

BOARD OF DIRECTORS AS ON 31ST MARCH, 2026

Sr. No.	Name of Director	Designation
1	Shri Ramesh D. Poddar	Chairman and Managing Director
2	Shri Pawan D. Poddar	Joint Managing Director
3	Shri Shrikishan D. Poddar	Executive Director
4	Shri Gaurav P. Poddar	President and Executive Director
5	Shri Ashok M. Jalan	Sr. President cum Director
6	Shri Ashok N. Desai	Independent Director
7	Shri Chetan S. Thakkar	Independent Director
8	Shri Deepak R. Shah	Independent Director
9	Shri Sachindra N. Chaturvedi	Independent Director
10	Smt. Mangala R. Prabhu	Independent Director

KEY MANAGERIAL PERSONNEL AS ON 31ST MARCH, 2026

Sr. No.	Name of Director	Designation
1	Shri Surendra S. Shetty	Chief Financial Officer
2	Shri Mahipal S. Thakur	Company Secretary and Compliance Officer

BOARD COMMITTEES AS ON 31ST MARCH, 2026

AUDIT COMMITTEE

Sr. No.	Name of Director	Designation
1	Shri Sachindra N. Chaturvedi	Chairman - Independent
2	Shri Deepak R. Shah	Member - Independent
3	Smt. Mangala R. Prabhu	Member - Independent
4	Shri Ashok M. Jalan	Member - Executive & Non Independent

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of Director	Designation
1	Shri Sachindra N. Chaturvedi	Chairman - Independent
2	Smt. Mangala R. Prabhu	Member - Independent
3	Shri Chetan S. Thakkar	Member - Independent



Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 (India)

Phone: 3040 0500/6833 0500

Fax: 3040 0599

Email: sharedept@siyaram.com

Internet: www.siyaram.com

CIN: L17116MH1978PLC020451

Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Palghar – 401 506 (Mah.)



STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of Director	Designation
1	Shri Chetan S. Thakkar	Chairman - Non Executive and Independent
2	Shri Ramesh D. Poddar	Member - Executive and Non Independent
3	Shri Pawan D. Poddar	Member - Executive and Non Independent
4	Shri Ashok M. Jalan	Member - Executive and Non Independent

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of Director	Designation
1	Shri Ramesh D. Poddar	Chairman
2	Shri Pawan D. Poddar	Member
3	Shri Deepak R. Shah	Member - Independent
4	Shri Ashok M. Jalan	Member

RISK MANAGEMENT COMMITTEE

Sr. No.	Name of Director	Designation
1	Shri Gaurav P. Poddar	Chairman
2	Shri Ashok M. Jalan	Member
3	Shri Surendra S. Shetty	Member
4	Shri Sachindra N. Chaturvedi	Member - Independent

FINANCE COMMITTEE

Sr. No.	Name of Director	Designation
1	Shri Ramesh D. Poddar	Chairman
2	Shri Pawan D. Poddar	Member
3	Shri Shrikishan D. Poddar	Member
4	Shri Ashok M. Jalan	Member

ALLOTMENT COMMITTEE

Sr. No.	Name of Director	Designation
1	Shri Ramesh D. Poddar	Chairman
2	Shri Pawan D. Poddar	Member
3	Shri Ashok M. Jalan	Member



Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 (India)

Phone: 3040 0500/6833 0500

Fax: 3040 0599

Email: sharedept@siyaram.com

Internet: www.siyaram.com

CIN: L17116MH1978PLC020451

Registered Office: H - 3/2, MIDC, A - Road, Tarapur, Boisar, Palghar - 401 506 (Mah.)

COMMITTEE OF INDEPENDENT DIRECTOR

Sr. No.	Name of Director	Designation
1	Shri Sachindra N. Chaturvedi	Chairman
2	Smt. Mangala R. Prabhu	Member
3	Shri Chetan S. Thakkar	Member
4	Shri Deepak R. Shah	Member
5	Shri Ashok N. Desai	Member

COMMITTEE OF THOSE CHARGED WITH GOVERNANCE ("TCWG")

Sr. No.	Name of Director	Designation
1	Shri Sachindra N. Chaturvedi	Chairman - Independent
2	Smt. Mangala R. Prabhu	Member - Independent
3	Shri Chetan S. Thakkar	Member - Independent
4	Shri Deepak R. Shah	Member - Independent
5	Shri Ashok N. Desai	Member - Independent
6	Shri Ashok M. Jalan	Member - Executive & Non Independent



Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 (India)

Phone: 3040 0500/6833 0500

Fax: 3040 0599

Email: sharedept@siyaram.com

Internet: www.siyaram.com

CIN: L17116MH1978PLC020451

Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Palghar – 401 506 (Mah.)