

The following are the designated employees including KMPs

Name of the Employee	Designation
Mr. T Shivaraman	Managing Director & CEO
Mr. M Amjat Shariff	Joint Managing Director
Mr. V Jayanarayanan	Group Financial Controller
Mr. R S Chandrasekharan	Chief Financial Officer
Mr. K Suresh	Vice President & Company Secretary
Mr. K Chinna Raju	President
Mr. D Arivalagan	Senior Vice President
Mr. R Sriram	Executive Director
Mr. K P Mishra	Executive Director

For Shriram EPC Limited

  
K. SURESH  
Vice President & Company Secretary

19/7/2019

**Shriram EPC Limited**

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