

SIYARAM SILK MILLS LIMITED		
BOARD OF DIRECTORS		
	Shri Ramesh D Poddar	Chairman and Managing Director
	Shri Pawan D Poddar	Joint Managing Director
	Smt. Ashadevi R. Poddar	Executive Director
	Shri Shrikishan D Poddar	Executive Director
	Shri. Gaurav P. Poddar	Executive Director
	Shri Ashok M. Jalan	Sr. President cum Director
	Shri. Harish N. Motiwalla	Director
	Prof.(Dr.) Mangesh .D.Teli	Director
	Shri Dileep H. Shinde	Director
	Shri Pramod S. Jalan	Director
	Shri.Shailesh Vaidya	Director
	Shri Ashok N Garodia	Director
	Shri. Tarun Kumar Govil	Director

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

BOARD COMMITTEES

Audit Committee:

	Name of Director	Designation
	Shri Harish N Motiwalla	Chairman – Independent
	Shri Mangesh D Teli	Member – Independent
	Shri Dileep H. Shinde	Member – Independent

Nomination and Remuneration Committee:

	Name of Director	Designation
	Shri Harish N Motiwalla	Chairman – Independent
	Shri Mangesh D Teli	Member – Independent
	Shri Pramod Jalan	Member – Independent

Stakeholders Relationship Committee:

	Name of Director	Designation
	Shri Dileep Shinde	Chairman – Non Executive & Independent
	Shri Ramesh D Poddar	Member
	Shri Pawan D. Poddar	Member

Corporate Social Responsibility Committee:

	Name of Director	Designation
	Shri Ramesh D. Poddar	Chairman
	Shri Harish N. Motiwalla	Member – Independent
	Shri Pawan D. Poddar	Member

Finance Committee:

	Name of Director	Designation
	Shri Ramesh D. Poddar	Chairman
	Shri Pawan D. Poddar	Member
	Shri Shrikishan D Poddar	Member
	Shri Ashok Jalan	Member