

## **Sunil Dass Mathur**

**Sunil Dass Mathur** is the Chairman and Non-Executive Non-Independent Director of our Company. He holds a bachelor's degree in science from Panjab University. He is a qualified chartered accountant. He is the Managing Director and Chief Executive Officer of Siemens Limited, India since 2014. In this role, he is responsible for Siemens in South Asia. He is currently a member of the Global Leadership Team of Siemens, Chairman of C&S Electric Limited and member of the board of directors of Siemens Healthcare Private Limited and Torrent Power Limited. Prior to 2014, he was the Executive Director and Chief Financial Officer of Siemens Limited from 2008 and was responsible for South Asia. During his stint as Chief Financial Officer of Siemens Limited, he was a member of the Global Finance Management team. He has been associated with Siemens for over 37 years, holding several Senior Management positions in Germany, where he worked in the Power Generation Division and also as Chief Financial Officer of a Global Business Unit in the Industrial Automation Division of the Company. He has worked in Germany, United Kingdom and the United States, apart from India. He is the Chairman of the Confederation of Indian Industry (CII) National Committee on Multinational Companies as well as the CII National Committee on Smart Cities. He was previously Chairman of CII Western Region, Chairman of the CII Smart Manufacturing Council and President of Indo-German Chamber of Commerce and Bombay Chamber of Commerce & Industry. He is also a Member of the Executive Committee of Federation of Indian Chambers of Commerce and Industry (FICCI).