





Board of Directors

Name	Background
<p data-bbox="150 472 494 551">Ashok Minda Chairman and Group CEO</p> 	<ul style="list-style-type: none"> <li data-bbox="571 425 1846 496">▪ Mr. Ashok Minda brings along an extensive experience of more than 35 years in the Automotive Component Industry. <li data-bbox="571 505 1846 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 data-bbox="571 628 1846 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 data-bbox="571 751 1846 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.

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<p data-bbox="137 258 575 325">Naresh Kumar Modi Executive Director & CFO</p> 	<ul style="list-style-type: none"> <li data-bbox="620 282 1792 358">▪ Naresh Kumar Modi is a Chartered Accountant and a Company Secretary. <li data-bbox="620 368 1792 582">▪ He has overall 32 years of rich experience, he has worked with E&Y and Birla Group before joining Spark Minda Group. He has over 24 years of experience at Spark Minda Group and has taken various roles internally in various areas of business including strategy, finance, human resource and operations. <li data-bbox="620 592 1792 668">▪ He was the Business Head at Minda Stoneridge Instruments and Group CHRO and CEO of the Information & Connected System vertical. <li data-bbox="620 678 1792 843">▪ Currently Mr. N K Modi looks after strategic sourcing at group level and is responsible for effective vendor management, supplier risk management, developing common polices and processes for material function.
<p data-bbox="166 943 454 1019">Avinash P. Gandhi Independent Director</p> 	<ul style="list-style-type: none"> <li data-bbox="620 939 1792 1053">▪ 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 data-bbox="620 1063 1792 1178">▪ 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 data-bbox="620 1188 1792 1263">▪ Presently on the Board of Lumax Industries, Hyundai Motor India Ltd., EV Motors India, Schaeffler India, QRG Enterprises etc..

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<p data-bbox="202 287 492 361">Rakesh Chopra Independent Director</p> 	<ul style="list-style-type: none"> <li data-bbox="610 311 1734 382">▪ Mr. Rakesh Chopra is a Chartered Accountant (England & Wales) and MBA from Cranfield University, U.K. having rich experience of over 40 years. <li data-bbox="610 432 1734 546">▪ Currently Director of GPR Enterprises, Bharat Gears, Cleantec Infra, Founder Member and Chairman of Indraprastha Cancer Society (Rajiv Gandhi Cancer Hospital & Research Centre).
<p data-bbox="175 772 465 846">Ashok Kumar Jha Independent Director</p> 	<ul style="list-style-type: none"> <li data-bbox="610 689 1734 882">▪ 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 data-bbox="610 903 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 & Xpro India etc.

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<p data-bbox="179 244 517 322">Pratima Ram Independent Director</p> 	<ul data-bbox="629 215 1758 511" style="list-style-type: none">▪ Ms. Ram holds a Masters degree from University of Virginia, USA and graduated from Bangalore University.▪ 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.▪ She has also headed Mergers & Acquisitions at SBI Capital Markets. Presently on the Board of Havells India, Deccan Gold Mines Limited, Nandan Denim Limited etc.

Name	Background
<p data-bbox="249 808 537 872">Aakash Minda Executive Director</p> 	<ul data-bbox="629 732 1758 1158" style="list-style-type: none">▪ Aakash Minda holds a Bachelor degree from Cox School of Business, France and Executive MBA from Indian School of Business.▪ He has over 7 years of experience in the automotive space.▪ He took the mantle of MCL's Interior Plastic division as its CEO in June 2020. In September, he was elevated to the Board as Executive Director for Strategy & Finance. He also leads the newly created division, Electronic Manufacturing Excellence, as its CEO

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<p data-bbox="208 197 575 272">Ravi Sud Non-Executive Director</p> 	<ul data-bbox="629 168 1765 818" style="list-style-type: none">▪ Mr. Ravi Sud is FCS, PGDM (IIMA), and B.Com(Hons)▪ He has Worked as Senior Vice President & CFO of Hero MotoCorp Ltd. (erstwhile Hero Honda Motors Ltd)▪ He has also been a Member of the Jury for The India CFO Awards, India Risk Management Awards (IRMA), SME Awards, Emerging Company Awards.▪ He is a Member of the National Advisory Committee on Accounting Standards formed by Government of India, Member of the Advisory Council of India CFO Forum and Member of the Core Committee of Indian Association of Corporate Treasures.