

**DETAILS OF DIRECTORS of MUKAND ENGINEERS LIMITED**

Sr. No.	Name & Designation	Photograph	Date of Birth	Date of Appointment	Director's Identification Number (DIN)	Educational Qualification	Brief Profile
1	<b>Shri Niraj R. Bajaj, Non-Executive Non-Independent Director</b>		10/10/1954	27/07/1992	00028261	Commerce Graduate and holds Master's Degree in Business Administration from Harvard Business School, U.S.A.	He was the President of the Indian Merchants' Chamber for the centenary year 2007-08. He joined the service of Mukand Limited in March 1983 as Senior Marketing Manager. Since then he has held positions of General Manager (Marketing), Deputy Chief Executive, Executive Director and Managing Director. He was elevated to the position of Chairman and Managing Director on July 14, 2007. He provides valuable inputs, advice, guidance on matters relating to strategic planning and performance, expansion, diversification, new business decisions of the Company subject to the superintendence, control and directions of the Board of our Company.
2	<b>Shri Prakash V. Mehta, Non-Executive Independent Director</b>		12/02/1942	19/08/1992	00001366	Graduate from Bombay University, LL. B. and qualified as a Solicitor	He is a Managing Partner at M/s. Malvi Ranchoddas & Co., a law firm in Mumbai. Mr. Mehta has considerable experience in the field of law and has experience in property law, corporate law, joint ventures and foreign collaborations. He was appointed as a notary in 1996. He is a Member of the Maharashtra & Goa Bar Association and also a Member of the Managing Committee of the Bombay Incorporated Law Society. He obtained a Bachelors Degree in Law from the University of Bombay in 1963 and is a Solicitor since 1966.
3	<b>Shri Narayana Ramanathan, Non-Executive Independent Director</b>		29/12/1937	14/05/2007	01566914	B. E. (Hons.) from Annamali University and MMS from Madras University	Shri N. Ramanathan is B. E. (Hons.) in 1960 from Annamali University and MMS in 1970 from Madras University. He has wide experience in management of manufacture and quality control of precision machinery and heavy duty industrial machines including erection and commissioning.
4	<b>Shri Sankaran Radhakrishnan, Non-Executive Independent Director</b>		12/09/1949	07/02/2012	00381139	B.E. (Mech) from Madras University & MBA (Finance & Marketing) from IIM, Kolkata	Shri R. Sankaran aged 66 years, B.E. (Mech) from Madras University & MBA (Finance & Marketing) from IIM, Kolkata, had joined Mukand Limited as a Trainee Engineer in 1972. Initially he worked in designing, planning, manufacturing and sales in Industrial Machinery Division. Later on he was assigned the responsibility of MIS, materials & stores and liasoning for the Company as a whole. Thereafter he moved to Engineering Projects Division where he successfully handled Medium Merchant Section Mill for Vizag Plant of SAIL and BOF for 1.5 Million Tons Rourkela Plant of SAIL. He had also headed the Road Construction Division of Mukand Limited and was responsible the execution and implementation of NHAI projects in the capacity of General Manager of Mukand Limited.
5	<b>Ms. Anna Usha Abraham, Non-Executive Non-Independent Director (Women Director)</b>		30/11/1965	11/02/2015	07072268	Post Graduate Diploma in Journalism from the Indian Institute of Mass Communication, New Delhi. Executive Certificate Course in Brand Management from the Indian School of Business, Hyderabad. Human Resources Management from the Indian Institute of Management, Kolkata	She is a Communication Professional with more than 25 years of experience. She has worked in a various types of industries including Manufacturing, Logistics, Banking and Publishing. She holds a Post Graduate Diploma in Journalism from the Indian Institute of Mass Communication, New Delhi, 1987. Strongly believing in continual education, she has over the years, successfully completed an executive certificate course in Brand Management from the Indian School of Business, Hyderabad in 2007 and a one year executive programme in Human Resources Management from the Indian Institute of Management, Kolkata in 2011. She is currently employed with Mukand Ltd. as Chief of Corporate Communication with additional responsibility of managing the Corporate Social Responsibility activities of the Company. She has been associated with Mukand Ltd., in various capacities, for more than fifteen years.
6	<b>Shri Samir D. Shrimankar, Non-Executive Non-Independent Additional Director</b>		14/10/1967	30/10/2021	02729100	Commerce Graduate from Mumbai University, CA, Cost Accountant.	He is a Commerce Graduate from Mumbai University. He is a qualified Chartered Accountant, Cost Accountant and is a Associate Member of the Institute of Chartered Accountants of India and Institute of Cost Accountants of India. He is presently working as a Vice President of Bachhraj & Company Private limited (BCOPL), a Bajaj Group Company. BCOPL is a Systemically Important Non Deposit taking NBFC (ND-SI-NBFC) registered with the RBI. He has more than 25 years of corporate experience in handling and looking after the secretarial, legal, compliance, finance, accounts and taxation functions (including compliances with various Corporate Laws, SEBI Regulations and RBI Directions) of several Companies belonging to the Bajaj Group.