



Ref. No.Dir.appt.int/2020-21
21.9.2020

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: RAMCOIND EQ

BSE Limited
Floor 25, "P.J.Towers"
Dalal Street
Mumbai - 400 001
Scrip Code: 532369

Dear Sirs,

Sub: Co-option of Additional Director

Pursuant to Clause 7 of Schedule III, Part A, Para A read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [LODR], we wish to inform you that Shri Subramanian Suresh (DIN: 02070440) has been co-opted as an Additional Director on our Board with effect from 20.9.2020 and classified as Independent Director vide Circular Resolution passed by the Board of Directors.

A brief profile of Shri Subramanian Suresh is enclosed.

Kindly take the same on record.

Thanking you

Yours faithfully
For Ramco Industries Limited

S. Balamurugasundaram

S. Balamurugasundaram
Company Secretary and Legal Head

Encl.: a.a.



BRIEF PROFILE OF SHRI SUBRAMANIAN SURESH

Shri Subramanian Suresh is a Fellow Member of the Institute of Chartered Accountants of India and is a Bachelor of Commerce graduate from Shriram College of Commerce, University of Delhi.

Shri Subramanian Suresh has over the past 36 years gained wide experience in auditing and accounting profession having worked with many of the big 4 accounting firms in India.

Shri Subramanian Suresh was till recently a Senior Partner based in Chennai, with the Assurance practice of the Ernst & Young India member firm.

He has also served as:

- Partner & National Head of the Audit practice of the KPMG India member firm,
- Partner with Arthur Andersen when he headed their South India audit practice
- Principal with A F Ferguson when he headed their Pune operations.

Shri Subramanian Suresh also has experience in Finance & Accounting Outsourcing and was instrumental in setting up Quattro FPO along with Raman Roy, a pioneer in the Indian BPO industry.

During his career, Shri Subramanian Suresh was the lead audit partner on various clients (both Indian as well as multinational corporations). He is experienced in carrying out audits under various GAAPs and has also performed various audit related services.

Shri Subramanian Suresh has strong understanding and knowledge of accounting requirements and complexities across several industry segments having led or been involved in audit and other engagements of national and multinational corporations in the Automotive, Information Technology, Media & Communication, Construction, Shipping and Logistics, Banks & Financial Services, Manufacturing and Oil & Gas industry segments.

He has also served as an Independent Director on the Boards of:

- Saksoft Limited, a listed software services organization
- Villgro, a not for profit social impact organization.

He was also an invitee to the IND-AS (IFRS) Implementation Committee of the Institute of Chartered Accountants of India (ICAI).

He has spoken/presented papers on accounting standards, financial reporting requirements etc. at various conferences organized by CII, ICAI and other similar bodies.

