

CORPORATE INFORMATION

Company Details

Mahindra Susten Private Limited

Registered Office Address:- Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai – 4000018

Corporate Office Address:- Embassy 247 park, Tower B, 6th Floor, LBS Marg, Gandhi Nagar, Vikhroli (West), Mumbai – 400083

CIN: U74990MH2010PTC207854

Email id:- susten@mahindra.com

Telephone:- 022 24901441, Fax:- 022 2490 0833

Name of Contact Person:- Mr. Mandar Joshi

Name of Board of Directors

1. Mr. Ramesh Iyer – Chairman
2. Mr. Avinash Rao – MD & CEO
3. Mr. Amit Kumar Sinha
4. Mr. Puneet Renjhen
5. Mr. Amarjyoti Barua
6. Mr. Bruce Crane
7. Mr. Debapratim Hajara
8. Mr. Saurabh Rastogi
9. Ms. Anjali Gupta
10. Mr. Diwakar Gupta

Names of Key Managerial Personnel

1. Mr. Avinash Rao – 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. Amarjyoti Barua

Nomination & Remuneration Committee

1. Mr. Diwakar Gupta - Chairman
2. Ms. Anjali Gupta
3. Mr. Debapratim Hajara
4. Mr. Puneet Renjhen

Corporate Social Responsibility Committee

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