




Board of Directors

Name	Background
<p data-bbox="150 472 494 551"><b>Ashok Minda</b> Chairman and Group CEO</p> 	<ul style="list-style-type: none"> <li data-bbox="569 425 1850 496">▪ Mr. Ashok Minda brings along an extensive experience of more than 35 years in the Automotive Component Industry.</li> <li data-bbox="569 505 1850 619">▪ His futuristic approach ensured that the business grew into a multifarious and multi-product organization in the domain of automotive components with a nationwide footprint and international recognition.</li> <li data-bbox="569 628 1850 742">▪ Under the futuristic vision and dynamic leadership of Mr. Minda, the Group is expanding on global platform with a diversified product portfolio and comprises of various Companies in India and abroad.</li> <li data-bbox="569 751 1850 908">▪ Successful track record of partnering with leading global auto component companies of US, Germany, Japan and France. Mr. Minda has also been instrumental in initiating Greenfield Projects in Indonesia, Vietnam, Czech Republic and Mexico.</li> </ul>

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<p data-bbox="131 297 581 368"><b>Laxman Ramnarayan Executive Director &amp; Group CFO</b></p> 	<ul style="list-style-type: none"> <li data-bbox="620 319 1794 391">▪ Mr. Laxman Ramnarayan holds various academic and professional qualifications including CMA and MBA (Finance).</li> <li data-bbox="620 401 1794 472">▪ He is having about 25 years of experience in areas like Finance, Merger &amp; Acquisition and Private equity.</li> <li data-bbox="620 482 1794 554">▪ He has earlier worked with Kotak Private Equity Group and Kotak Investment Bank.</li> <li data-bbox="620 564 1794 635">▪ Mr. Laxman is MBA in Finance and also a qualified CMA. He is well known speaker and recognized in various forums.</li> </ul>
<p data-bbox="164 796 452 868"><b>Avinash P. Gandhi Independent Director</b></p> 	<ul style="list-style-type: none"> <li data-bbox="620 791 1794 905">▪ Mr. Avinash P. Gandhi is a mechanical engineer from the Birla Institute of Technology and completed management programs at IIMs and Administration Staff College of India.</li> <li data-bbox="620 915 1794 1029">▪ He has rich experience of over 50 years in various capacities as strategic advisor, director and other senior managerial position in leading auto companies.</li> <li data-bbox="620 1039 1794 1110">▪ Presently on the Board of Lumax Industries, Hyundai Motor India Ltd., EV Motors India, Schaeffler India, QRG Enterprises etc..</li> </ul>

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<p data-bbox="202 287 492 361"><b>Rakesh Chopra</b> Independent Director</p> 	<ul style="list-style-type: none"> <li data-bbox="608 311 1734 382">▪ Mr. Rakesh Chopra is a Chartered Accountant (England &amp; Wales) and MBA from Cranfield University, U.K. having rich experience of over 40 years.</li> <li data-bbox="608 432 1734 546">▪ Currently Director of GPR Enterprises, Bharat Gears, Cleantec Infra, Founder Member and Chairman of Indraprastha Cancer Society (Rajiv Gandhi Cancer Hospital &amp; Research Centre).</li> </ul>
<p data-bbox="175 772 465 846"><b>Ashok Kumar Jha</b> Independent Director</p> 	<ul style="list-style-type: none"> <li data-bbox="608 694 1734 879">▪ Mr. Ashok Jha, an IAS officer of the 1969 batch, has a 38 years stint in the civil services and had held crucial positions in India's State and Central Government apparatus. Mr. Jha's appointment as the Finance Secretary, Government of India was a fitting culmination of an already illustrious career.</li> <li data-bbox="608 903 1734 1061">▪ He is a renowned expert in handling policy issues of key ministries of the Government dealing with economic issues. Presently, he is serving on the Board of Setco Automotive, Great Eastern Energy Corporation &amp; Xpro India etc.</li> </ul>

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<p data-bbox="177 394 515 472">Pratima Ram Independent Director</p> 	<ul style="list-style-type: none"> <li data-bbox="629 365 1760 436">■ Ms. Ram holds a Masters degree from University of Virginia, USA and graduated from Bangalore University.</li> <li data-bbox="629 458 1760 529">■ She served as Chief Executive Officer of South Africa Operations of SBI and also as Country Head (U.S.A. Operations) of SBI at New York.</li> <li data-bbox="629 551 1760 665">■ She has also headed Mergers &amp; Acquisitions at SBI Capital Markets. Presently on the Board of Havells India, Deccan Gold Mines Limited, Nandan Denim Limited etc.</li> </ul>