



Brief Profile of S.K. MITRA

QUALIFICATION: M.Sc (Calcutta University) – 1970
MBA (USA) – 1977

EXPERIENCE: Standard Chartered

One of the early batches of investment bankers in India. Was instrumental in setting up the Merchant Banking Divisions of Bank of India in 1977 and then in 1978 for Standard Chartered Bank in Mumbai. During this period was instrumental in advising several domestic and international business houses in setting up manufacturing projects in India, assisted with regulatory approvals, in structuring project financing and raising funds from Banks, Financial Institutions and the capital markets. Was also involved in M&A activities on behalf of corporate clients.

American Express

In 1985 joined American Express Bank and was the Head of Corporate Banking and Investment Banking in India. Focused on setting up of high profile US investments in India, besides the activities mentioned above during the tenure in Standard Chartered Bank.

GIC Mutual Fund

Switched over to asset management in 1990 in the early stage of development of the industry in India, when only public sector players were allowed entry. Set up the GIC Mutual Fund, sponsored by the Government owned General Insurance Corporation of India. GICMF was the first fund house in the country to enter into a joint venture with a foreign partner. It also achieved several other pioneering milestones for the industry in a short period.

Aditya Birla Group

In June 1994, joined the Aditya Birla Group as Director, Financial Services and was responsible for setting up the

highly respected and successful financial services activities for the Group. The Group is one of the early multinational conglomerates from India with worldwide revenues exceeding US \$ 27 billion.

The financial services activities currently include mutual funds, life insurance, financial advisory services, non-life insurance broking, corporate finance, capital market and retail finance activities.

Was also responsible for setting up and overseeing a highly successful stock broking company dealing in both equity and fixed income securities.

All these businesses took leadership position in the respective industries since inception with new products, standards and processes for the first time in the India.

Have at different times managed each of these businesses directly as CEO. Was member of Board, Executive Committee, Investment Committee, and Audit Committee of each of the companies in financial services. Was also inducted on the Board of Aditya Birla Nuvo, one of the flagship companies of the Group.

Have been responsible for overseeing the Group's strategy for the Pension sector, as an emerging opportunity. Have been on the Board of Aditya Birla Management Corporation Ltd, the supervisory Board of the Group. Have vast experience in setting up and running new ventures in financial services, to develop differential business strategies for rapid growth, to develop and manage relationship with foreign multinational investors and in dealing with regulators.

With effect from August 1, 2007 stepped down from active role for an advisory role.

General:

Currently on the Board of several reputed companies in diverse industries as an independent Director. Have been actively associated with several international NGOs, Committees and Chambers in India. Regular contributor of articles in reputed domestic and international financial publications and have delivered talks in domestic and international forums.

Hobbies:

Yoga, Reading, Golf, Swimming, Tennis