

## DIRECTOR'S PROFILE

### MR. ARUN VELLORE SURENDRA CHAIRMAN

#### **PROFILE:**

Mr. Arun V. Surendra is the Non-Executive Director and Chairman of the Company. With over 20 years of experience, he is a seasoned and visionary leader, deeply committed to building a diversified portfolio and expanding the global footprint of the 114-year-old VST Group. Mr. Surendra holds an MBA degree, a BS in International Finance, and a Bachelor of Business Administration in Business Economics. He has also completed multiple executive education programs at Harvard Business School. His global perspective is shaped by extensive international exposure, having lived and worked across various countries and cultures.

Driven by a strong commitment to innovation, collaboration, and social responsibility, Mr. Surendra strives to align these values with the organization's mission and culture. As Chairman and Group Managing Director of the VST Group, he leads strategic investments across a wide-ranging portfolio that includes automobile franchises, financial services, and the manufacturing of tractors, tillers, and agricultural implements.

#### **DIRECTORSHIP:**

SL NO	NAME OF THE COMPANY
1	V.S.T. TILLERS TRACTORS LIMITED
2	V S T MOTORS PRIVATE LIMITED
3	CHENNAI AUTO AGENCY PRIVATE LIMITED
4	V S T & SONS PRIVATE LIMITED
5	BANGALORE MOTORS PRIVATE LIMITED
6	V S T AUTO ANCILLARIES PRIVATE LIMITED
7	VST TITANIUM MOTORS PRIVATE LIMITED
8	VST AVVENTURA PRIVATE LIMITED
9	GOVE FINANCE LIMITED
10	VST SUPERCARS PRIVATE LIMITED
11	VST AAVENTURA PRIVATE LIMITED



**MR. V. T. RAVINDRA**  
**MANAGING DIRECTOR**

**PROFILE:**

Mr. V. T. Ravindra is the Executive Director and Managing Director of the Company. Mr. V.T. Ravindra holds a Post Graduate Diploma in Management, having served over 30 years across various fields such as Managing and Establishing Auto Dealership for Two wheelers and Four Wheelers, spare-parts distribution & Plantation Management.

In the past, while serving the VST group, he was instrumental in establishing four-wheeler auto-dealership across Karnataka and Tamil Nadu. During his tenure as the Managing Director on the Board of the Company, the Company has achieved several milestones including the highest turnover in its history, reflecting his strategic vision and commitment to driving sustained growth and operational excellence.

**DIRECTORSHIP:**

SL NO	NAME OF THE COMPANY
1	V.S.T. TILLERS TRACTORS LIMITED
2	V.S.T. MOTORS PRIVATE LIMITED
3	CHENNAI AUTO AGENCY PRIVATE LIMITED
4	CREST CONSTRUCTION PRIVATE LIMITED
5	V.S.T. & SONS PRIVATE LIMITED
6	BANGALORE MOTORS PRIVATE LIMITED
7	V.S.T. AUTO ANCILLERIES PRIVATE LIMITED
8	HOTEL PEARLS PRIVATE LIMITED
9	PEARLS ESTATES PRIVATE LIMITED
10	VST SUPERCARS PRIVATE LIMITED
11	VST ZETOR PRIVATE LIMITED
12	MITSUBISHI HEAVY INDUSTRIES-VST DIESEL ENGINES PRIVATE LIMITED
13	V.S.T. AVVENTURA PRIVATE LIMITED



**MR. KULA AJITH KUMAR RAI**  
**INDEPENDENT DIRECTOR**

**PROFILE:**

Mr. Kula Ajith Kumar Rai is the Non-Executive and Independent Director of the Company. Mr. Rai holds a bachelor's degree in mechanical engineering from the University of Mysore and a master's in industrial engineering from Dalhousie University, Canada. With over 38 years of experience in the industry, he has been instrumental in transforming Suprajit from a small-scale unit into one of the top 500 listed companies on the Indian Stock Markets.

Mr. K. Ajith Kumar Rai is the visionary founder and Chairman of Suprajit Engineering Ltd, a leading global supplier of control cables and halogen bulbs. Established in 1985, Suprajit has grown under his leadership into a multinational corporation with 24 manufacturing units across India, China, the USA, Mexico, the UK, Hungary, Slovenia, Luxembourg, and Germany. The company boasts an annual turnover of approximately USD 350 million and serves an esteemed clientele, including various automobile OEM.

**DIRECTORSHIP:**

<b>SL NO</b>	<b>NAME OF THE COMPANY</b>
1	SUPRAJIT ENGINEERING LIMITED
3	SUPRAJIT CHEMICALS PRIVATE LIMITED
4	SUPRAJIT AUTOMOTIVE PRIVATE LIMITED
5	YAGNA IQ INDIA PRIVATE LIMITED
6	ASHISHESH TRUSTEESHIP SERVICES PRIVATE LIMITED
7	SUPRAJIT CHEMICALS LLP
8	V.S.T. TILLERS TRACTORS LIMITED

**DR. NANDAKUMAR JAIRAM**  
**INDEPENDENT DIRECTOR**

**PROFILE:**

Dr. Nandakumar Jairam is the Non-Executive and Independent Director of the Company. Dr. Nandakumar Jairam is a distinguished healthcare leader, renowned surgeon, and visionary administrator with over four decades of experience in India's medical and healthcare sectors. Currently, he serves as the Chairman of Medica Group of Hospitals, Eastern India's largest private hospital chain, having assumed the role in May 2023. Dr. Jairam's illustrious career includes serving as Chairman, CEO, and Group Medical Director of Columbia Asia Hospitals in India, where he played a pivotal role in the organization's growth and success. He has also held significant positions such as Chairman of the National Accreditation Board for Hospitals and Healthcare Providers (NABH) under the Quality Council of India (QCI), Chairman of the Health Services Committee of FICCI, and member of the Health Insurance Forum of IRDA.

An alumnus of Bangalore Medical College, Dr. Jairam specialized in colorectal and minimally invasive surgery, receiving training at esteemed institutions like St. Mark's Hospital in London and Mayo Clinic in the USA. His academic tenure includes serving as Professor and Head of Surgery at St. John's Medical College and Hospital, Bangalore, and as Medical Director at Mallya Hospital, Bangalore.

Dr. Jairam's exemplary contributions to healthcare have been recognized with several accolades, including the FRCS in 2017, the Healthcare Personality of India award by FICCI in 2017, and the Lifetime Achievement Award by FICCI in Healthcare in 2021.

**DIRECTORSHIP:**

<b>SL No</b>	<b>NAME OF THE COMPANY</b>
1	COLUMBIA PACIFIC COMMUNITIES PRIVATE LIMITED
2	V.S.T. TILLERS TRACTORS LIMITED
3	ADITYA BIRLA HEALTH INSUARANCE CO. LIMITED
4	HEALTHVISTA INDIA LIMITED
5	SAMADHASHYAMRAD PRIVATE LIMITED
6	MEDICA SYNERGIE PRIVATE LIMITED



**MRS. SIVA KAMESWARI VISSA**  
**INDEPENDENT DIRECTOR**

**PROFILE:**

Mrs. Siva Kameswari Vissa is the Non-Executive and Independent Director of the Company. She is a qualified Chartered Accountant and holds the bachelor's degree from University of Chennai. Mrs. Vissa is an accomplished corporate director with extensive experience across infrastructure, manufacturing, and energy sectors. She currently serves on the boards of several prominent companies, including L&T Valves Limited, V.S.T. Tillers Tractors Limited, and multiple entities within the GMR Group.

As an Independent Director, she plays a key role in enhancing board effectiveness, strengthening corporate governance practices, and ensuring regulatory oversight. Ms. Vissa is also the member of the Audit Committee. Known for her analytical rigor and integrity, she actively contributes to shaping the company's risk framework, financial strategy, and long-term value creation for stakeholders.

Mrs. Vissa's diverse portfolio reflects her strategic acumen and commitment to driving growth and governance in India's key industrial sectors.

**DIRECTORSHIP:**

<b>SL NO</b>	<b>NAME OF THE COMPANY</b>
1	V.S.T. TILLERS TRACTORS LIMITED
2	L&T VALVES LIMITED
3	GMR GOA INTERNATIONAL AIRPORT LTD
4	GMR VISAKHAPATNAM INTERNATIONAL AIRPORT LIMITED
5	GMR ENERGY LIMITED
6	GMR POWER AND URBAN INFRA LIMITED
7	GMR HOSPITALITY LIMITED



**MR. RAJEN KRISHNANAND PADUKONE**  
**INDEPENDENT DIRECTOR**

**PROFILE:**

Mr. Rajen Krishnanand Padukone is the Non-Executive and Independent Director of the Company. Mr. Padukone is an accomplished healthcare executive and corporate director with extensive experience in the Indian healthcare sector. He currently serves as the Chief Executive Officer of Manipal Health Systems Pvt Ltd, a leading healthcare provider in India. In addition to his role at Manipal Health Systems, Mr. Padukone holds directorship positions in several organizations.

Mr. Padukone is also the member of the Audit Committee and various other Committees. These positions underscore his commitment to ensuring robust corporate governance and stakeholder engagement at V.S.T. Tillers Tractors Limited.

Mr. Padukone's extensive background in healthcare management and corporate governance positions him as a valuable asset to the boards he serves, bringing a wealth of experience and a strategic perspective to organizational leadership.

**DIRECTORSHIP:**

<b>SL NO</b>	<b>NAME OF THE COMPANY</b>
1	V.S.T. TILLERS TRACTORS LIMITED



**MR. V.V. PRAVINDRA**  
**NON-EXECUTIVE DIRECTOR**

**PROFILE:**

Mr. V.V. Pravindra is a distinguished Non-Executive Director at V.S.T. Tillers Tractors Limited, a leading Indian manufacturer of agricultural equipment. He has been a member of the Board since July 28, 2008, and is part of the promoter group of the company. His extensive experience spans various sectors, contributing to the strategic direction and governance of the company.

In addition to his role at V.S.T. Tillers Tractors Limited, Mr. Pravindra holds directorships in several other companies, including VST Motors Private Limited, Crest Constructions Private Limited, VST Supercars Private Limited, and Bangalore Motors Private Limited. These positions reflect his diverse business interests and expertise in management and operations. Mr. Pravindra is also the member of the Audit Committee and other Committees.

Mr. Pravindra's leadership and strategic insights continue to be valuable assets to the organizations he serves, particularly in fostering growth and innovation in the industries they operate.

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<b>SL NO</b>	<b>NAME OF THE COMPANY</b>
1	V.S.T. TILLERS TRACTORS LIMITED
2	V.T. VELU INVESTMENT PRIVATE LIMITED
3	V.S.T. AUTO ANCILLERIES PRIVATE LIMITED
4	CREST CONSTRUCTION PRIVATE LIMITED
5	BANGALORE MOTORS PRIVATE LIMITED
6	VST MOTORS PRIVATE LIMITED
7	VST HOLDINGS PRIVATE LIMITED
8	CHENNAI AUTO AGENCY PRIVATE LIMITED
9	VST SUPERCARS PRIVATE LIMITED
10	INNOVED K-12 TECHNOLOGIES PRIVATE LIMITED