

DCM Shriram Industries Limited

Profile of the Board of Directors



Sh. Sunil B. Mathur
(Non-Executive Chairman)

Shri S.B. Mathur is a qualified fellow Chartered Accountant and ICWA (Part I & II), London. He was the Chairman of LIC of India and Non-Executive Chairman of NSE Stock Exchange of India. He was appointed by the Government of India as an Administrator of Specified Undertaking of the Unit Trust of India (SUUTI) which managed funds of over 40 billion Dollars.

Other Directorship Details:

- Thomas Cook (India) Limited,
- QRG Investments and Holdings Limited and
- Travel Corporation (India) Limited

Full-time positions in body corporates: None



Sh. Alok B. Shriram
(Sr.MD & CEO)

Mr. Alok Bansidhar Shriram is the Senior Managing Director & CEO of DCM Shriram Industries Limited, a Multi-product company. He is the Vice Chairman of Shriram Institute for Industrial Research, Delhi, engaged in research, development and testing. He has over 44 years of experience in various Senior Management positions.

Other Directorship Details-

- Synergy Environics Limited
- DCM Shriram International Limited.
- Lily Commercial Private Limited
- Shriram Midivisana Engineering Pvt. Ltd.
- Wanderlust Fintech LLP

Other positions in body corporates:

He is closely associated with Industry and Trade Association and was the past President of PHD Chamber of Commerce and Industry (PHDCCI). He continues to be associated with PHDCCI and also is on the Executive Committee of Federation of Indian Chambers of Commerce and Industry (FICCI). He is a life member of the Textile Association of India. He is a member of the prestigious Rotary Club of Delhi Premier and a Paul Harris Fellow. He is also on the Board of Indian Social Responsibility Network (ISRN) and the International Organisation of Employers (IOE). Shri Alok B. Shriram is Chairman of the Board Governors of Dr. Bansi Dhar Institute.

Other Full-time positions in body corporates: None



Sh. Madhav B. Shriram
(Managing Director)

Shri Madhav B. Shriram has 36 years of experience in various management positions. He has done his graduation from Shriram College of Commerce, and MBA from University of Massachusetts, Amherst, USA. He is presently the Managing Director of the Company and is looking after the sugar operations.

Other Directorship Details-

- Lily Commercial Private Limited

Other positions in body corporates:

Shri Madhav B. Shriram is a past Chairman of CII, Delhi State. He is member of Indian Sugar Mills Association. He is a Governor on the Governing Board of Shriram Institute for Industrial Research, Delhi.

Other Full-time positions in body corporates: None



Smt. Urvashi Tilakdhar
(Whole Time Director)

Smt. Urvashi Tilakdhar had done her Post Graduation in Sociology from Jawaharlal Nehru University. She has been actively involved in the cultural and social activities of the Company as wife of Late Shri Tilakdhar, who was the Sr. Managing Director. She is familiar with the Company's affairs. Smt. Urvashi Tilakdhar has long experience in market research. She is also involved in promoting social causes. She has been on the Board of promoter group companies. She has widely travelled in India and abroad and also visited Company's Plants several times and has good rapport with Senior Executives. Presently, she is looking after the Chemicals operations.

Other Directorship Details-

- DCM Shriram Fine Chemicals Limited.
- Lily Commercial Private Limited
- Breinworks Services Pvt. Ltd.

Full-time positions in body corporates: None



Sh. Vineet Manaktala
(Dir. Finance & CFO)

Shri Vineet Manaktala is a Chartered Accountant with over 39 years of experience, out of which 29 years in the Company. He has been ably handling all matters relating to Company accounts and finance, audit, establishment of a robust internal financial control system, SAP HANA etc. He has shown exemplary management caliber.

He is presently Director Finance & CFO of the Company.

Other Directorship Details-

- DCM Shriram Fine Chemicals Limited.

Full-time positions in body corporates: None



Smt. V Kavitha Dutt
(Independent Director)

Smt. V. Kavitha Dutt is a Graduate from Cedar Crest college, Allentown, Penn in Business Management, with specialization in International Business. She also holds PG Diploma in Human Resources. She is presently Jt. Managing Director of K.C.P. Limited, Chennai. She has skills and experience in different spheres of manufacturing and management. She is also actively involved with socio-cultural organizations and in promotion of education. She is a past president of FICCI Ladies Organization.

Other Directorship Details-

- K.C.P. Limited
- Apollo Hospitals Enterprises Limited
- Apollo Healthco Ltd.
- Centum Electronics Limited.
- Abi-Showatech (India) Pvt. Ltd.
- V. Rama Krishna Sons Pvt. Ltd.
- Five Cail KCP Limited
- Bharat Biotech International Ltd.
- KCP Technologies Ltd.

Other positions in body corporates:

- Director - Velagapudi Foundation
- Director - Chennai Willingdon Corporate Foundation
- Director - FLO Industrial Park Federation
- Secretary & Correspondent - Kids Patasala
- Vice President - World Telgu Federation
- Executive Committee Member - FICCI
- Executive Committee Member - Andhra Chamber of Commerce
- Trustee – V. Ramakrishna Charitable Trust

Other Full-time positions in body corporates: None



Sh. Sanjay C. Kirloskar
(Independent Director)

Shri Sanjay C. Kirloskar is the Chairman and Managing Director of Kirloskar Brothers Limited. Sanjay C. Kirloskar is a fourth-generation industrialist. He graduated with a Bachelor of Science degree in Mechanical Engineering from the Illinois Institute of Technology, Chicago USA in 1978.

Other Directorship Details:

- Kirloskar Brothers Ltd.
- Kirloskar Ebara Pumps Ltd.

Other positions in body corporates:

- Chairman of Advisory Council - Savitribai Phule Pune University
- Nominee - Gokhale Institute of Politics and Economics
- VP of the Governing Council - Central Manufacturing Technology Institute, Bengaluru
- Trustee (Fund Trust) - Mahratta Chamber of Commerce Industry and Agriculture
- Member- Advisory Council - Symbiosis Institute of International Business
- Trustee - Shrimant Bhavanrao Pant Pratinidhi Rajasaheb of Aundh Memorial Charitable Trust

Other Full-time positions body corporates: None



Sh. Manoj Kumar
(Non-Executive Director)

Shri Manoj Kumar belongs to in a reputed business family of Delhi. He holds a degree in Commerce and had undergone a certification course from IIM Ahmedabad.

Other Directorship Details:

- Spicejet Limited
- SpiceXpress and Logistics Pvt. Ltd.
- Select World Tours (India) Pvt. Ltd.
- M R Ramchand and Co. Pvt. Ltd.
- Raghushree Sales Pvt. Ltd.
- B H P C Clothing Pvt. Ltd.

Full-time positions in body corporates: None



Sh. Suman Jyoti Khaitan
(Independent Director)

Mr. Suman Jyoti Khaitan is a practicing advocate in India since 1985 and is the Founder & CEO of Law Firms, Suman Khaitan & Co. and Khaitan & Partners, both full-service law firms based at New Delhi, India having associates in all important cities in India. He has wide experience in diverse fields of legal.

He was the President of PHDCCI during the year 2013. He was a member of the Managing Committee of ASSOCHAM and the Chairman of the National Council on Legal Affairs & Regulatory Reforms of ASSOCHAM for more than 20 years. He is presently the Vice President of Society of Indian Law Firms. He is also a member of Managing Committee of ICC India and Confederation of Indian Bar, Indian Council of Arbitration, International Centre for Alternative Dispute Resolution and Society of Indian Law Firms.

Other Directorship Details:

- OCCL Limited
- RSWM Limited
- Gopi Nursery Pvt. Ltd.

Other positions in body corporates:

- Member of Executive Committee - Confederation of Indian Bar Conference Secretariat
- Member of Executive Committee - ICC India
- Member of Executive Committee - Indian Council of Arbitration Federation House
- Member of Executive Committee - International Centre for Alternative Dispute Resolution
- Member of Executive Committee - Society of Indian Law Firms
- Governor – Shriram Scientific and Industrial Research Foundation
- Trustee – Ramgarh Education Trust

Other Full-time positions in body corporates: None



Sh. Harjeet Singh Chopra
(Independent Director)

Shri Harjeet Singh Chopra was employed at Citibank as the Managing Director & Chief Risk Officer for Citibank Singapore Ltd (CSL). After that he relocated to India (New Delhi). While at Citi Singapore, his responsibilities included managing the country's enterprise-wide credit risk, market risk and operational risk in his capacity as the Country Risk Officer.

Prior to this role in Citibank Singapore, Shri Harjeet Singh Chopra has done similar roles of Country Risk Officer (CRO) for Citibank India, Citibank Turkey, and Citibank Italy since Jan 2005. He has been a career banker with over 30 years of experience and has extensive/varied experience across geographies which includes both emerging markets & developed markets in Asia and Europe. He has worked with Citibank for approx. 20 years.

He currently works as a Senior Risk Advisor with Boston Consulting Group (BCG) for India/ASEAN region for Retail Banking and Digital Banking.

Other Directorship Details: None

Full-time positions in body corporates: None



Sh. Kamal Kumar
(Nominee Director)

Shri Kamal Kumar is a nominee on the Board representing LIC of India. He retired from LIC on 31st July 2024 as Zonal Manager (In Charge) Western Zone.

Other Directorship Details: None

Full-time positions in body corporates: None