

Directors Profile of Remsons Industries Limited

Name of Directors	Mr. Krishna Kejriwal	Mrs. Chand Kejriwal	Mr. Rahul Kejriwal	Mrs. Visalakshi Sridhar	Mr. Shishir Vasant Dalal	Mr. Suresh Ramarao	Mr. Anil Kumar Agrawal
Designation	Chairman and Managing Director	Whole Time Director	Whole-Time Director	Independent Director	Independent Director	Independent Director	Independent Director
DIN	00513788	00513737	00513777	07325198	00007008	00370832	00513805
Date of Birth	12 th June, 1952	5 th October, 1956	29 th August, 1979	12 th April, 1966	29 th May, 1956	23 rd September, 1963	5 th August, 1976
Age	70 years	66 years	43 years	57 Years	65 years	58 years	46 Years
Qualifications	B. Sc. From University of Bangalore.	Inter (Arts), University of Mumbai.	IIM-Ahmedabad – Strategies on Winning in International Markets. B. Com from Narsee Monjee College, Mumbai	Member of Institute of Company Secretaries of India (ICSI) and The Institute of Cost Accountants of India.	Chartered Accountant.	BE (Mech) & PGDIE (NITIE)	Chartered Accountant and Fellow Member of Institute of Chartered Accountants of India.
Experience (including expertise in specific functional areas / Brief resume	Expertise in production, marketing, finance and all spheres of Business Development. Past President of: 1) Bombay Industries Association. 2) Automotive Component Manufacturers Association of India (ACMA). 3) Rotary Club of Bombay West.	General Administration, Marketing, Human Resource Management.	Expertise in Strategy, production, Marketing and Design.	Member of Institute of Company Secretaries of India (ICSI) and The Institute of Cost Accountants of India. (ICWAI). She has experience over 30 years in Accounts & Financial Services. She is a Managing Director, Chief Financial Officer and Company Secretary of Binani Industries Limited	Member of Institute of Chartered Accountants of India. He was Senior Partner in M/s. Dalal & Shah, Chartered Accountants. He has experience of more than 3 decades in Accounts and Financial Services.	Dominant player in the Executive Search and HR space in India. He is arguably the most visible and established name in the Executive Search space. He founded and established Stanton Chase as a premier search firm in India.	Expertise in Finance , Accounts , Banking, Taxation and General Administration
Other Directorships and full-time positions in body corporates	-	-	1. Remsons Uni-Autonics Private Limited – Director 2. Daiichi Remsons Electronics Private Limited – Director 3. Aircom Remsons Automotive Private Limited – Director 4. Goodluck Electronics Private Limited – Director 5. Remsons Cable Industries Private Limited – Director	1. Brisk Technovision Limited - Independent Director 2. R. B. G. Minerals Industries Limited – Independent Director 3. Edayar Zinc Limited – Independent Director 4. Royalvision Infratech Private Limited - Director 5. Royalvision Concrete Private Limited – Director 6. Green Panel Investments LLP – Designated Partner	1. Hcaps Investment Private Limited – Director 2. Hbits Investment Management Private Limited – Director 3. Jain Farms Fresh Foods Limited – Director 4. Jain Irrigation Systems Limited – Independent Director 5. Themis Medicare Limited – Independent Director 6. Eurus First Financial Partners Private Limited – Director 7. Keynote Financial Services Limited – Director 8. Star Chemicals (Bombay) Private Limited – Director	1. Insist Search and Selection Services Private Limited – Director 2. Sci Search and Selection Services Private Limited - Director	1. Delux Bearings Private Limited – Director

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			6. Hcube Transformers LLP – Designated Partner		9. Eurus Opus and Advisors LLP – Designated Partner 10. Euclid Consulting LLP – Designated Partner		
Nationality	Indian	Indian	Indian	Indian	Indian	Indian	Indian
Skills and capabilities required for the role and manner in which the proposed appointee meets such requirements	<p>Mr. Krishna Kejriwal, aged 70 years, is a Graduate in Science from University of Bangalore and has 45 years of experience in the field of production, marketing, exports, accounts, finance, banking and over all administration of the Company. Mr. Krishna Kejriwal has made significant contribution in the area of production, designs, innovation, export activities, business structure and has extensive experience in costing of automotive products, analysis of products mix, financial collaboration and planning / execution of Greenfield Projects.</p> <p>Mr. Krishna Kejriwal had held the position of President of Bombay Industries Association and Automotive Component Manufacturers Association of India (ACMA). He received various awards on behalf of the Company from President of India and Minister of Industries. He participated in the meetings of the ACMA and delivered lectures in various meetings and conferences.</p> <p>Mr. Krishna Kejriwal is Managing Director of the Company with substantial powers and overall control of the Company. Entire management team works under his supervision and all managers report to him.</p>	<p>Mrs. Chand Kejriwal, aged 65 years has gained rich experience in the field of marketing, human resource management and general administration of the Company. She is also involved in various social and human welfare activities.</p> <p>Mrs. Chand Kejriwal got recognition in various social and human welfare activities. She actively participate in social gatherings and got awards in a different field of floriculture.</p>	<p>Mr. Rahul Kejriwal, aged 43 years, is Qualified from IIM-Ahmadabad on International Markets and holds a Commerce Degree from Narsee Monjee College, Mumbai and having 20 years of experience in the field of Marketing. Mr. Rahul Kejriwal has made significant contribution in the area of production, designs, innovation, exports, business restructure and has extensive experience in costing of automotive products, analysis of products mix, financial collaboration and planning / execution of Greenfield Projects.</p>	<p>Mrs. Visalakshi Sridhar aged 55 years is B.com, AICWA and She has experience of over 30 years in diversified business in the domain of Finance, Strategy Accounts and Company Secretary.</p>	<p>Mr. Shishir Dalal has experience of more than 3 decades in Accounts and Financial Services. He possesses excellent knowledge in Accounting and Financial services. He has also worked with a renowned firm having clients like Jain Irrigation Group, Bajaj Group, Kalyani, Kirloskar, Raymond, Century Textiles, Parle, Bisleri which later became a network firm of PwC India and PwC Worldwide.</p>	<p>Mr. Suresh Ramarao has been associated with more than 140 Indian and MNC corporations advising them on Board & Governance Practices, Organization Strategy and Leadership Capital areas. Individually he has the credit of advising a slew of succession planning and board appointments in the country. He has been an integral part of managing turnarounds of portfolio companies of global PE firms in India. Prior to Consulting, he had corporate experience with Amco Batteries, Kirloskar Electric and Colgate-Palmolive in the traditional IE, Projects and Manufacturing functions.</p>	<p>Mr. Anil Kumar Agrawal, aged 46 years, is a Post Graduate in Commerce and Fellow Member of Institute of Chartered Accountants of India and having 20 years of experience in the field of accounts, finance, banking, taxation and overall administration. He has made significant contribution in the area of Finance & Business restructure and has extensive experience in costing of automotive products, analysis of products mix, financial collaboration and planning / execution of Greenfield Projects. He was Director- Finance and CFO of Remsons Industries Limited till July, 2020.</p>