



# CORPORATE STRUCTURE

## BOARD OF DIRECTORS



**Pradyumna Vyas**  
Independent Director - DTL  
Member - Technology Development and Strategy Committee  
Director - JKM Ferrotech Limited  
Director - JKM Eral Automotive Limited



**Nalini Ranjan Mohanty**  
Director - DTL  
Chairman - Finance Committee  
Chairman - Stakeholders' Relationship Committee  
Chairman - Technology Development & Strategy Committee  
Member - Audit and Risk Management Committee  
Member - Nomination and Remuneration Committee  
Member - Corporate Social Responsibility Committee  
Director - JKM Ferrotech Limited  
Director - JKM Eral Automotive Limited



**Govind Mirchandani**  
Chairman - DTL  
Chairman - Corporate Social Responsibility Committee  
Chairman - Audit & Risk Management Committee  
Member - Stakeholders' Relationship Committee  
Member - Nomination & Remuneration Committee  
Member - Share Transfer Committee  
Member - Technology Development and Strategy Committee  
Director - JKM Ferrotech Limited  
Director - JKM Eral Automotive Limited



**Malavika Jayaram**  
Director - DTL  
Chairman - Nomination & Remuneration Committee,  
Member - Finance Committee,  
Member - Technology & Strategy Development Committee,  
Member - Corporate Social Responsibility Committee



**Pierre de Bausset**  
Independent Director - DTL  
Member - Technology & Strategy Development Committee,  
Member - Audit and Risk Management Committee



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



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



**Chalapathi P**  
CFO - DTL  
Director - JKM Ferrotech Limited  
Director - JKM Automotive Limited  
CFO - JKM Eral Automotive Limited



**Dietmar Hahn**  
Geschäftsführer Eisenwerk Eral GmbH  
Non-Executive Director - DTL  
Member - Technology & Strategy Development Committee



**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 - DTL,  
Global Chief Operating Officer - Dynamatic Oldland Aerospace®  
Member - Technology Development Committee,  
Managing Director - Aerospace Division, Dynamatic Limited, UK,



**Pramilla Malhoutra**  
Director - JKM Global Pte Limited,  
Director - Dynamatic Limited, UK,  
Director - JKM Eral Automotive Limited,  
Director - JKM Research Farm Limited



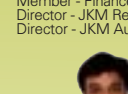
**Shivaram V**  
Head - Legal, Compliance & Company Secretary, DTL



**Junia Sebastian**  
Director - JKM Ferrotech Limited



**Enrico Fischer**  
Finance Director & Chief Financial Officer  
Eisenwerk Eral GmbH



**Ravichander V**  
Global Co-CEO  
Dynamatic-Oldland Aerospace®, India



**Jagpal Singh**  
Head - Engineering  
Dynamatic-Oldland Aerospace®, India



**Steve Hayes**  
Technical Director  
Aerospace Division,  
Dynamatic Limited, UK



**Geoff Dore**  
CFO - UK & Group Treasurer  
Director - Dynamatic Limited, UK  
Eisenwerk Eral GmbH, Germany



**Jayagopal Gajendra**  
Head - Corporate Treasury, DTL



**Suresh Kumar R**  
VP - Operations, JKM Ferrotech Limited



**M Senthil Kumar**  
Head - Product Development & Marketing  
JKM Ferrotech Limited



**Pradeep Shankar**  
Dy. COO (Commercial)  
Dynamatic Hydraulics™, India



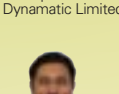
**Chandra Mohan Reddy V**  
Dy. COO (Manufacturing)  
Dynamatic Hydraulics™, India



**Darren Fisher**  
Head - Operations  
Hydraulics Division  
Dynamatic Limited, UK



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



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



**Lt Gen Sanjeev Madhok (Retd.)**  
PVSM, AVSM, VSM  
Head - Defence Business,  
Dynamatic Technologies Limited



**Arun Dongre**  
Head - Corporate Reporting  
DTL



**Lakshmi Kamath**  
CFO  
JKM Ferrotech Limited



**P K Ray Chaudhuri**  
VP - Engineering, Dynamatic Hydraulics™ Research & Development



**Joe Hatt**  
Head - Engineering  
Hydraulics Division,  
Dynamatic Limited, UK



**Padmanabhan C**  
Head - Quality, Dynamatic-Oldland Aerospace®, India



**Usha Santhosh**  
Head - HR & IR,  
Dynamatic-Oldland Aerospace®, India



**Vivek Anand Sukumaran**  
Head - New Product Development  
Dynamatic Hydraulics™, India



**Marissa Boulton**  
Head - HR & IR  
Hydraulics Division,  
Dynamatic Limited, UK

## SENIOR MANAGEMENT

### DIRECTORSHIPS AND AUDITOR DETAILS IN SUBSIDIARIES

**DYNAMATIC LIMITED, UK**  
Chairman  
Mr. Udayant Malhoutra

Director  
Mr. James Tucker  
Auditors  
KPMG LLP, Bristol

Director  
Mr. Michael John Handley

Director  
Mr. Geoff Dore

**JKM ERLA AUTOMOTIVE LIMITED**  
Director  
Mr. Nalini Ranjan Mohanty

Director  
Mrs. Pramilla Malhoutra

Director  
Mr. Govind Mirchandani

Managing Director,  
Dynamatic Hydraulics™,  
Dynamatic Limited, UK  
Mr. Arvind Mishra

Director  
Mr. Pradyumna Vyas

Technical Director,  
Dynamatic-Oldland  
Aerospace®, Dynamatic  
Limited, UK  
Mr. Steve Hayes

Director  
Mr. P S Ramesh

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

Director  
Mrs. Pramilla Malhoutra

Auditors  
B S R & Co., LLP  
Chartered Accountants  
Bangalore

Auditors  
KPMG LLP, UK  
Chartered Accountants &  
Statutory Auditors

**JKM FERROTECH LIMITED**  
Director  
Mr. Nalini Ranjan Mohanty

**EISENWERK ERLA GmbH, GERMANY**  
Chairman  
Mr. Udayant Malhoutra

Director  
Mr. Govind Mirchandani

Managing Director  
Mr. Dietmar Hahn

Director  
Ms. Junia Sebastian

Director  
Mr. Geoff Dore

Director  
Mr. Pradyumna Vyas

Finance Director  
Mr. Enrico Fischer

Director  
Mr. P S Ramesh

Auditors  
KMPG AG, Germany  
Chartered Accountant &  
Statutory Auditors

Director  
Mr. Chalapathi P  
Auditors  
B S R & Co., LLP  
Chartered Accountants,  
Bangalore

**JKM GLOBAL PTE LIMITED, SINGAPORE**  
Chairman  
Mr. Udayant Malhoutra

**JKM RESEARCH FARM LIMITED**  
Director  
Mr. P S Ramesh

Director  
Mrs. Pramilla Malhoutra

Director  
Mr. Arvind Mishra

Director  
Mr. Chai Chung Hoong

Director  
Mrs. Pramilla Malhoutra

Auditors  
KPMG LLP, Singapore

Auditors  
M/s. Prasad & Kumar,  
Chartered Accountants  
Bangalore

**JKM ERLA HOLDINGS GmbH, GERMANY**  
Chairman  
Mr. Udayant Malhoutra

**JKM AUTOMOTIVE LIMITED**  
Director  
Mr. Chalapathi P

Director  
Mr. Dietmar Hahn

Director  
Mr. P S Ramesh

Auditors  
KMPG AG, Germany  
Chartered Accountant &  
Statutory Auditors

Director  
Mr. Arvind Mishra

**YEW TREE INVESTMENTS LIMITED, UK**  
Chairman  
Mr. Udayant Malhoutra

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.