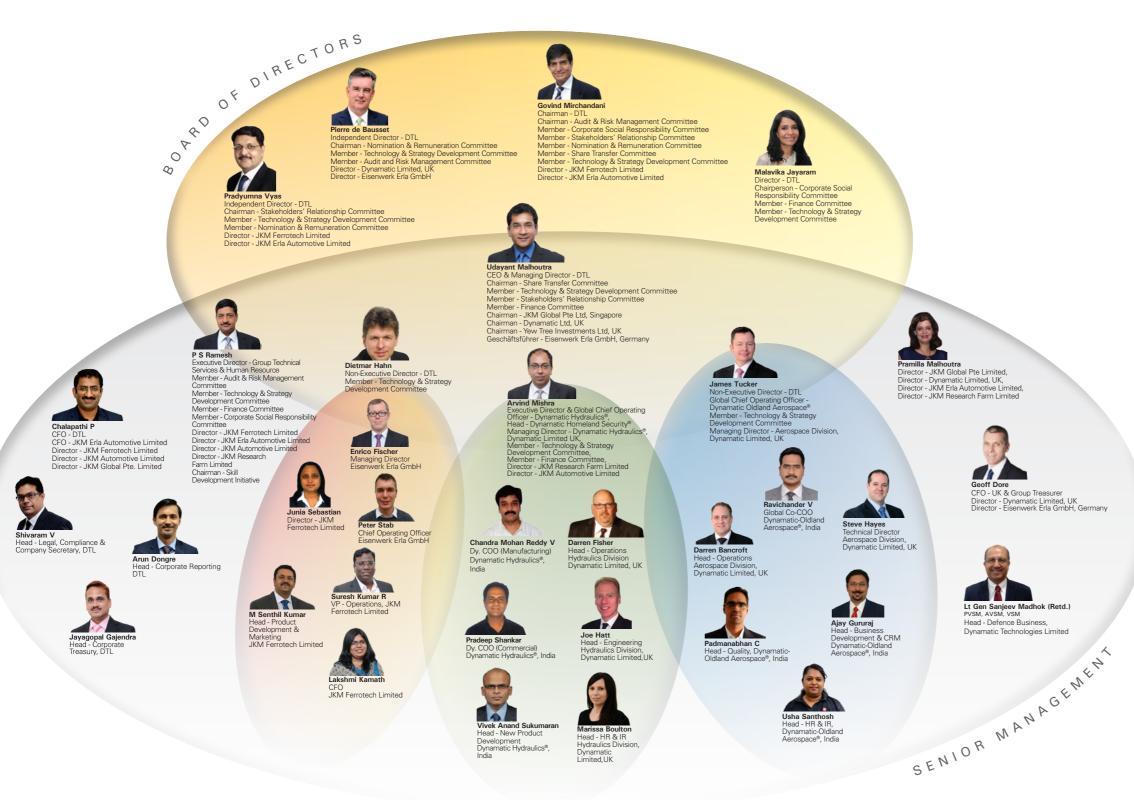


CORPORATE STRUCTURE



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.

DIRECTORSHIPS AND AUDITOR DETAILS IN SUBSIDIARIES

DYNAMATIC LIMITED.

Mr. Udayant Malhoutra

Mr. Michael John Handley

Mrs. Pramilla Malhoutra

Mr. Pierre de Bausset

Managing Director

Technical Director

Dynamatic-Oldland

Limited, UK

Auditors Deloitte LLP, UK

Chairman

Director

Auditors

LIMITED, UK

Mr. James Tucker

Deloitte LLP, UK

Mr. Steve Hayes

Managing Director

Aerospace Division,

Dynamatic Limited, UK Mr. James Tucker

Aerospace®, Dynamatic

UK

Chairman

Director

Director

Director

Director

Mr. Geoff Dore

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 Dynamatic Hydraulics®,

Director

Dynamatic Limited, UK Mrs. Pramilla Malhoutra Mr. Arvind Mishra

Auditors

Deloitte Haskins & Sells LLP Chartered Accountants

Bangalore

JKM FERROTECH LIMITED

Director

Mr. Govind Mirchandani

Director Ms. Junia Sebastian

Director

Mr. Pradyumna Vyas YEW TREE INVESTMENTS

Director

Mr. P S Ramesh Director

Mr. Udayant Malhoutra Mr. Chalapathi P

Auditors

Deloitte Haskins & Sells LLP

Chartered Accountants,

Bangalore

LIMITED

Mr. P S Ramesh

Mr. Arvind Mishra

Director

Director

EISENWERK ERLA GMBH, JKM RESEARCH FARM **GERMANY**

Chairman

Director

Director

Auditors

Chairman

Director

Auditors

Mr. Udayant Malhoutra

Executive Director

Managing Director

Mr. Enrico Fischer

Mr. Geoff Dore

Deloitte GmbH, Germany

JKM ERLA HOLDINGS

GMBH, GERMANY

Mr. Udayant Malhoutra

Mr. Dietmar Hahn

Director

Mrs. Pramilla Malhoutra Mr. Pierre de Bausset

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 Deloitte GmbH, Germany Chartered Accountants

JKM GLOBAL PTE LIMITED, SINGAPORE

Mrs. Pramilla Malhoutra

Bangalore

Chairman Mr. Udayant Malhoutra

Mr. Dietmar Hahn

Director

Director

Mr. Chai Chung Hoong