



Board of Directors			
Sl No.	Name	Designation	Category
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	Additional Director (Non-Executive & Independent)
11	Mr. C.R Rajagopal	Member	Additional Director (Non-Executive & Independent)

Audit Committee			
Sl No.	Name	Designation	Category
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	Additional Director (Non-Executive & Independent)

Kalyan Jewellers India Limited

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

CIN - L36911KL2009PLC024641

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Nomination & Remuneration Committee			
Sl No.	Name	Designation	Category
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	Additional Director (Non-Executive & Independent)

Corporate Social Responsibility Committee			
Sl No.	Name	Designation	Category
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	Additional Director (Non-Executive & Independent)

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

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

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Key Managerial Persons (KMPs)		
Sl No.	Name	Designation
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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