

<b>SIYARAM SILK MILLS LIMITED</b>	
<b>BOARD OF DIRECTORS as on 15<sup>th</sup> January, 2020.</b>	
Shri Ramesh D. Poddar	Chairman and Managing Director
Shri Pawan D. Poddar	Joint Managing Director
Shri Shrikishan D. Poddar	Executive Director
Shri. Gaurav P. Poddar	President and Executive Director
Shri Ashok M. Jalan	Sr. President cum Director
Shri. Ashok N. Desai	Independent Director
Shri. Chetan S. Thakkar	Independent Director
Shri. Deepak R. Shah	Independent Director
Shri. Sachindra N. Chaturvedi	Independent Director
Smt. Mangala R. Prabhu	Independent Director

<b>KEY MANAGERIAL PERSONNEL</b>	
Shri. Surendra S. Shetty	Chief Financial Officer
Shri. William V. Fernandes	Company Secretary and Compliance Officer

#### **BOARD COMMITTEES**

##### **Audit Committee:**

	<b>Name of Director</b>	<b>Designation</b>
	Shri. Sachindra N. Chaturvedi	Chairman – Independent
	Shri. Deepak R. Shah	Member – Independent
	Smt. Mangala R. Prabhu	Member – Independent
	Shri. Ashok M. Jalan	Member-Executive & Non Independent

##### **Nomination and Remuneration Committee:**

	<b>Name of Director</b>	<b>Designation</b>
	Shri. Sachindra N. Chaturvedi	Chairman – Independent
	Smt. Mangala R. Prabhu	Member – Independent
	Shri. Chetan S. Thakkar	Member – Independent

##### **Stakeholders Relationship Committee:**

	<b>Name of Director</b>	<b>Designation</b>
	Shri. Chetan S. Thakkar	Chairman – Non Executive & Independent
	Shri. Ramesh D Poddar	Member - Executive & Non- Independent
	Shri. Pawan D. Poddar	Member - Executive & Non- Independent
	Shri. Ashok M. Jalan	Member - Executive & Non- Independent

**Corporate Social Responsibility Committee:**

	<b>Name of Director</b>	<b>Designation</b>
	Shri. Ramesh D. Poddar	Chairman
	Shri. Pawan D. Poddar	Member
	Shri. Deepak R. Shah	Member
	Shri. Ashok M. Jalan	Member

**Risk Management Committee:**

	<b>Name of Director</b>	<b>Designation</b>
	Shri Gaurav Poddar	Chairman
	Shri Ashok Jalan	Member
	Shri. Surendra Shetty	Member

**Finance Committee:**

	<b>Name of Director</b>	<b>Designation</b>
	Shri Ramesh D. Poddar	Chairman
	Shri Pawan D. Poddar	Member
	Shri Shrikishan D Poddar	Member
	Shri Ashok Jalan	Member

**Allotment Committee:**

	<b>Name of Director</b>	<b>Designation</b>
	Shri Ramesh D. Poddar	Chairman
	Shri Pawan D. Poddar	Member
	Shri Ashok Jalan	Member