

COMPOSITION OF BOARD OF DIRECTORS & KMP (MCL)

1. Dr. RAMA NAGAPPA SHETTY - CHAIRMAN & DIRECTOR
2. Shri SATISH RAMA SHETTY – MANAGING DIRECTOR
3. Shri SUNIL RAMA SHETTY - DIRECTOR
4. Shri NAVEEN RAMA SHETTY - DIRECTOR
5. Shri SANKAPPA KEREMANE SHETTY – INDEPENDENT DIRECTOR
6. Dr. SHIVABASAYYA SIDDARAMAYYA HIREMATH - INDEPENDENT DIRECTOR
7. Shri ANNAPPAYYA - INDEPENDENT DIRECTOR
8. Smt. SARVANI ALVA - INDEPENDENT DIRECTOR
9. Shri SATHYA MURTHY PDAKI - INDEPENDENT DIRECTOR
10. Shri KARAN SATISH SHETTY – WHOLE TIME DIRECTOR
11. Shri N M HEGDE – VICE PRESIDENT (FINANCE) & C.F.O.
12. Shri ASHOK KUMAR – COMPANY SECRETARY & COMPLIANCE OFFICER

COMPOSITION OF COMMITTEES:

A. Audit Committee:

1. Shri Sankappa Keremane Shetty – Chairman
2. Dr. R N Shetty – Member
3. Shri Annappayya – Member

B. Nomination & Remuneration Committee:

1. Shri Annappayya – Chairman
2. Dr. S S Hiremath – Member
3. Shri Sankappa Keremane Shetty – Member

C. Stakeholders Grievance Committee:

1. Dr. R N Shetty – Chairman
2. Shri Annappayya – Member
3. Shri Sankappa Keremane Shetty – Member

D. Corporate Social Responsibility Committee:

1. Shri Satish Rama Shetty – Chairman
2. Shri Naveen Rama Shetty – Member
3. Dr. S S Hiremath – Member

E. Executive Committee:

1. Dr. R N Shetty – Chairman
2. Shri Satish Rama Shetty – Member
3. Shri Sunil Rama Shetty – Member
4. Shri Naveen Rama Shetty – Member
5. Shri Annappayya – Member
6. Shri Sankappa Keremane Shetty – Member