

## Our Key Managerial Personnel

**Mr. Venkataramani Jaiganesh**, aged 53 years, is the **Managing Director** of our Company.

Mr. Venkataramani Jaiganesh is a Qualified Chartered Accountant from the Institute of Chartered Accountants of India and holds a Postgraduate Diploma in International Business. He possesses deep expertise in finance, accounts, and operational management, ensuring the highest levels of compliance and governance. Mr. Jaiganesh has played a key role for about 20 years in various organizations, driving business growth and expanding into international markets including USA, Qatar, Oman, and Saudi Arabia. His experience spans trading, manufacturing, services, investments, EPC, Oil & Gas.

**Mr. R S Chandrasekharan**, aged 64 years, is the **Chief Financial Officer** of our Company.

He holds a bachelor's degree in commerce from University of Madras. He is a Chartered Accountant from Institute of Chartered Accountants of India and has also done a diploma in International Financial Reporting Standards (IFRS) from Association of Chartered Certified Accountants, (ACCA) UK. He has been associated with our Company since February 6, 2012 in the capacity of Chief Financial Officer. In the past, he has served in Shasun Pharmaceuticals Limited as corporate financial controller.

**Mr. T Sriraman**, aged 56 years, is the **Company Secretary and Compliance Officer** of our Company.

He holds a bachelor's degree in economics from University of Madras. He is also an associate of the Institute of Company Secretaries of India and has been associated with our Company since August 1, 2004 and was appointed as the Company Secretary and Compliance Officer of our Company on February 11, 2022.

For SEPC Limited

*Hanitha Ramachandran*  
11/10/25



**HANITHA RAMACHANDRAN**  
Manager – HR & Admin