



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 -
Chairman - Stakeholders' Relationship Committee
Member - Technology & Strategy Development Committee
Member - Audit Committee
Member - Risk Management Committee
Director - Dynamatic Limited, UK
Director - Eisenwerk Erla GmbH



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



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



Malavika Jayaram
Independent Director
Chairperson - Corporate Social Responsibility Committee
Member - Finance Committee
Member - Technology & Strategy Development Committee
Member - Risk Management Committee



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



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



Dietmar Hahn
Non-Executive Director
Member - Technology & Strategy Development Committee
Executive Director - Eisenwerk Erla GmbH, Germany
Director - JKM Erla Holdings GmbH, Germany



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
Global COO - Dynamatic Oldland Aerospace®
Member - Technology & Strategy Development Committee
Managing Director - Aerospace Division, Dynamatic Limited, UK
Director - Yew Tree Investments 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
Director & CFO - Dynamatic Manufacturing Limited
Director - JKM Automotive Limited
Director - JKM Global Pte. Limited



Shivaram V
Head - Legal, Compliance & Company Secretary



Arun Dongre
Head - Corporate Reporting



Jayagopal Gajendra
Head - Corporate Treasury



Enrico Fischer
Managing Director
Eisenwerk Erla GmbH



Peter Stab
Chief Technology Officer
Eisenwerk Erla GmbH



Junia Sebastian
Independent Director - Dynamatic Manufacturing 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



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



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



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



Steve Hayes
Technical Director
Aerospace Division,
Dynamatic Limited, UK



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

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
TC Group, UK

YEW TREE INVESTMENTS LIMITED, UK

Chairman
Mr. Udayant Malhoutra

Director
Mr. James Tucker

Auditors
TC Group, 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. 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
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.