





Board of Directors

Name	Background
 <p>Ashok Minda Chairman and Group CEO</p>	<ul style="list-style-type: none">▪ Mr. Ashok Minda brings along an extensive experience of more than 35 years in the Automotive Industry.▪ Under the leadership of Mr. Minda, the Group comprises of various companies in India and abroad. 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 and Mexico.
 <p>Sudhir Kashyap Executive Director & CEO</p>	<ul style="list-style-type: none">▪ Mr. Kashyap is a mechanical engineer and IIM-A graduate having experience of over 25 years in the auto component industry.▪ Associated with the group for over 15 years, he has been instrumental in setting up the first overseas Greenfield project for the group in Indonesia. Prior to joining the group, he has worked with the Anand Group.


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 <p>Laxman ramnarayan Director & Group President, Finance</p>	<ul style="list-style-type: none">▪ Mr. Laxman Ramnarayan holds various academic and professional qualifications including CWA and MBA (Finance).▪ He is having experience of over two decades in Finance, Merger & Acquisition and Private Equity. Previously, he was associated with Kotak Private Equity & Kotak Investment Bank.
 <p>Avinash P. Gandhi Independent Director</p>	<ul style="list-style-type: none">▪ 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.▪ He has rich experience of over 50 years in various capacities as strategic advisor, director and other senior managerial position in leading auto companies.▪ Presently on the Board of Lumax Industries, Indo Alusys Industries, Hyundai Motor India Ltd., EV Motors India, Fag Bearing India, QRG Enterprises etc.

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 <p>Rakesh Chopra Independent Director</p>	<ul style="list-style-type: none">▪ Mr. Rakesh Chopra is a Chartered Accountant (England & Wales) and MBA from Cranfield University, U.K. having rich experience of approx. 40 years and currently Director of GPR Enterprises, Kempty Cottages, Bharat Gears, Cleantec Infra, Axles India, Founder Member and Chairman of Indraprastha Cancer Society (Rajiv Gandhi Cancer Hospital & Research Centre) etc.
 <p>Ashok Kumar Jha Independent Director</p>	<ul style="list-style-type: none">▪ 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.▪ 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, Nuziveedu Seeds & Xpro India etc.

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 <p>Pratima Ram Independent Director</p>	<ul 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, Suzlon Energy, Deccan Gold Mines Limited, SF Forge Limited etc.