director - JKM Automotive Limited
Director - JKM Global Pte. Limited



Enrico Fischer
Managing Director
Eisenwerk Erla GmbH



Junia Sebastian
Director - JKM
Ferrotech Limited



Peter Stab
Chief Operating Officer
Eisenwerk Erla GmbH



Shivaram V
Head - Legal, Compliance &
Company Secretary, DTL



Arun Dongre
Head - Corporate Reporting
DTL



Jayagopal Gajendra
Head - Corporate
Treasury, DTL



M Senthil Kumar
Head - Product
Development &
Marketing
JKM Ferrotech Limited



Suresh Kumar R
VP - Operations, JKM
Ferrotech Limited



Lakshmi Kamath
CFO
JKM Ferrotech Limited



Chandra Mohan Reddy V
Dy. COO (Manufacturing)
Dynamatic Hydraulics®,
India



Darren Fisher
Head - Operations
Hydraulics Division
Dynamatic Limited, UK



Pradeep Shankar
Dy. COO (Commercial)
Dynamatic Hydraulics®,
India



Joe Hatt
Head - Engineering
Hydraulics Division,
Dynamatic Limited, UK



Vivek Anand Sukumaran
Head - New Product
Development
Dynamatic Hydraulics®,
India



Marissa Boulton
Head - HR & IR
Hydraulics Division,
Dynamatic
Limited, UK



Darren Bancroft
Head - Operations
Aerospace Division,
Dynamatic Limited, UK



Ravichander V
Global Co-COO
Dynamatic-Oldland
Aerospace®, India



Steve Hayes
Technical Director
Aerospace Division,
Dynamatic Limited, UK



Padmanabhan C
Head - Quality, Dynamatic-
Oldland Aerospace®, India



Ajay Gururaj
Head - Business
Development & CRM
Dynamatic-Oldland
Aerospace®, India



Geoff Dore
CFO - UK & Group Treasurer
Director - Dynamatic Limited, UK
Director - Eisenwerk Erla GmbH, Germany



Lt Gen Sanjeev Madhok (Retd.)
PVSM, AVSM, VSM
Head - Defence Business,
Dynamatic Technologies Limited



Usha Santhosh
Head - HR & IR,
Dynamatic-Oldland
Aerospace®, India

SENIOR MANAGEMENT

DIRECTORSHIPS AND AUDITOR DETAILS IN SUBSIDIARIES

DYNAMATIC LIMITED, UK
Chairman
Mr. Udayant Malhoutra
Director
Mr. Michael John Handley

Director
Mr. Geoff Dore
Director
Mrs. Pramilla Malhoutra
Director
Mr. Pierre de Bausset
Managing Director
Dynamatic Hydraulics®,
Dynamatic Limited, UK
Mr. Arvind Mishra

Technical Director
Dynamatic-Oldland
Aerospace®, Dynamatic
Limited, UK
Mr. Steve Hayes
Managing Director
Aerospace Division,
Dynamatic Limited, UK
Mr. James Tucker

Auditors
Deloitte LLP, UK

YEW TREE INVESTMENTS LIMITED, UK
Chairman
Mr. Udayant Malhoutra
Director
Mr. James Tucker

Auditors
Deloitte LLP, UK

EISENWERK ERLA GMBH, GERMANY
Chairman
Mr. Udayant Malhoutra
Executive Director
Mr. Dietmar Hahn

Director
Mr. Pierre de Bausset
Managing Director
Mr. Enrico Fischer
Director
Mr. Geoff Dore

Auditors
Deloitte GmbH, Germany

JKM ERLA HOLDINGS GMBH, GERMANY
Chairman
Mr. Udayant Malhoutra
Director
Mr. Dietmar Hahn
Auditors
Deloitte GmbH, Germany

JKM GLOBAL PTE LIMITED, SINGAPORE
Chairman
Mr. Udayant Malhoutra
Director
Mrs. Pramilla Malhoutra
Director
Mr. Chai Chung Hoong

Director
Mr. Chalapathi P
Auditors
Deloitte & Touche LLP
Singapore
JKM ERLA AUTOMOTIVE LIMITED
Director
Mr. Govind Mirchandani
Director
Mr. Pradyumna Vyas
Director
Mr. P S Ramesh
Director
Mrs. Pramilla Malhoutra
Auditors
Deloitte Haskins & Sells LLP
Chartered Accountants
Bangalore

JKM FERROTECH LIMITED
Director
Mr. Govind Mirchandani
Director
Ms. Junia Sebastian
Director
Mr. Pradyumna Vyas

Director
Mr. P S Ramesh
Director
Mr. Chalapathi P
Auditors
Deloitte Haskins & Sells LLP
Chartered Accountants,
Bangalore

JKM RESEARCH FARM LIMITED
Director
Mr. P S Ramesh
Director
Mr. Arvind Mishra
Director
Mrs. Pramilla Malhoutra
Auditors
Prasad & Kumar
Chartered Accountants
Bangalore

JKM AUTOMOTIVE LIMITED
Director
Mr. Chalapathi P
Director
Mr. P S Ramesh
Director
Mr. Arvind Mishra
Auditors
Prasad & Kumar
Chartered Accountants
Bangalore

Your Company's Organisational Structure is based on a network of highly talented people who have been empowered to deliver results. A concerted effort has been made to remove hierarchy in everything we do.