

KALYANI INVESTMENT COMPANY LIMITED

Brief profile of Board of Directors including directorships held and full-time positions in body corporates

MR.AMIT B. KALYANI (DIN - 00089430)	Mr.Amit B. Kalyani, born on July 26, 1975, after having his initial education in Pune, graduated in Mechanical Engineering from Bucknell University, Pennsylvania, U.S.A. and Owners / President Management (OPM) Graduate from Harvard Business School, U.S.A. He initially worked with Kalyani Steels Limited, followed by other companies within the group. He then has been associated with Bharat Forge since 1999, starting his career focusing on operations & manufacturing before moving on to IT and Finance. He has been Executive Director of Bharat Forge Limited from May, 2004. He has played a key role in strategy and execution of the several acquisitions made by the Group and has widely contributed to the Group's success along with diversifying of business by pioneering into new ventures. His current focus is on revamping the HR practices and processes aligned with the objectives of accelerating organic and inorganic growth including new age technologies. He is a member of many committees of the Government of India on manufacturing, education, skill development and bilateral relations. He is extremely passionate about manufacturing, technology and CSR especially in the areas of education, healthcare and giving back to Society. Mr.Amit B. Kalyani is currently Vice-Chairman and Joint Managing Director of Bharat Forge Limited. He also takes care of the overall group strategy and is responsible for the expansion of steel business and driving the infrastructure foray of the group.	Bharat Forge Limited	Joint Managing Director
		Kalyani Steels Limited	Director
		BF Utilities Limited	Director
		Kalyani Investment Company Limited	Director
		Hikal Limited	Director
		BF Investment Limited	Director
		Schaeffler India Limited	Director
		Saarloha Advanced Materials Private Limited	Director
MRS.DEEKSHA AMIT KALYANI (DIN – 00129026)	Mrs.Deeksha A. Kalyani has done her Bachelor's Degree in Arts (Psychology Hons.) and thereafter her Master's Degree in Child Psychology from Tufts University, U.S.A. Mrs.Kalyani is instrumental in driving the educational foray of the group.	Kalyani Investment Company Limited	Director
MR.SHRIKRISHNA K. ADIVAREKAR (DIN - 06928271)	Mr.Shrikrishna K. Adivarekar born on 9th May, 1982 is a qualified Chartered Accountant (Fellow member of the ICAI) in practice for the last 15 years. He graduated in commerce with 6th rank in Pune University in 2002 and qualified as a Chartered Accountant in 2003. He has been working with M/s. Kunte & Vaidya, Chartered Accountants, since 2000, in various capacities and has been involved as a partner since 2005. He is one of the founder	Nandi Infrastructure Corridor Enterprise Limited	Director
		BF Utilities Limited	Director
		Kalyani Investment Company Limited	Director
		Kalyani Steels Limited	Director

	partners of M/s. KVBA & Associates, LLP. In his professional career, Mr.Adivarekar has dealt with and handled various corporate and legal matters under Direct Tax laws, Company Law, FEMA etc. for various corporate / industrial groups. He has also handled various assignments in International Taxation and Transfer Pricing as well as Corporate tax.	Hikal Limited	Director
MR.SANJEEV G. JOGLEKAR (DIN – 00073826)	Mr.Sanjeev G. Joglekar is a qualified Chartered Accountant, with vast experience in Accounts and Finance for more than 40 years. He graduated in Commerce from Pune University in 1977 and qualified as a Chartered Accountant in 1981. During his professional career, Mr.Joglekar worked in the areas of capital raising, working capital / long term fund raising and management. He has dealt with and handled various corporate and legal matters under Direct / Indirect Tax laws, Company Law, FEMA etc. for various corporate / industrial groups. He also has vast experience in the field of mergers and acquisitions, investor relations etc.	BF Investment Limited	Director
		Kalyani Investment Company Limited	Director
		Kalyani Steels Limited	Director
		Kalyani Technoforge Limited	Director
		Kalyani Transmission Technologies Private Limited	Director
MRS. SHRUTI A. SHAH (DIN – 08337714)	Mrs.Shruti A. Shah, born on June 5, 1980, is a qualified Chartered Accountant in practice for the last 20 years. Mrs.Shah has a degree in Commerce from the NM College and a degree in Law from JCCL, both from the University of Mumbai. She has been a partner of M/s.Pravin P. Shah & Company since August 2006. Earlier, she had worked as a Manager with M/s.Haribhakti & Company and prior to that with M/s.Aneja Associates. She is engaged in providing Tax Advisory Services and Estate Planning Services. Mrs.Shah has over 15 years of rich and diverse experience in various fields, namely advisory services and tax planning.	Kalyani Steels Limited	Director
		Sanghi Industries Limited	Director
		Kalyani Investment Company Limited	Director
		Health and Education Foundation	Director
		Balkrishna Industries Limited	Director
		Jai Corp Limited	Director
		Ajmera Realty & Infra India Limited	Director
MR. RAVINDRA KUMAR GOYAL Managing Director (DIN – 03050193)	Mr.R.K. Goyal, is Managing Director of Kalyani Steels Limited. Mr.Goyal, born on 18th May, 1958, is an Engineering Graduate and M.B.A., having more than 35 years of rich experience, in Steel Industry, particularly in stainless steel, for more than 25 years. Before joining the Company, Mr.Goyal was working as Director - Strategy and Corporate Affairs in JSL Stainless Limited and was responsible for performance management of companies in JSL Group, Overall Growth Strategy Formulation, Mining Business, Strategic Alliances, Mergers & Acquisitions and Indirect Taxation.	Kalyani Steels Limited	Managing Director
		Saarloha Advanced Materials Private Limited	Director
		The Alloy Steel Producers Association of India	Director
		Kalyani Investment Company Limited	Director
		Hospet Steels Limited	Director
		Triumphant Special Alloys Private Limited	Director