

## Board of Directors

<b>Name of the Directors</b>	<b>Designation</b>
Mr. Sunil Kant Munjal	Chairman & Independent Director
Mr. Neeraj Munjal	Managing Director
Mrs. Charu Munjal	Whole Time Director – Executive Director
Dr. Anil Kumar Gupta	Whole Time Director – Director Technical
Mr. Bhagwan Dass Narang	Independent Director
Mr. Surrinder Lal Kapur	Independent Director
Dr. Vinayshil Gautam	Independent Director

*Mr. Satyanand Munjal, Mr. Brijmohan Lall Munjal and Mr. O.P. Munjal has resigned from the Board w.e.f. 06-Aug-14.*

### **MR. SUNIL KANT MUNJAL**

Mr. Sunil Kant Munjal is the Chairman of Shivam Autotech Limited. He is Jt. Managing Director of Hero MotoCorp Ltd. He has been recognized by ‘India Today’ – India’s largest English newsmagazine, as one of the “Faces of the Millennium” for business.

Mr. Munjal has received Glob Scot Award from the Scottish Government in Sept., 2012. His name has been inscribed on The Royal Society of Medicine’s Wall of Honour at London in recognition of his contribution in Affordable Healthcare as President of Dayanand Medical College & Hospital, Ludhiana in February, 2013. He is also the President of the Ludhiana Sanskritik Samagam, an organization that promotes performing arts across North India.

He is also the Founder Chairman of BML Educorp Services and is the guiding force behind the BML Munjal University and is playing a key role in helping create a unique Higher Education Initiative. He is Member of the Board of Governors of IIT, Ropar in Punjab. He also serves on the President’s Council at the University of Tokyo. He has been appointed by the Punjab Govt as Chairman of the Board of Governors of Punjab Technical University, Jalandhar in October, 2012.

Mr. Munjal was President of Confederation of Indian Industry (CII). He is currently a member of Prime Minister’s Council on Trade & Industry that regularly interacts with the Indian Prime Minister on economic issues.

He is currently on the board of the following public limited companies:

<b>Nature of Company</b>	<b>Nature of Office</b>
• Shivam Autotech Limited	Chairman & Independent Director
• DCM Shriram Limited	Director
• Hero Realty Limited	Director
• Hero MotoCorp Limited	Whole-time director
• Hero Realty and Infra Limited	Director
• Rockman Industries Limited	Director
• Indian School of Business	Director
• BML Educorp Services	Director

### **MR. NEERAJ MUNJAL**

Mr. Neeraj Munjal has been involved from concept to the commissioning of the project which went on stream in the year 1999. Since then, he is spearheading the operations of the Company. He successfully handled the operations that have brought the Company to this level. He brings with himself experience of 25 years in auto components sector.

Mr. Neeraj Munjal holds a Diploma in Business Management from Bradford & Ilkley Community College, England, besides a Bachelors Degree in Commerce. With an experience of precision and value engineering, he is proficient to lead a team of engineers to evolve solution to complex manufacturing problems.

He is currently on the board of the following public limited companies:

<b>Nature of Company</b>	<b>Nature of Office</b>
<ul style="list-style-type: none"><li>• Shivam Autotech Limited</li></ul>	Managing director

### **MRS. CHARU MUNJAL**

Mrs. Charu Munjal holds a Diploma in Textile Designing from Banaras Hindu University and has considerable exposure in creative designing and marketing field. Her experience and energetic approach in marketing related functions enables the Company to actively pursue and seize new Business Development opportunities.

She leads the team of marketing personnel and guide them to identify new marketing initiatives/forgo strategies for new business developments and control all associated administration and system-driven operations.

She is currently on the board of the following public limited companies:

<b>Nature of Company</b>	<b>Nature of Office</b>
<ul style="list-style-type: none"><li>• Shivam Autotech Limited</li></ul>	Whole Time Director
<ul style="list-style-type: none"><li>• Munjal Showa Limited</li></ul>	Director

### **DR. ANIL KUMAR GUPTA**

Dr. Anil Kumar Gupta is a widely respected person and has in-depth knowledge of metallurgical engineering, mechanical and manufacturing processes. Dr. Gupta is capable of creating complex sub-systems / systems and creating value addition. Dr. Gupta has helped the management to taking the company to another level in a short period. He is a doctorate in Engineering from University of Delhi and is also the fellow of Indian National Academy of Engineering (FNAE).

He is currently on the Board of the following companies:

<b>Nature of Company</b>	<b>Nature of Office</b>
<ul style="list-style-type: none"><li>• Shivam Autotech Limited</li></ul>	Whole Time Director

## **DR. VINAYSHIL GAUTAM**

Dr. Vinayshil Gautam is a widely respected consultant and practitioner of Management in India and abroad. Dr. Gautam holds a master's degree in arts from the Patna University and Ph.D. from the Bhagalpur University. Dr. Vinayshil Gautam serves as Professor of Department of Management Studies of Indian Institute of Technology, New Delhi.

He served as the first Head of the Department of Management Studies of the Indian Institute of Technology, Delhi. Having designed and set up the comparative management research programme in Asia, he has contributed to organization management studies, entrepreneurship and start up venture efforts in the institute. Dr. Gautam has served as the Founder Director of IIM(K); Leader of consulting team at IIM (Shillong). He contributed to the establishment of the Bharti School of Telecom Engineering and Management.

Dr. Gautam has been a member of a committee of the Central Vigilance Commission and the Chairman of the All India Board of Management Education. He is the recipient of many national and international honors including the G-51 Millennium Award, Bharat Gaurav Award, Shiksha Ratan Puraskar and DMA Achievement Award etc. He is a Fellow of the Royal Asiatic Society, London.

Dr. Vinayshil Gautam is currently on the board of the following public limited companies:

<b>Nature of Company</b>	<b>Nature of Office</b>
• Shivam Autotech Limited	Independent Director

## **MR. SURRINDER LAL KAPUR**

Mr. Surrinder Lal Kapur is a practicing Advocate with specialization in Company Law and Industrial Laws relating to Sick Industries, Industrial Finance, Acquisitions and Mergers. He holds a post graduate degree in Mathematics and is a graduate in Law from Punjab University.

He has completed his training in public administration from the National Academy of Administration, Mussoorie. He has a practical experience in banking and promotion of industrial investments. He works as an honorary adviser to the President, PHDCCI (PHD Chamber of Commerce & Industry, a regional chamber of commerce covering 11 Northern States and Union Territories of India). He retired from Public Service as Chairman of the Board for Industrial and Financial Reconstruction. He has floated a charitable trust known as Poverty Alleviation through Generation of Employment Trust to provide employment opportunities to youth belonging to backward classes and rural areas.

He is currently on the board of the following public limited companies:

<b>Nature of Company</b>	<b>Nature of Office</b>
• Shivam Autotech Limited	Independent Director
• Uniproducts (India) Limited	Director
• Ansal Housing and Construction Limited	Director
• Claris Lifesciences Limited	Director
• Alchemist Asset Reconstruction Company	Director

Limited

**MR. BHAGWAN DASS NARANG**

Mr. Bhagwan Dass Narang is a Post Graduate in Agricultural Economics and brings with him 32 years of banking experience. During this period, he also held the coveted position of the Chairman and Managing Director of Oriental Bank of Commerce.

Mr. Narang has handled special assignments viz. Alternate Chairman of the Committee on Banking Procedures set up by Indian Banks Association for the year 1997-98, Chairman for the panel on Serious Financial Frauds appointed by RBI, Chairman for panel on Financial Construction Industry appointed by Indian Banks Association (IBA), appointed as Chairman of governing council of National Institute Of Banking Studies & Corporate Management, Chairman of IBA's Advisory Committee. Also he is recipient of business standard "Banker of the Year" award for 2004.

Mr. Bhagwan Dass Narang is currently on the board of the following public limited companies:

<b>Nature of Company</b>	<b>Nature of Office</b>
• Shivam Autotech Limited	Independent Director
• Dish TV India Limited	Director
• VA Tech Wabag Limited	Director
• Karvy Stock Broking Limited	Director
• Karvy Financial Services Limited	Director