

**DCM Shriram International Limited**  
**Profile of the Board of Directors**



Shri Sanjay C. Kirloskar  
(Chairman &  
Independent Director)

Shri Sanjay C. Kirloskar is the Chairman and Managing Director of Kirloskar Brothers Limited. Sanjay C. Kirloskar is a fourth-generation industrialist. He graduated with a Bachelor of Science degree in Mechanical Engineering from the Illinois Institute of Technology, Chicago USA in 1978.

Other Directorship Details:

1. Kirloskar Ebara Pumps Limited
2. Kirloskar Brothers Limited
3. DCM Shriram Industries Limited

Other positions in body corporates:

- Chairman of Advisory Council - Savitribai Phule Pune University
- VP of the Governing Council - Central Manufacturing Technology Institute, Bengaluru
- Trustee (Fund Trust) - Mahratta Chamber of Commerce Industry and Agriculture
- Member- Advisory Council - Symbiosis Institute of International Business
- Trustee - Shrimant Bhavanrao Pant Pratinidhi Rajasaheb of Aundh Memorial Charitable Trust
- MCCIA Foundation
- Auto Cluster Development and Research Institute
- MCCIA Electronic Cluster Foundation

Other Full-time positions body corporates: None



Shri Alok B. Shriram  
(MD & CEO)

Mr. Alok Bansidhar Shriram is the Managing Director & CEO of DCM Shriram International Limited. He has over 44 years of experience in various Senior Management positions.

Other Directorship Details:

1. DCM Shriram Fine Chemicals Limited
2. Synergy Environics Limited
3. Shriram Midivisana Engineering Pvt. Ltd.
4. National Skill Development Corporation

Other positions in body corporates:

- Wanderlust Fintech LLP

He is closely associated with Industry and Trade Association and was the past President of PHD Chamber of Commerce and Industry (PHDCCI). He continues to be associated with PHDCCI and also is on the Executive Committee of Federation of Indian Chambers of Commerce and Industry (FICCI). He is a life member of the Textile Association of India. He is a member of the prestigious Rotary Club of Delhi Premier and a Paul Harris Fellow. He is also on the Board of Indian Social Responsibility Network (ISRN) and the International Organisation of Employers (IOE). He is the President & Chairman of Dr. Bansi Dhar Institute, Delhi, engaged in research, development and testing.

Other Full-time positions in body corporates: None



Ms Kanika Shriram  
(Dy. Managing Director)

Ms. Kanika Shriram serves as Executive Director on the Board of DCM Shriram International Limited. She headed the Shriram Rayons Division of DCM Shriram Industries Ltd., now vested in the Company. With over 17 years of experience, she previously worked as a Communication Consultant for Edelman in India and the UK.

She contributed to Harley-Davidson Motor Company's strategy team, driving its market entry and launch in India. Ms. Shriram has held various management positions at DCM Shriram Industries Ltd. for 14 years. She serves on the managing committees of PHDCCI, AIMA, and FICCI's Rajasthan Committee, and as Secretary on the Governing Board of Bansuri Charitable Society, a trust supporting differently abled children.

Other Directorship Details:

1. PHD Chamber of Commerce and Industry

Other positions in body corporates:

- Wanderlust Fintech LLP

Other Full-time positions in body corporates: None



Shri Rudra Shriram  
(Dy. Managing Director)

Shri Rudra Shriram serves as Executive Director on the Board of DCM Shriram International Limited. He previously led the Engineering Projects Section (EPS) of DCM Shriram Industries Ltd. as Joint President, now vested in the Company.

With over eleven years of expertise in SAP-SD, data analysis, de-bottlenecking, and engineering management, he is a hardworking professional and fifth-generation leader in the DCM Shriram legacy. Shri Rudra Shriram holds a B.Sc. in Economics from Purdue University's Krannert School of Management, serves on the core team of Purdue Alumni India, and is an avid golfer.

Other Directorship Details:

1. Indian Shipping Container Manufacturers Association
2. Shriram Midivisana Engineering Private Limited
3. DCM Containers & Engineering Private Limited
4. DCM Defco Private Limited
5. Aruka Technologies General Trading FZE, Dubai

Other positions in body corporates:

- Wanderlust Fintech LLP

Full-time positions in body corporates: None



Shri Purushottam Das  
Bagla  
(WTD & CFO)

Mr. Purushottam Das Bagla is a seasoned finance and commercial professional with over four decades in manufacturing. He holds a B.Sc. and qualified as an ICWA in 1986.

He began his career at JK Synthetics Ltd. in 1981, rising to Deputy General Manager by 1997. Joining Shriram Rayons on 15 November 1997 as Plant Accounts and Finance Head at Kota, he advanced to Head of Finance and Accounts at the Delhi head office in 2005. His leadership, strategic insight, and domain expertise propelled him through senior roles.

Since April 2023, he has served as Chief Operating Officer of the Rayon Unit, overseeing operations, enforcing financial discipline, and driving strategic growth and efficiency.

Other Directorship Details-None

Other positions in body corporates: None

Other Full-time positions in body corporates: None



Shri Suman Jyoti  
Khaitan  
(Independent Director)

Mr. Suman Jyoti Khaitan is a practicing advocate in India since 1985 and is the Founder & CEO of Law Firms, Suman Khaitan & Co. and Khaitan & Partners, both full-service law firms based at New Delhi, India having associates in all important cities in India. He has wide experience in diverse fields of legal.

He was the President of PHDCCI during the year 2013. He was a member of the Managing Committee of ASSOCHAM and the Chairman of the National Council on Legal Affairs & Regulatory Reforms of ASSOCHAM for more than 20 years. He is presently the Vice President of Society of Indian Law Firms. He is also a member of Managing Committee of ICC India and Confederation of Indian Bar, Indian Council of Arbitration, International Centre for Alternative Dispute Resolution and Society of Indian Law Firms.

Other Directorship Details:

1. OCCL Limited
2. RSWM Limited
3. Gopi Nursery Pvt. Ltd.
4. Maral Overseas Limited
5. Khaitan Chemicals and Fertilizers Limited

Other positions in body corporates:

- Member of Executive Committee - Confederation of Indian Bar Conference Secretariat
- Member of Executive Committee - ICC India
- Member of Executive Committee - Indian Council of Arbitration Federation House
- Member of Executive Committee - International Centre for Alternative Dispute Resolution
- Member of Executive Committee - Society of Indian Law Firms
- Governor – Shriram Scientific and Industrial Research Foundation

	<p>- Trustee – Ramgarh Education Trust</p> <p>Other Full-time positions in body corporates: None</p>
 <p>Shri Mukesh Gupta (Independent Director)</p>	<p>Mr. Mukesh Gupta is a seasoned boardroom leader and public sector veteran with over four decades of executive and governance experience in insurance, financial services, hospitality, real estate, and manufacturing.</p> <p>As Managing Director of Life Insurance Corporation of India (LIC)—the country's largest financial institution—he shaped India's financial services landscape, overseeing ₹36+ trillion in assets under management and serving 290 million policyholders.</p> <p>His current and past directorships demonstrate expertise in corporate governance, audit and risk committees, business restructuring, ESG compliance, strategic talent development, and value creation in regulated markets. Mr. Gupta holds a B.Sc. (PCM) from the University of Rajasthan and an MBA in HR from SMU. He pursues ongoing learning in governance trends, financial markets, and ESG reporting standards.</p> <p>Other Directorship Details:</p> <ol style="list-style-type: none"> <li>1. Runwal Residency Private Limited</li> <li>2. Runwal Enterprises Limited</li> <li>3. ITC Hotels Limited</li> <li>4. CFM Asset Reconstruction Private Limited</li> </ol> <p>Other positions in body corporates: None</p> <p>Other Full-time positions in body corporates: None</p>



Smt. Meeta Makhan  
(Independent Director)

Smt. Meeta Makhan is an accomplished finance professional and corporate leader with over 25 years in global banking, structured finance, corporate governance, and advisory roles across multinational and Indian organizations.

She serves as an Independent Non-Executive Director on the boards of Timex Group India Limited, Kanoria Chemicals & Industries Ltd., and SV Creditline Ltd. She co-founded and directs DoUndo Services Pvt. Ltd., focusing on sustainable, impact-driven initiatives in consumer, development, and government sectors. Ms. Makhan is also a strategic investor in startups like Sanesan Farms, MIMO Technologies, Bharosa Technoserve, Amida Tech, and Lisanthus Technologies.

Her career highlights include senior roles at leading banks: Managing Director at Bank of America; Head of Multinational Corporate at Barclays Bank and IDFC Limited; Director at Standard Chartered Bank; and early positions at Citibank N.A. Past directorships include Lakshmi Vilas Bank (pre-merger with DBS), Asian Hotels (West) Ltd., and Meenakshi Energy Pvt. Ltd.

She specializes in structured finance, capital markets, project and working capital finance, risk management, and strategic advisory, with deep experience in emerging markets and the US. Ms. Makhan holds a Bachelor's degree in Economics from Delhi University and an MBA from IIM Lucknow.

Other Directorship Details:

1. Kanoria Chemicals & Industries Ltd
2. Timex Group India Limited
3. S V Creditline Limited
4. Doundo Services Private Limited
5. Aurie Bhoomiboost Private Limited

Other positions in body corporates: None

Other Full-time positions in body corporates: None



Shri Sunil B. Mathur  
(Non-Executive & Non-  
Independent Director)

Shri S.B. Mathur is a qualified fellow Chartered Accountant and ICWA (Part I & II), London. He was the Chairman of LIC of India and Non-Executive Chairman of NSE Stock Exchange of India. He was appointed by the Government of India as an Administrator of Specified Undertaking of the Unit Trust of India (SUUTI) which managed funds of over 40 billion Dollars.

He served on the Boards of several reputed companies like ITC, L&T etc. for long periods.

Other Directorship Details:

- DCM Shriram Industries Limited
- QRG Investments and Holdings Limited and

He is the non-executive Chairman of DCM Shriram Industries Limited.

Full-time positions in body corporates: None

Other Full-time positions in body corporates: None