

## Our Board of Directors

### Brief Details of Directors



**Shri Ramesh D. Poddar**  
Chairman and Managing Director

Shri Ramesh Poddar brings to the table over four decades of extensive experience in the textile industry. He has played a pivotal role in nurturing Brand Siyaram's, and making it synonymous with dynamism, quality and innovation. Under his guidance, the Company has developed an excellent product portfolio of suitings, shirtings and garments, and has become a household name in India, trusted across the length and breadth of the country. He is associated with various charitable trusts, offering services in many sectors. He has earlier been a member of the Textile Committee to the Government of India, and has represented the industry through key trade forums and associations. He is sought after by the industry for guidance in solving complex business challenges.



**Shri Pawan D. Poddar**  
Joint Managing Director

Shri Pawan Poddar's vision to make Siyaram's a truly state-of-the-art manufacturing organisation has helped the Company scale new heights of excellence and quality. It has led to building the organisation's standing in the industry. He is a well-known social figure who is making a difference in the industry by participating in various causes and activities supported by trade associations and industrial bodies, such as FAITMA, BTRA and TIMA .



**Shri Shrikishan D. Poddar**  
Executive Director

Shri Shrikishan Poddar is the brain behind the establishment of Siyaram's Exports Division, enabling the Company to expand its horizons into global markets. His sustained focus on innovation has steered the Company's expansion into the USA, Europe, Australia, Far East, Gulf and Sri Lanka. He is also credited with the launch of Siyaram's home furnishings, offering fashionable curtains and upholstery fabrics. He has made the Company a force to reckon with, in its niche domains in the international arena.



**Shri Gaurav P. Poddar**  
President and Executive Director

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Shri Gaurav Poddar is a dynamic and energetic contemporary leader, piloting the teams towards enhanced business excellence. He is involved in strategic planning for the group and new business initiatives, especially in garments and retail businesses. He has also contributed significantly across functions, such as manufacturing, product development and technology upgradation. He inherited his family's business acumen and blended it with a modern outlook, making him a role model for young and budding entrepreneurs.



**Shri Ashok M. Jalan**  
Senior President cum Director

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Shri Ashok Jalan is an experienced executive director with expertise in business operations and administration. He brings valuable insights and strategic leadership to the organisation, which he joined in 1981 and has, since, steered its growth by managing cross-functional teams, developing effective strategies, and implementing efficient processes to achieve organisational goals. He effectively manages financial and human resources, and makes data-driven decisions to drive the Company's profitability. He holds a Bachelor of Commerce degree.



**Shri Sachindra N. Chaturvedi**  
Independent Director

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Shri Chaturvedi has over 37 years of experience as a Practicing Chartered Accountant, and is a member of Bombay Chartered Accountants' Society and Tax Consultants Association. He has expertise in Audit, Taxation, Project Corporate Finance, Investment Banking, M&As, Corporate Laws, DD Exercises, Valuation, Restructuring Rehabilitation and Strategic Business Planning. He has audited BFSI, PSU and many large companies. He also has valuable experience in monitoring, inspecting and investigating companies at the behest of banks, FIs, IT authorities, High Courts, NCLT, as well as in inspection of books and records of MFs, SE brokers and plantation companies on behalf of SEBI. He is a Fellow member of ICAI, a bachelor's degree holder with honours in Technology, and master's degree holder in Business Administration.



**Shri Chetan S. Thakkar**  
Independent Director

A qualified solicitor from Bombay (Mumbai), Shri Thakkar is associated with Kanga Co., starting off as an Associate and eventually becoming a partner in 2006. He is in practice for over 24 years and has vast experience in matters relating to capital markets. These include IPO, Rights Issues, QIPs, FCCB offerings foreign collaborations, mergers & acquisitions, private equity investments, corporate laws, banking, loan syndication, ECBs FDI, franchising, insurance matters and intellectual property matters. He did his Graduation and his LLB from Shivaji University Kolhapur and LLM from Bombay University.



**Shri Deepak R. Shah**  
Independent Director

A former Chairman of All India Federation of Tax Practitioners Western Zone (for 2018 and 2019) and also the Chairman of Indirect Taxation Committee of Bombay Chartered Accountants' Society, Shri Shah served as President of Bombay Chartered Accountants' Society in 2012-13. He also served as an Editor of BCA Referencer for 12 years till 2012. He has expertise in the field of Audit, Company Law and Taxation (Direct and Indirect). He is a Graduate and a Fellow member of ICAI with over 35 years of experience in Direct and Indirect Tax.



**Smt. Mangala R. Prabhu**  
Independent Director

Smt. Prabhu has over 41 years of experience in the Banking Sector, across multiple roles spanning corporate credit, foreign exchange, HR and branch banking. She is currently working as a Financial Consultant imparting Corporate Financial Advisory Services in Mid/Large Corporate Clients. She is a Postgraduate in Commerce, a Law Graduate as well as CAIIB.



**Dr. Ashok N. Desai**  
Independent Director

Dr. Desai joined Bombay Textile Research Association (BTRA) in 1980 and took over as its Director in July 2000, initiating many activities towards self-sufficiency and finance discipline and giving it a new direction. He is a Scientist member of the Governing Council of SITRA. He is also the Chairman of TX30 and TX33 and the Textile Division Council of Bureau of Indian Standards. He has expertise in Spinning Technology, Microbiology, E-beam Radiation of Textiles, Plasma Processing applications to Textiles and other related fields. He holds a Ph. D. (Tech) in Textile Technology and is a Fellow of the Institute of Engineers, India.