

Directorship and full-time positions in Body Corporates

Sr. No	Name of Director	Name of the Company / Body Corporate	Position
1.	Mr. Rahul Kirloskar (DIN: 00007319)	Kirloskar Solar Technologies Private Limited	Director
		Greentek Systems (India) Private Limited	Chairman
		Alpak Investments Private Limited	Chairman
		Asara Sales And Investment Private Limited	Director
		Kirloskar Proprietary Limited	Director
		Kirloskar Pneumatic Company Limited	Executive Chairman
		Kirloskar Oil Engines Limited	Director
		Kirloskar Energen Private Limited	Director
		Kirloskar Industries Limited	Director
		Avante Spaces Limited	Director
		Kirloskar Americas Corporation	Director
		Rykenhorus Ventures LLP	Designated Partner
2.	Mr. R. V. Gumaste (DIN: 00082829)	Kirloskar Management Services Private Limited	Director
3.	Mr. R. S. Srivatsan (DIN: 09607651)	Nil	Nil
4.	Mr. V. M. Varma (DIN: 00011352)	Kirloskar Industries Limited	Independent Director
5.	Mr. S Venkataramani (DIN: 00229998)	Sundial Systems Private Limited	Director
		Fitwel Tools and Forgings Private Limited	Director
		Kirloskar Industries Limited	Independent Director

Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

Registered Office :

'One Avante', Level 5, Karve Road, Kothrud, Pune 411038, Maharashtra

Telephone : +91 (20) 69065040 Email : kfilinvestor@kirloskar.com

Website : www.kirloskarferrous.com

CIN : L27101PN1991PLC063223

Sr. No	Name of Director	Name of the Company / Body Corporate	Position
6.	Mr. Pravir Kumar Vohra (DIN: 00082545)	Goldman Sachs (India) Capital Markets Private Limited	Director
		Goldman Sachs (India) Finance Private Limited	Director
		Kirloskar Pneumatic Company Limited	Independent Director
		IDFC First Bank Limited	Independent Director
		Technology Artists Private Limited	Director
		New Age Markets in Electricity Private Limited	Director
7.	Mrs. Shalini Sarin (DIN: 06604529)	Schneider Electric India Private Limited	Director
		Sagility Limited	Independent Director
		Linde India Limited	Independent Director
		Elektromobilitat India Private Limited	Director
		Telenergy Technologies Private Limited	Director
		Polyplex Corporation Limited	Independent Director
		Schneider Electric Infrastructure Limited	Independent Director
		Kirloskar Oil Engines Limited	Independent Director
8.	Mr. M. S. Srinivasan (DIN: 10709097)	Nil	Nil
9.	Mr. N. B. Ektare (DIN: 02109633)	Nil	Nil
10.	Mr. Pattanasetty Rajashekar (DIN: 09514548)	Radeo Engineered Components LLP	Designated Partner
11.	Mr. Sourirajan Rajagopalan (DIN: 10738323)	NIL	NIL

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12.	Ms. Aditi Kirloskar (DIN: 07480446)	Navsai Opportunities Private Limited	Director
13.	Mr. Aman Kirloskar (DIN: 09823056)	Indifour Consult Private Limited	Director
		Alpak Investments Private Limited	Director
		Systems and Components India Private Limited	Director
		Arka Fincap Limited	Director
14	Mrs. Pallavi Gokhale (DIN: 00036369)	Kirloskar Industries Limited	Independent Director
		Clean Science and Technology Limited	Independent Director
		K Drive Mobility Solutions Private Limited	Director
		S H Kelkar and Company Limited	Independent Director
		Encube Ethicals Private Limited	Director
		Gokhale Charity Foundation	Director

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