

## Board of Directors



Mr. V.P. Nandakumar



Ms. Sushama Nandakumar



Ms. Jyothy Prasannan



Dr. V. Venugopalan

### **Mr. V.P. Nandakumar** Chairman

He is a post graduate in science with additional qualifications in Banking & Foreign Trade. Immediately after completion of his education, he joined the erstwhile Nedungadi Bank Limited. In 1986, he resigned from the Bank to take over the family business, upon the demise of his father, V.C. Padmanabhan. He is the Chief Promoter of Manappuram Group of Companies and is a Managing Committee member of leading trade and industry associations such as ASSOCHAM and FICCI. He is also a past Chairman of the Kerala State Council of the Confederation of Indian Industry (CII) and a finalist at the EY Entrepreneur of the Year Awards 2017. He is a director of the Company since its inception in November 20, 2008.

### **Ms. Sushama Nandakumar** Managing Director

She holds a Bachelors Degree in Science and also in Education from Calicut University and was an academician by profession. She has extensive experience in teaching. She is a director of the Company since its inception in November 20, 2008. She was appointed as the Managing Director on September 2, 2011.

### **Ms. Jyothy Prasannan** Non Executive Director

She holds a Bachelors Degree in Education and Masters Degree in Science from Calicut University. She has been actively participating in the business affairs and is a director of various companies of Manappuram Group. She is a director of the Company since June 07, 2010.

### **Dr. V. Venugopalan** Independent and Non Executive Director

He holds a Bachelors Degree in Commerce and is also a fellow member of the Institute of Chartered Accountants of India. He has also been conferred the degree of Doctor of Philosophy (Ph. D) by The Open International University, Colombo. He has an extensive experience over 35 years in his credit. He is a director of the Company since September 02, 2011.

## Board of Directors



Dr. V.K. Vijayakumar



Dr. Santha Kumar K.



Mr. Subhajeewanlal

**Dr. V.K. Vijayakumar**  
Independent and Non Executive Director

He holds MA in (Economics) and Ph D from Calicut University and was an academician by profession. He has authored two books in Economics and contributed many Articles to leading national dailies. He is also an Investment Strategist and Resource Person. He is a director of the Company since September 02, 2011.

**Dr. Santha Kumar K**  
Independent and Non Executive Director

He holds a Bachelors Degree in Science and is also a fellow member of the Institute of Chartered Accountants of India. He also holds DISA of ICAI, CISA of ISACA(USA), MBA in Finance and is an Associate Member of The Institute of Internal Auditors, Florida, USA. He has also been conferred the degree of Doctor of Philosophy (Ph. D). In the past he worked with Kerala State Industrial Development Corporation Ltd. as a Project Finance Executive, Audit /Finance Manager in Brooke Bond (I) Ltd/ Hindustan Unilever Ltd for several years at Calcutta, Bangalore & Mumbai. Later, he has started private practice. He has joined as a Director of the Company on November 10, 2012.

**Mr. Subhajeewanlal**  
Independent and Non Executive Director

He holds BA from Punjab University and LLB and LLM from the University of Mumbai. He has served Air Force for nearly 10 years and later moved to Air India where he worked for 10 years. In the year 1982 he has started practicing as an Advocate in Mumbai High Court and has an extensive experience of nearly 20 years to his credit. He has also served on the Board of Manappuram General Finance and Leasing Ltd (now, Manappuram Finance Ltd.) for 10 years including 2 years as an executive director. He has joined as the Director of the Company on November 10, 2012.