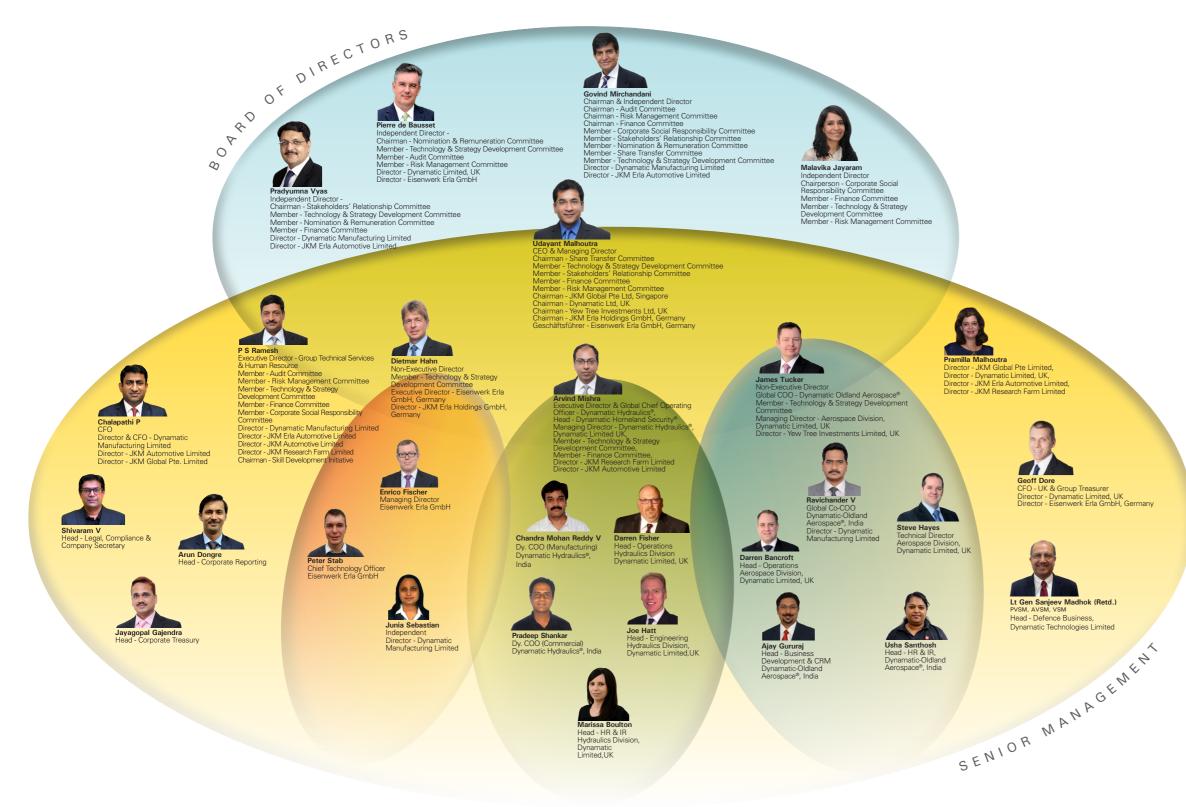


# CORPORATE STRUCTURE



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. 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<sup>®</sup>, Dynamatic Limited, UK Mr. Arvind Mishra

**Technical Director** Dynamatic-Oldland Aerospace<sup>®</sup>, Dynamatic Limited, UK Mr. Steve Hayes

Managing Director Aerospace Division, Dynamatic Limited, UK Mr. James Tucker

Auditors TC Group, UK

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

Auditors TC Group, UK

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. Ho Liang Sing 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

### DYNAMATIC MANUFACTURING LIMITED

Director Mr. Govind Mirchandani Director Ms. Junia Sebastian Director

Mr. Pradyumna Vyas Director

Mr. P S Ramesh Director

Mr. Chalapathi P

Director Mr. Ravichander V

Auditors EISENWERK ERLA GmbH, 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

JKM AUTOMOTIVE LIMITED Director

Bangalore

Mr. Chalapathi P Director Mr. P S Ramesh Director Mr. Arvind Mishra

Auditors Prasad & Kumar Chartered Accountants Bangalore