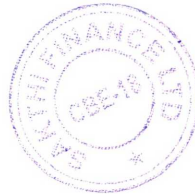


LIST OF KEY MANAGERIAL PERSONNEL

Sl No	Name of the Key Managerial Personnel	Designation	Address, contact details and E-mail ID
1	Sri M Balasubramaniam	Vice Chairman and Managing Director	Sakthi Finance Limited No 62, Dr. Nanjappa Road Coimbatore – 641 018 Tele No: (0422) 4236200 E-mail ID - balumahalingam@sakthifinance.com
2	Sri Srinivasan Anand	Chief Financial Officer	Sakthi Finance Limited No 62, Dr. Nanjappa Road Coimbatore – 641 018 Tele No: (0422) 4236301 E-mail ID - sanand@sakthifinance.com
3	Sri S Venkatesh	Company Secretary and Chief Compliance Officer	Sakthi Finance Limited No 62, Dr. Nanjappa Road Coimbatore – 641 018 Tele No: (0422) 4236207 E-mail ID - svenkatesh@sakthifinance.com

For Sakthi Finance Limited




S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012