

## **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, 6<sup>th</sup> 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. Amarjyoti Barua- Director
6. Mr. Bruce Crane
7. Mr. Debapratim Hajara
8. Mr. Saurabh Rastogi- Director
9. Ms. Anjali Gupta – Independent Director
10. Mr. Diwakar Gupta – Independent Director

### **Names of Key Managerial Personnel**

1. Mr. Deepak Thakur – MD & CEO
2. Mr. Rakesh Khaitan – 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