

## DIRECTORS' PROFILE

**(1) Shri Mahesh K. Kamdar** (DIN: 00013915), 66 years of age, is a graduate in Commerce from Mumbai University. He was conferred Honorary Doctorate in Business Philosophy from Burkes University, United Kingdom. He has extensive experience and possesses expertise in the fields of pipes, steel and other related products used in engineering, pharmaceutical, chemical and petrochemical industries.

Shri Kamdar is a Director of the Company since 23rd July, 1990. He was appointed as a Whole-time Director designated as "Executive Director - Commercial" of the Company with effect from 1st July, 1993. He was re-appointed in the same capacity with effect from 1st July, 1998 and again with effect from 1st July, 2003. He ceased to be a Whole-time Director of the Company with effect from 27th February, 2006. He was elected as the Chairman of the Board of Directors of the Company with effect from 27th February, 2006. Since then he continues to be on the Board of Directors of the Company as Non- Executive Chairman of the Board and a Director liable to retire by rotation. He is the Chairman of the Corporate Social Responsibility Committee of the Company. He is a member of the Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

Shri Kamdar is also on the Board of East West Pipeline Limited (formerly Reliance Gas Transportation Infrastructure Limited), The Indian Film Combine Private Limited and Westward Realty Private Limited. He is a member of the Nomination and Remuneration Committee and Corporate Social Responsibility Committee of East West Pipeline Limited.

Shri Kamdar holds 463 shares of the Company in his name as on 31st March, 2018.

**(2) Shri Chandra Raj Mehta** (DIN: 00002011), 79 years of age, is a Chartered Accountant and Company Secretary. He has had a distinguished career with the Government holding senior level positions in different capacities. He was Member of the Company Law Board and was also Regional Director, Ministry of Corporate Affairs. He has rich experience in Corporate Laws, Finance and Administration.

Shri Mehta is a Director of the Company since 29th August, 2006. He is the Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company. He is a member of Corporate Social Responsibility Committee of the Company.

Shri Mehta does not hold any share of the Company as on 31st March, 2018.

**(3) Shri Sandeep H. Junnarkar** (DIN: 00003534), 66 years of age, is a science graduate with a postgraduate degree in Law. He qualified as a Solicitor in the year 1977. He has had a brilliant academic career and is a Partner in the law firm, Messrs Junnarkar & Associates. His areas of specialization include banking laws, corporate laws including foreign exchange management laws and securities regulations.

Shri Junnarkar is a Director of the Company since 27th April, 1991. He is a member of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Company.

Shri Junnarkar is also on the Board of IL&FS Tamil Nadu Power Company Limited, Jai Corp Limited and Reliance Commercial Dealers Limited.

He is the Chairman of the Audit Committee of IL&FS Tamil Nadu Power Company Limited. He is a member of Nomination and Remuneration Committee and Corporate Social Responsibility Committee of IL&FS Tamil Nadu Power Company Limited. He is a member of the Audit Committee and Nomination and Remuneration Committee of Reliance Commercial Dealers Limited and Jai Corp Limited.

Shri Junnarkar does not hold any share of the Company as on 31st March, 2018.

**(4) Shri S. C. Malhotra** (DIN: 00013967), 77 years of age, graduated in Mechanical Engineering from Banaras Hindu University. He has over five decades of experience in execution of projects related to chemical / petrochemical and petroleum industries.

Shri Malhotra is a Director of the Company since 16th December, 1989. He was appointed as a Whole-time Director designated as “Executive Director - Technical” of the Company with effect from 1st July, 1993. He ceased to be a Whole-time Director with effect from 28th June, 1997. Since then he continues to be on the Board of Directors of the Company as a Non Executive Director liable to retire by rotation. He is a member of the Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company.

Shri Malhotra does not hold any share of the Company as on 31st March, 2018.

**(5) Shri Dilip V. Dherai** (DIN: 00011789), 62 years of age, is a Chemical Engineer from the Institute of Chemical Technology, Mumbai (formerly UDCT) having graduated in the year 1979. He has vast experience / expertise in activities related to implementation and commissioning of large industrial projects in Hydrocarbon, Telecom fields.

Shri Dherai is a Director of the Company since 1st July, 1994. He was appointed as a Wholetime Director designated as Executive Director with effect from 1st July, 1994. He was reappointed in the same capacity with effect from 1st July, 1999, 1st July, 2004, 1st July, 2009 and 1st July, 2014.

Shri Dherai holds 900 shares of the Company in his name as on 31st March, 2018.

**(6) Smt. Bhama Krishnamurthy** (DIN: 02196839), 63 years of age, has done her Masters in Science (M.Sc.) from Mumbai University. She was Country Head and Chief General Manager, SIDBI. She had a career spanning over 35 years in IDBI (now IDBI Bank) and SIDBI, an Apex Development Bank for micro, small and medium enterprises in India covering all areas of development in banking operations both from policy perspectives and relating to implementation aspects. Her key accomplishments over the years have been her association with framing various policy documents for SIDBI and piloting such policy papers in the Board for adoption. She has closely dealt with Multilateral and Bilateral Agencies in close coordination with the Government of India.

Her areas of specialisation include, *inter-alia*, handling of Human Resource Development Division covering recruitment, training and promotion aspects; association with drafting of CSR Policy guidelines for the Bank; resource raising and management, integrated treasury operations, credit dispensation and management and risk management.

Smt. Krishnamurthy is a Director of the Company since 26th March, 2015. She is a member of the Audit Committee and Nomination and Remuneration Committee of the Company.

Smt. Krishnamurthy is also on the Board of Kolte-Patil I-Ven Townships (Pune) Limited, Jain Sons Finlease Limited, India SME Asset Reconstruction Company Limited, Reliance Payment Solutions Limited, Tab Capital Limited, Paisalo Digital Limited (formerly S E Investments Limited) and Five Star Business Finance Limited, Muthoot Microfinance Limited .

She is a member of the Audit Committee of Kolte-Patil I-Ven Townships (Pune) Limited, Jain Sons Finlease Limited, India SME Asset Reconstruction Company Limited, Tab Capital Limited and Five Star Business Finance Limited.

She is a member of the Stakeholders Relationship Committee of Paisalo Digital Limited.

Smt. Krishnamurthy does not hold any share of the Company as on 31st March, 2018.