

Our Key Managerial Personnel

Mr. Nemmara Krishnan Suryanarayanan, aged 66 years, is the Managing Director and Chief Executive Officer of our Company.

He holds a bachelor's degree in mechanical engineering with honours from Calicut University. He received his training in United States of America and Belgium. His focus area has been Industrial EPC business. His last assignment was as Director and CEO of Hamon Group in India for their Cooling System. He has extensive experience in EPC business.

Mr. R S Chandrasekharan, aged 64 years, is the Chief Financial Officer of our Company.

He holds a bachelor's degree in commerce from University of Madras. He is a Chartered Accountant from Institute of Chartered Accountants of India and has also done a diploma in International Financial Reporting Standards (IFRS) from Association of Chartered Certified Accountants, (ACCA) UK. He has been associated with our Company since February 6, 2012 in the capacity of Chief Financial Officer. In the past, he has served in Shasun Pharmaceuticals Limited as corporate financial controller.

Mr. T Sriraman, aged 56 years, is the Company Secretary and Compliance Officer of our Company.

He holds a bachelor's degree in economics from University of Madras. He is also an associate of the Institute of Company Secretaries of India and has been associated with our Company since August 1, 2004 and was appointed as the Company Secretary and Compliance Officer of our Company on February 11, 2022.

For SEPC Limited

G. HARIKRISHNAN HEAD – HR & ADMIN.







