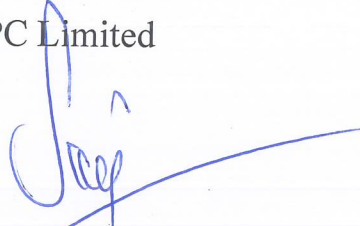


The following are the Key Managerial Personnel and Designated employees including SMPs.

As on 01-02-2024

Name of the KMP / DE	Designation
Mr. N K SURYANARAYANAN	Managing Director & CEO
Mr. R S CHANDRASEKHARAN	Chief Financial Officer
Mr. T SRIRAMAN	Company Secretary & Compliance Officer
Mr. R VENKATRAMANAN	President – Cost Engineering
Mr. K N KHAN	President, Head - Water & Infra
Mr. D ARIVALAGAN	Director - Technology

SEPC Limited



(N K SURYANARAYANAN)
Managing Director & CEO

PLACE: CHENNAI

DATE: 01-02-2024

SEPC Limited

(Formerly Shriram EPC Ltd)

Regd. Office : 'Bascon Futura SV' - 4th Floor,

10/1, Venkatanarayana Road, T.Nagar, Chennai - 600 017. Phone : +91-44-4900 5555

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