



SUNDARAM BRAKE LININGS LIMITED

COMPOSITION OF THE BOARD AS ON 27TH MAY, 2022

S.NO	NAME OF DIRECTORS	DIN	DESIGNATION
1	T KANNAN	00040674	Independent Director
2	P S RAMAN	00003606	Independent Director
3	ASHOK V CHOWGULE	00018970	Independent Director
4	K S D SAMBASIVAM	01937321	Independent Director
5	SANDHYA SUBRAMANYAM	02753843	Independent Director
6	SHOBHANA RAMACHANDHRAN	00273837	Non-Executive Director
7	SHRIPRIYA MAHESH RAMANAN	08632277	Non-Executive Director
8	G R CHANDRAMOULI	01868645	Independent Director
9	S VENKATARAMAN	09099119	Independent Director
10	KRISHNA MAHESH	00420048	Managing Director