

COMPOSITION OF BOARD OF DIRECTORS & KMP (MCL)

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

COMPOSITION OF COMMITTEES:

A. Audit Committee:

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