

Details of Board of Directors, KMP & Committees of Kudgi Transmission Limited
Board of Directors

S. No.	Name of the Director	Designation	Date of Appointment
1	Suresh kumar Paul Gunasekaran	Director	27.03.2015
2	Pramod Sushila Kapoor	Director	22.04.2019
3	Koshy Varghese	Independent Director	30.03.2015
4	Samyuktha Surendran	Independent Director	30.03.2015

Key Managerial Personnel

S. No.	Name	Designation	Date of Appointment
1	Ramchandran Iyer Ramagopal	Company Secretary	28.10.2015
2	Ojes Cheriyan Madappattu	Manager	15.03.2017
3	Lino Asir Robinson Asir Raj	CFO	11.10.2021

Audit Committee

S. No.	Name	Designation
1	Pramod Sushila Kapoor	Member
2	Koshy Varghese	Member
3	Samyuktha Surendran	Member

Nomination & Remuneration Committee

S. No.	Name	Designation
1	Suresh kumar Paul Gunasekaran	Member
2	Koshy Varghese	Member
3	Samyuktha Surendran	Member

Stakeholders Relationship Committee

S. No.	Name	Designation
1	Suresh kumar Paul Gunasekaran	Chairman
2	Pramod Sushila Kapoor	Member
3	Samyuktha Surendran	Member





L&T IDPL

Kudgi Transmission Limited

(A wholly owned subsidiary of L&T IDPL.)

Address for Communication:

38, Cubbon Road, Bangalore – 560 001.

Tel: +91 80 2502 0123, Fax : +91 80 2559 6397

Corporate Social Responsibility Committee

S. No.	Name	Designation
1	Koshy Varghese	Member
2	Pramod Sushila Kapoor	Member
3	Suresh kumar Paul Gunasekaran	Member

Risk Management Committee

S. No.	Name	Designation
1	Pramod Sushila Kapoor	Chairman
2	Koshy Varghese	Member
3	Suresh kumar Paul Gunasekaran	Member

Details of Debenture Trustee

IDBI Trusteeship Services Limited
Rajat Gupta (Senior Manager)
Asian Building, Ground Floor, R.K Kamani Marg, Ballard Estate
Mumbai 400001

Investor Grievance

Mr. Ravi Masabattula
Company Secretary & Compliance Officer (L&T IDPL)
Phone# 04422528747
E-mail: ravim@lntidpl.com

For Kudgi Transmission Limited

RG Ramachandran
Company Secretary


17 May 2023

Registered Office: P. O. Box 979, Mount Poonamallee Road, Manapakkam, Chennai – 600 089

CIN: U40106TN2012PLC111122

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LEIN: 335800FGJEEY5JPAQ85