

SIYARAM SILK MILLS LIMITED	
BOARD OF DIRECTORS as on 31st March, 2025.	
Shri Ramesh D. Poddar	Chairman and Managing Director
Shri Pawan D. Poddar	Joint Managing Director
Shri Shrikishan D. Poddar	Executive Director
Shri. Gaurav P. Poddar	President and Executive Director
Shri Ashok M. Jalan	Sr. President cum Director
Shri. Ashok N. Desai	Independent Director
Shri. Chetan S. Thakkar	Independent Director
Shri. Deepak R. Shah	Independent Director
Shri. Sachindra N. Chaturvedi	Independent Director
Smt. Mangala R. Prabhu	Independent Director

KEY MANAGERIAL PERSONNEL	
Shri. Surendra S. Shetty	Chief Financial Officer
Shri. William V. Fernandes	Company Secretary and Compliance Officer

BOARD COMMITTEES

Audit Committee:

	Name of Director	Designation
	Shri. Sachindra N. Chaturvedi	Chairman – Independent
	Shri. Deepak R. Shah	Member – Independent
	Smt. Mangala R. Prabhu	Member – Independent
	Shri. Ashok M. Jalan	Member-Executive & Non Independent

Nomination and Remuneration Committee:

	Name of Director	Designation
	Shri. Sachindra N. Chaturvedi	Chairman – Independent
	Smt. Mangala R. Prabhu	Member – Independent
	Shri. Chetan S. Thakkar	Member – Independent

Stakeholders Relationship Committee:

	Name of Director	Designation
	Shri. Chetan S. Thakkar	Chairman – Non Executive & Independent
	Shri. Ramesh D Poddar	Member - Executive & Non- Independent
	Shri. Pawan D. Poddar	Member - Executive & Non- Independent
	Shri. Ashok M. Jalan	Member - Executive & Non- Independent

Corporate Social Responsibility Committee:

	Name of Director	Designation
	Shri. Ramesh D. Poddar	Chairman
	Shri. Pawan D. Poddar	Member
	Shri. Deepak R. Shah	Member – Independent
	Shri. Ashok M. Jalan	Member

Risk Management Committee:

	Name of Director	Designation
	Shri Gaurav Poddar	Chairman
	Shri Ashok Jalan	Member
	Shri. Surendra Shetty	Member
	Shri. Sachindra N. Chaturvedi	Member – Independent

Finance Committee:

	Name of Director	Designation
	Shri Ramesh D. Poddar	Chairman
	Shri Pawan D. Poddar	Member
	Shri Shrikishan D Poddar	Member
	Shri Ashok Jalan	Member

Allotment Committee:

	Name of Director	Designation
	Shri Ramesh D. Poddar	Chairman
	Shri Pawan D. Poddar	Member
	Shri Ashok Jalan	Member

Committee of Independent Director:

	Name of Director	Designation
	Shri. Sachindra N. Chaturvedi	Chairman
	Smt. Mangala R. Prabhu	Member
	Shri. Chetan S. Thakkar	Member
	Shri. Deepak R. Shah	Member
	Shri. Ashok N. Desai	Member