



<b>Board of Directors</b>			
<b>Sl No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Vinod Rai	Chairman	Independent Director
2	Mr. T.S. Kalyanaraman	Member	Managing Director
3	Mr. T.K Seetharam	Member	Whole-time Director
4	Mr. TK Ramesh	Member	Whole-time Director
5	Mr. Salil Nair	Member	Non-Executive Director
6	Mr. T.S. Anantharaman	Member	Independent Director
7	Mr. Anil Sadasivan Nair	Member	Independent Director
8	Mr. Anish Saraf	Member	Non-Executive Director
9	Ms. Radhika Ramani	Member	Independent Director
10	Mr. C.R Rajagopal	Member	Independent Director

**Kalyan Jewellers India Limited**

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punnamm, Thrissur, Kerala – 680 002

CIN - L36911KL2009PLC024641

T -0487 2437333 Email – cs@kalyanjewellers.net

WWW.KALYANJEWELLERS.NET



<b>Audit Committee</b>			
<b>Sl No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1	Mr. C.R Rajagopal	Chairman	Independent Director
2	Mr. T.S. Anantharaman	Member	Independent Director
3	Mr. Anish Saraf	Member	Non-Executive Director

<b>Nomination &amp; Remuneration Committee</b>			
<b>Sl No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1	Mr. C.R Rajagopal	Chairman	Independent Director
2	Mr. Vinod Rai	Member	Independent Director
3	Mr. Anish Saraf	Member	Non-Executive Director

<b>Corporate Social Responsibility Committee</b>			
<b>Sl No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1	Mr. TS Kalyanaraman	Chairman	Executive Director
2	Mr. TK Seetharam	Member	Executive Director
3	Mr. C.R Rajagopal	Member	Independent Director

**Kalyan Jewellers India Limited**

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punnamm, Thrissur, Kerala – 680 002

CIN - L36911KL2009PLC024641

T -0487 2437333 Email – cs@kalyanjewellers.net

WWW.KALYANJEWELLERS.NET



<b>Risk Management Committee</b>			
<b>Sl No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Salil Nair	Chairman	Non-Executive Director
2	Mr. T K Seetharam	Member	Executive Director
3	Mr. Anil Sadasivan Nair	Member	Independent Director

<b>Stakeholders Relationship Committee</b>			
<b>Sl No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1	Mr. T.S. Anantharaman	Chairman	Independent Director
2	Mr. T K Seetharam	Member	Executive Director
3	Mr. TK Ramesh	Member	Executive Director

<b>Key Managerial Persons (KMPs)</b>		
<b>Sl No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. V Swaminathan	Chief Financial Officer
2	Mr. Sanjay Raghuraman	Chief Executive Officer
3	Mr. Jishnu R G	Company Secretary & Compliance Officer