

## Director's Profiles

The following are the profiles of the directors:

### **Farhat Hussain**

**Birthday:** June 28, 1974

**Academic Qualifications:**

Master Degree in Business Administration

Master Degree in Public Administration

**Experience:**

ICICI Prudential Life Insurance

Mashreq Bank-Dubai

Shriram Group, 2000

SGI Phils. General Insurance Co., Inc.

**Directorships in other listed companies:** None

### **Dr. Victor S. Limlingan**

**Birthday:** March 24, 1944

**Academic Qualifications:**

AB Engineering, Ateneo de Manila University, 1964

Masteral in Business Management, Ateneo de Manila University, 1966

Doctorate in Business Administration, Harvard Business School, 1986

**Experience:**

Director's Assistant, Asian Development Bank, 1986 – 1989

President, Sarmiento Securities Corp., 1970 – 1973

Chairman, Regina Capital, 1989

Chairman, Cristina Travel, 2000

Chairman, Guagua National College, 2006

Commissioner, Presidential Task Force, 2007

**Directorships in other listed companies:** None

### **Kuok Khoon Ping**

**Birthday:** June 17, 1948

**Academic Qualifications:**

Bachelor of Economics, University of Malaya, 1967 – 1970

Associate of the Chartered Insurance Institute, Chartered Insurance Institute (UK), 1975

Associate of the Australian Insurance Institute, Australian Insurance Institute, 1977

Associate of the Insurance Institute of India, India Insurance Institute, 1978

**Experience:**

Director / Owner, Various Property & Holding Companies in Malaysia

**Directorships in other listed companies:** None

### **Jasmit Singh Gujral**

**Birthday:** March 1, 1966

**Academic Qualifications:**

B. Com , Aligarh Muslim University, 1984

Advance Management Program, Kellogg Business School, Chicago, 2006

**Experience:**

Chief Executive Officer & Managing Director, Shriram Overseas Finance Ltd., 2003

Managing Director, Shriram Transport Finance Company Ltd, 2006

Managing Director & CEO, Shriram General Insurance Co. Ltd., 2015

Managing Director & CEO, Shriram Transport Finance Company, Ltd., 2016

**Directorships in other listed companies:** None

**Akhilesh Kumar Singh**

**Birthday:** December 17, 1962

**Academic Qualifications:**

B. Tech, Mechanical, Indian Institute of Technology, Kharagpur, 1985

PGDM, Indian Institute of Management, Bangalore, Chicago, 1990

**Experience:**

President, Shriram City Union Finance Ltd., 2000

Managing Director, Shriram City Union Finance Ltd, 2005

Managing Director, Shriram Insight Sharebrokers Ltd., Present

Managing Director, Shriram Asset Management Company Ltd., Present

**Directorships in other listed companies:** Shriram Asset Management Company Ltd.

**Anil Kumar Aggarwal**

**Birthday:** September 06, 1965

**Academic Qualifications:**

B.Com

CA

Associate member of ICAI

**Experience:**

Managing Director & CEO, Shriram General Insurance Co. Ltd., Present

**Directorships in other listed companies:** None

**Ankit Sethi**

**Birthday:** October 15, 1987

**Academic Qualifications:**

B.Com., University of Rajasthan, 2007

M.Com., University of Rajasthan, 2009

Chartered Accountant, ICAI, 2012

**Experience:**

Asst. Manager, Shriram General Insurance Co. Ltd., 2010

Treasurer & CFO, SGI Philippines General Insurance Company, Inc., Present

**Directorships in other listed companies:** None