

BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL TIME POSITION IN BODY CORPORATE

<u>Sl. No.</u>	<u>Name of Directors</u>	<u>Brief profile</u>	<u>Directorship</u>	<u>Position in Body Corporate</u>
1	Shri A. Sankaranarayanan	He is a B.E. (Mech). As an Engineer of high caliber, he has expertise in developing and introducing new products, updating existing product range and mix in achieving import substitutions and strengthening the In-house R&D activities.	1 AVTEC Ltd. 2 Neosym Industry Limited 3 PSA Avtec Powertrain Pvt Ltd	Non-Independent Director Non-Independent Director Non-Independent Director
2	Shri Uttam Bose	He is a B.E. (Mech), MBA As an Engineer of high caliber, he has expertise in developing new businesses with domestic and overseas OEMs, talented, effective and motivated leadership team to manage highly efficient manufacturing businesses and building excellent relationship	1 Hindustan Motor Finance Corporation Ltd 2 Ideal Enclave Flat Owners Association 3 PCA Automobiles India Pvt Ltd. 4 Distinctive Recreation Pvt Ltd.	Managing Director Non –Executive Director Non –Executive Director Non –Executive Director
3	Smt. Mou Mukherjee	She is Chartered Accountant, MBA (IIFT). As a professional having wide experience in the field of Finance, Accounts, Taxation, Administration, strategic business development and foreign trade.	1. B&A Limited 2. B&A Packaging India Limited 3. Hindustan Motor Finance Corporation Ltd 4. MPA Consultants Private Limited	Independent Director Independent Director Independent Director Director
4	Shri Om Prakash Gupta	He is MA and MBA and retired as a senior IPS officer having wide experience in the field of administration.	Variadvisors Private Limited	Non-Independent Director
5	Shri Sourav Daspatnaik	He is B.E. (Mech) and M.S. As an Engineer of high caliber, he has served with leading organisations. He has proven track record of building businesses along with operational excellence.	1. BTL EPC Limited 2. Swach Environment Private Limited 3. Haldia Water Services Private Limited	Independent Director Non-Independent Director Chairman and whole-time Director
6	Smt. Sarada Hariharan	She is a BA LLB (Hons), National Law School of India University, Bangalore, 1997. Since 2007 – Founder Partner, Manrita Legal Solutions, Advocates, acting as an Advocate on Record, Original and Appellate Side, Calcutta High Court. As an Advocate of high caliber. She has expertise in litigation includes inter alia, commercial division matters in various courts, corporate and other consultancy services.	-	-