



CHEMPLAST SANMAR LIMITED

Registered Office: 9. Cathedral Road, Chennai 600 086
CIN: U24230TN1985PLC011637

PROFILE OF DIRECTORS

Vijay Sankar is the Chairman and Non – executive Director of our Company. He has been associated as Director of our Company since April 2021. He was on the board of directors of our Company during the period from June 1999 to July 2004. He holds a bachelors' degree in commerce from the University of Madras and a masters' degree in management from J. L. Kellogg Graduate School of Management, Northwestern University. He is an associate member of the ICAI. He is also the Honorary Consul General of Denmark, Chennai with jurisdiction over the States of Tamil Nadu, Andhra Pradesh, Telangana, Kerala, Karnataka and the Union Territory of Puducherry. He had earlier served as the Honorary Consul of Spain in Chennai for close to 10 years. He was the president of Indian Chemical Council from 2018 – 2020 and currently serves as the vice president of the Tamil Nadu Tennis Association. He is an industrialist and has several years of experience in managing several businesses. He is on the boards of companies such as The KCP Limited, Oriental Hotels Limited, Kaveri Retreats and Resorts Limited and Transport Corporation of India Limited.

Ramkumar Shankar is the Managing Director of our Company. He has been associated as the Managing Director of the Company since February 2021. He is also the managing director of CCVL since April 2020 and has been heading the chloro – vinyl business of our Company since 2013. He holds a bachelors' degree in commerce from the University of Madras and has completed an accelerated management programme from the Indian School of Business. He is also a qualified chartered accountant and a cost accountant. Presently, he is a member of the CII National Committee on Chemicals and Petrochemicals 2020 – 21, co – opted member of the general committee 2020 – 21 of the Madras Chamber and was a president of Alkali Manufacturers Association of India. He has several years of experience in the chloro-vinyls business.

Chandran Ratnaswami is a Non – executive Director of our Company. He has been associated as a Director of our Company since April 2021. He holds a bachelors' degree in technology (civil engineering) from the Indian Institute of Technology, Madras and a masters' degree in business administration from University of Toronto. He is the chief executive officer of Fairfax India Holdings Corporation, a company listed on the Toronto Stock Exchange, and a managing director of Hamblin Watsa Investment Counsel Limited. He brings over several years of experience in investment sector.



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Amarnath Ananthanarayanan is a Non – Executive Director of our Company. He has been associated as a Director of our Company since March 2019. He holds a bachelors’ degree in economics from St. Stephen’s College, Delhi and a masters’ degree in arts (economics) from the University of Delhi. He also holds a degree of doctor of philosophy from Graduate School – New Brunswick, Rutgers, the State University of New Jersey and is admitted as a fellow of Institute of Directors. He has several years of experience across various sectors such as financial services, manufacturing, and academics. He is a recipient of Udyog Rattan Award conferred by The Institute of Economic Studies.

Dr. Lakshmi Vijayakumar is an Independent Director of our Company. She has been associated as Director of the Company since April 2021. She holds a bachelors’ degree in medicine, bachelor of surgery from the Madras University and a post graduate diploma in psychological medicine from Thanjavur Medical College, University of Madras. She holds a degree of doctor of philosophy (psychiatry of suicide) from the Tamil Nadu Dr. M.G.R. Medical University, Chennai. She is registered as a medical practitioner with the Tamil Nadu Medical Council. She has been conferred the Honorary Fellowship of the Royal College of Psychiatrists and of the Collegium Regium Medicorum Edinburgense. She is registered with the Independent Directors’ Databank issued by the Indian Institute of Corporate Affairs. She has several years of experience in the medical sector. She is the founder of SNEHA, an NGO in Chennai and is an honorary associate professor in the University of Melbourne.

Aditya Jain is an Independent Director of our Company. He has been associated as Director of our Company since April 2021. He holds a bachelors’ degree in mechanical engineering from Birla Institute of Technology, Ranchi University and masters’ degree in business administration from Henley - The Management College, Brunel University. He is registered with the Independent Directors’ Databank issued by the Indian Institute of Corporate Affairs. He is the chairman and editorial director of International Market Assessment India Private Limited, an economic and business research company, established in 1994.

Sanjay Vijay Bhandarkar is an Independent Director of our Company. He has been associated as the Director of our Company since April 2021. He holds a bachelors’ degree in commerce from University of Poona and has completed postgraduate diploma in management from XLRI Jamshedpur. He is registered with the Independent Directors’ Databank issued by the Indian Institute of Corporate Affairs. He is on the board of various companies including S Chand and Company Limited, The Tata Power Company Limited and HDFC Asset Management Company Limited. He has several years of experience in the corporate finance, advisory and investment banking sectors.



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Prasad Raghava Menon is an Independent Director of our Company. He has been associated as Director of the Company since April 2021. He holds a bachelors' degree from Indian Institute of Technology, Kharagpur. He is registered with the Independent Directors' Databank issued by the Indian Institute of Corporate Affairs. He has several years of experience in the chemical and power sector. Previously, he was the managing director of TATA Power Company Limited and TATA Chemicals Limited. He has also received a certificate of appreciation from Indian Institute of Technology, Kharagpur for his contribution to the founding batch endowment of Indian Institute of Technology, Kharagpur.