



# MANAGEMENT BANDWIDTH



**R. Vasudevan**  
Managing Director

R. Vasudevan, holds a first class Bachelor's degree in Civil Engineering from Pune University, and completed his Owner/President Management Program from Harvard Business School. He has been awarded the Top Management

Consortium Award of Excellence for the year 2005, the "Construction World - Top Builder Award" in 2007, Award for Life Time Achievements by the Alumni Association of College of Engineering, Pune in 2005 and The South Indian Education Society on the occasion of its Platinum Jubilee (1932-2008) honored and felicitated Mr. R. Vasudevan as a distinguished alumni. He started his career with Maharashtra Industrial Development Corporation as a junior engineer and has worked in various organizations including HCC Limited, Atul Constructions Company Limited, Beck Engineer Company Private Limited and Cipla Limited. He has been our director since January 1, 1986. He is responsible for the over-all management of our Company. He has over 33 years of experience in the construction industry.



**V. Mohan**  
Chairman &  
Independent Director

V. Mohan, holds a Bachelor's degree in Commerce from Madras University. He is also a fellow member of the Institute of Chartered Accountants of India. He is a practicing chartered accountant with more than 32 years of experience in the areas of audit and assurance services, company law, tax planning, tax representations and foreign exchange regulations with V Sankar Aiyar & Company, Chartered Accountants, where he is a partner. He has been a director since March 6, 2007. He was appointed as the Chairman of the Company by our Board on January 21, 2008.



**K. G. Krishnamurthy**  
Non-Executive &  
Non-Independent Director

K.G. Krishnamurthy, holds a Bachelor's degree from the Indian Institute of Technology, Kharagpur, and a degree in Business Administration from the Jamnalal Bajaj Institute of Management, Mumbai. He has over 32 years of experience in the areas of real estate, construction finance, property valuation and property search services. He is currently the Chief Executive Officer of HDFC Property Ventures Limited. He has also been appointed on the board of various companies. He is appointed on our Board as the nominee director of HDFC Ventures Trustee Company Limited acting in its capacity of trustee of HDFC Property Fund. He has been a director since June 21, 2006.



**Amit Hariani**  
Non-Executive &  
Non-Independent Director

Ameet Hariani, holds a degree in Law and also a LL.M degree from Bombay University. Besides being a member of the Bombay Incorporated Law Society and the Law Society, UK, he is also a member of the Singapore Law Society. He is a practicing lawyer with over 25 years of experience with Hariani & Co., Advocates & Solicitors, where he is a partner. He has been a director since September 19, 2007.



**R. Kannan**  
Independent Director

R. Kannan, holds a Bachelor's degree in Commerce from Mumbai University. He has over 21 years of experience in the pharmaceutical industry. He is currently the Director of Novacare Drug Specialities Private Limited in addition to being appointed on the board of various other companies. He has been a director since September 19, 2007.