



DECCAN TRANSCON LEASING LIMITED

(Erstwhile Deccan Transcon Leasing Private Limited)

(CIN: L63090TG2007PLC052599)

Board of Directors

Sr. No	Name of Director	Category
1.	Mr. Jaidev Menon Parath	Chairman & Whole time Director
2.	Ms. Karthika Menon	Whole time Director
3.	Mr. Satyamurti Ramasundar	Independent Director
4.	Mr. Karat Roger Vijayan Parameshwar	Independent Director

Audit Committee of the Board

Sr. No	Name of the Member	Category	Position in Committee
1.	Mr. Satyamurti Ramasundar	Independent Director	Chairperson
2.	Mr. Karat Roger Vijayan Parameshwar	Independent Director	Member
3.	Mr. Jaidev Menon Parath	Whole time Director	Member

Stakeholders' Relationship Committee of the Board

Sr. No	Name of the Member	Category	Position in Committee
1.	Mr. Karat Roger Vijayan Parameshwar	Independent Director	Chairperson
2.	Mr. Satyamurti Ramasundar	Independent Director	Member
3.	Mr. Jaidev Menon Parath	Whole time Director	Member

Nomination and Remuneration Committee of the Board

Sr. No	Name of the Member	Category	Position in Committee
1.	Mr. Karat Roger Vijayan Parameshwar	Independent Director	Chairperson
2.	Mr. Satyamurti Ramasundar	Independent Director	Member
3.	Mr. Jaidev Menon Parath	Whole time Director	Member

Finance Committee

Sr. No	Name of Members	Category	Position in Committee
1.	Mr. Jaidev Menon Parath	Whole time Director	Chairperson
2.	Ms. Karthika Menon	Whole time Director	Member
3.	Mr. Rajeev Menon	Chief Executive Officer	Member