



| <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. A.D.M. Chavali      | Member             | Independent Director   |
| 7                         | Mr. T.S. Anantharaman   | Member             | Independent Director   |
| 8                         | Mr. Anil Sadasivan Nair | Member             | Independent Director   |
| 9                         | Mr. Anish Saraf         | Member             | Non-Executive Director |
| 10                        | Ms. Radhika Ramani      | Member             | Independent Director   |
| 11                        | Mr. C.R Rajagopal       | Member             | Independent Director   |

| <b>Audit Committee</b> |                       |                    |                        |
|------------------------|-----------------------|--------------------|------------------------|
| <b>Sl No.</b>          | <b>Name</b>           | <b>Designation</b> | <b>Category</b>        |
| 1                      | Mr. A.D.M. Chavali    | Chairman           | Independent Director   |
| 2                      | Mr. T.S. Anantharaman | Member             | Independent Director   |
| 3                      | Mr. Anish Saraf       | Member             | Non-Executive Director |
| 4                      | Mr. C.R Rajagopal     | Member             | Independent Director   |

| <b>Nomination &amp; Remuneration Committee</b> |                    |                    |                        |
|--|--------------------|--------------------|------------------------|
| <b>Sl No.</b>                                  | <b>Name</b>        | <b>Designation</b> | <b>Category</b>        |
| 1  | Mr. A.D.M. Chavali | Chairman           | Independent Director   |
| 2  | Mr. Vinod Rai      | Member             | Independent Director   |
| 3  | Mr. Anish Saraf    | Member             | Non-Executive Director |
| 4  | 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>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. A.D.M. Chavali  | Member             | Independent Director |
| 4  | Mr. C.R Rajagopal   | Member             | Independent Director |

| <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 |

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