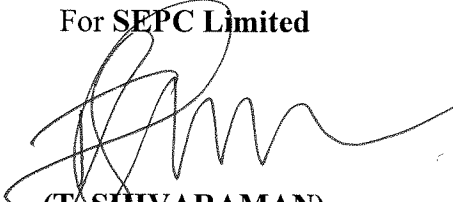
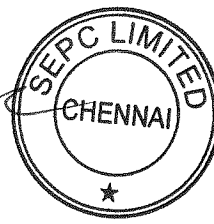


The following are the designated employees including KMPs

Name of the DE / KMP	Designation
Mr. T.SHIVARAMAN	Managing Director & CEO
Mr. M AMJAT SHARIFF	Joint Managing Director
Mr. R SRIRAM	Executive Director – Water & Infra
Mr. K P MISHRA	Executive Director – P & M
Mr. KHAN K N	Senior VP, Head - Water & Infra
Mr. CHINNA RAJU K	President – MISCO
Mr. VENKATRAMANAN R	President – Engineering
Mr. T SRIRAMAN	Company Secretary

For **SEPC Limited**

(T. SHIVARAMAN)
Managing Director & CEO

PLACE: CHENNAI

DATE : 11-02-2022

SEPC Limited

(Formerly Shriram EPC Ltd)

Regd. Office : 'Bascon Futura SV' - 4th Floor,

10/1, Venkatanarayana Road, T.Nagar, Chennai - 600 017. Phone : +91-44-4900 5555

E-mail: info@shriramepc.com Website : www.shriramepc.com

CIN: L74210TN2000PLC045167

