



# 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 - DTL  
Chairman - Stakeholders' Relationship Committee  
Member - Technology & Strategy Development Committee  
Member - Nomination & Remuneration Committee  
Member - Finance Committee  
Director - JKM Ferrotech Limited  
Director - JKM Erla Automotive Limited



**Pierre de Bausset**  
Independent Director - DTL  
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 - DTL  
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 - JKM Ferrotech Limited  
Director - JKM Erla Automotive Limited



**Malavika Jayaram**  
Independent Director - DTL  
Chairperson - Corporate Social Responsibility Committee  
Member - Finance Committee  
Member - Technology & Strategy Development Committee  
Member - 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  
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 - JKM Ferrotech Limited  
Director - CFO - JKM Ferrotech Limited  
Director - JKM Erla Automotive Limited  
Director - JKM Automotive Limited  
Director - JKM Research Farm Limited  
Chairman - Skill Development Initiative



**Dietmar Hahn**  
Non-Executive Director - DTL  
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 - DTL  
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 - DTL  
Director & CFO - JKM Ferrotech Limited  
Director - JKM Automotive Limited  
Director - JKM Global Pte. Limited



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



**Arun Dongre**  
Head - Corporate Reporting DTL



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



**Junia Sebastian**  
Independent Director - JKM Ferrotech Limited



**Enrico Fischer**  
Managing Director  
Eisenwerk Erla GmbH



**Peter Stab**  
Chief Operating Officer  
Eisenwerk Erla GmbH



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



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



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



**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-CEO  
Dynamatic-Oldland  
Aerospace®, India



**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



**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. 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**  
Deloitte LLP, UK

### YEW TREE INVESTMENTS LIMITED, UK

**Chairman**  
Mr. Udayant Malhoutra

**Director**  
Mr. James Tucker

**Auditors**  
Deloitte LLP, 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

### JKM FERROTECH LIMITED

**Director**  
Mr. Govind Mirchandani

**Director**  
Ms. Junia Sebastian

**Director**  
Mr. Pradyumna Vyas

**Director**  
Mr. P S Ramesh

**Director**  
Mr. Chalapathi P

**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.