



L&T IDPL

L&T Transportation Infrastructure Limited
(A subsidiary of L&T IDPL)
Madukkarai Toll Plaza Coimbatore Bypass Road
L&T Post Box no. 16, Madukkarai,
Coimbatore - 641105

Details of Board of Directors, KMP & Committees of L&T Transportation Infrastructure Limited

Board of Directors

S. No.	Name of the Director	Designation	Date of Appointment
1	Mr. N Raghavan	Director	March 30, 2015
2	Mr. P G Suresh Kumar	Director	March 27, 2015
3	Dr. Koshy Varghese	Director	March 30, 2015
4	Mr. R G Ramachandran	Director	July 21, 2015

Key Managerial Personnel

S. No.	Name	Designation	Date of Appointment
1	Mr. Poovarsan Umopathy	Chief Financial Officer	October 28, 2014
2	Mrs. Shubha Evangelin	Company Secretary	October 10, 2022
3	Mr. Suresh Sankaranarayanan	Manager	March 15, 2019

Audit Committee

S. No.	Name	Designation
1	Mr. N Raghavan	Member
2	Mr. R G Ramachandran	Member
3	Dr. Koshy Varghese	Member

Nomination & Remuneration Committee

S. No.	Name	Designation
1	Mr. N Raghavan	Member
2	Mr. R G Ramachandran	Member
3	Dr. Koshy Varghese	Member



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Corporate Social Responsibility Committee

S. No.	Name	Designation
1	Mr. P G Suresh Kumar	Member
2	Mr. R G Ramachandran	Member
3	Dr. Koshy Varghese	Member

For L&T Transportation Infrastructure Limited

Shubha Evangelin P
Company Secretary