

CORPORATE INFORMATION PAGE

Company Details

Mahindra Susten Private Limited

Registered Office Address:- Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai - 400018

Corporate Office Address:- Embassy 247 Park, 6th Floor, Office no. 601, Tower B, LBS Marg, Vikroli West, Mumbai - 400083

CIN: U74990MH2010PTC207854

Name of Contact Person:- Mr. Mandar Joshi

Email id:- susten@mahindra.com / joshi.mandar@mahindra.com

Telephone:- +91 22 24901441, Fax:- +91 22 2490 0833

Name of Board of Directors

1. Mr. Ramesh Iyer - Chairman
2. Mr. Deepak Thakur - MD & CEO
3. Mr. Amit Kumar Sinha
4. Mr. Puneet Renjhen
5. Mr. Manoj Bhat
6. Mr. Bruce Crane
7. Mr. Debapratim Hajara
8. Ms. Anjali Gupta - Independent Director
9. Mr. Diwakar Gupta - Independent Director

Names of Key Managerial Personnel

1. Mr. Deepak Thakur - MD & CEO
2. Mr. Avinash Bapat - CFO
3. Mr. Mandar Joshi - Company Secretary

Committees of the Board

Audit Committee

1. Mr. Diwakar Gupta - Chairman
2. Ms. Anjali Gupta
3. Mr. Ramesh Iyer

Nomination & Remuneration Committee

1. Mr. Diwakar Gupta - Chairman
2. Ms. Anjali Gupta
3. Mr. Debapratim Hajara
4. Mr. Ramesh Iyer

Corporate Social Responsibility Committee

1. Mr. Diwakar Gupta - Chairman
2. Mr. Amit Kumar Sinha
3. Mr. Debapratim Hajara

Environmental, Social, Governance and Health Committee ("EHS")

1. Mr. Puneet Renjhen
2. Mr. Amit Kumar Sinha
3. Mr. Debapratim Hajara
4. Mr. Deepak Thakur
5. Mr. Ankit Jain