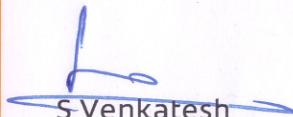


**LIST OF KEY MANAGERIAL PERSONNEL**

SI No	Name of the Key Managerial Personnel	Designation	Address, contact details and E-mail ID
1	Sri M Balasubramaniam	Vice Chairman and Managing Director	<b>Sakthi Finance Limited</b> No 62, Dr Nanjappa Road Coimbatore – 641018 Tele No: (0422) 4236200 E-mail ID: balumahalingam@sakthifinance.com
2	Sri B Senthil Nathan	Chief Operating Officer	<b>Sakthi Finance Limited</b> No 62, Dr Nanjappa Road Coimbatore – 641018 Tele No: (0422) 4236288 E-mail ID: senthilnathan@sakthifinance.com
3	Sri K Sundaramurthy	Chief Financial Officer	<b>Sakthi Finance Limited</b> No 62, Dr Nanjappa Road Coimbatore – 641018 Tele No: (0422) 4236301 E-mail ID: ksundaramurthy@sakthifinance.com
4	Sri S Venkatesh	Company Secretary and Chief Compliance Officer	<b>Sakthi Finance Limited</b> No 62, Dr Nanjappa Road Coimbatore – 641018 Tele No: (0422) 4236207 E-mail ID: svenkatesh@sakthifinance.com

For Sakthi Finance Limited



S Venkatesh  
Company Secretary and  
Chief Compliance Officer  
FCS 7012

