

## Investors Details

Mr. Mayank Kejriwal  
Managing Director

Mr. Mayank Kejriwal aged about 64 years is B.Com (Hons.), having rich experience of DI Pipe industry. He is also the Jt.Managing Director of Electrosteel Castings Limited, a pioneering DI Pipe manufacturer in India and holds Directorships in various limited Companies. He has extensive knowledge of Company's operations and rich experience and expertise in managing the affairs of the Company. Under the able leadership of Mr. Mayank Kejriwal Company has attained new heights.

Mr. Gauri Shankar Rathi  
Whole Time Director

Mr. G. S. Rathi aged about 68 years is a Graduate in Commerce from Bhagalpur University, Bihar, Law graduate from Calcutta University and a qualified Company Secretary. He worked as Executive Director of Electrosteel Castings Limited (ECL) and was looking after the working of Elavur Unit of Electrosteel, besides marketing and sales of ECL in Southern and Western Regions of India. He has expertise in business administration, marketing and actively involved in the day to day operations of the Company. He earlier worked as Vice President- cum- Company Secretary of Vidula Chemicals & Manufacturing Industries, a Birla Group Company and implemented a Greenfield Chemical Project near Kolkata.

Mr. R. K. Khanna  
Chairman-Independent & Non Executive Director

Mr. R. K. Khanna aged about 66 years is a Graduate in Management - Finance and holds Post Graduate Diploma in Marketing & Sales Management from FMS, Delhi University and has done Certification Course in Infrastructure & Housing Finance from Wharton School of Management, USA. He has rich experience in Financial Management and Banking operations and served as Dy. Chief of Finance in National Building Construction Corporation Limited, New Delhi. In his long stint of 25 years with HUDCO, he held senior Management positions viz. Executive Director and Sr. Executive Director and contributed for the business development of Western/Eastern/North Eastern Zones. He also held Directorship in Shivshahi Punarvasan Prkalp Ltd. (SPPL), Mumbai.

Ms. S. Hemamalini  
Independent & Non Executive Director

Ms. S. Hemamalini aged about 48 years is MBA - Marketing from Madras University and passed Customs House Agent Exam conducted by the Govt. of India as per Customs Act, 1965 and Conservation of Foreign Exchange and Prevention of Smuggling Act. She was earlier associated with Tata Shipping, Gokak and Kothari Industrial Corporation and was heading Customer Service, International Trade & Textiles Departments respectively. She is the founder and CEO of Live Connections, a multi-crore recruitment and search firm based at Chennai having its footprints in four countries with five branches.

Mr. T Venkatesan  
Independent & Non Executive Director

Mr. T Venkatesan is a graduate in Economics and a member of the Institute of Chartered Accountants of India. He has over 40 years of experience in Sugar, Power, Automobile, Metals and Cement industries. While Mr. T.Venkatesan has worked in large Corporates like, Eicher Tractors, Triveni Engg Works Ltd., AV Birla Group and Vedanta Ltd., his last stint prior to Dalmia Bharat Ltd was in Vedanta Group as CEO, Sterlite Industries and CEO and wholetime Director of Vedanta Alumina Ltd. He joined Dalmia Group as CEO & Wholetime Director of Dalmia Cement Bharat Ltd., in 2006 and now continues as a Board member both in Dalmia Cement Bharat Ltd and Dalmia Bharat Sugar and Industries Ltd.

Mr X.J.J. Abraham  
Independent & Non Executive Director

Mr X.J.J. Abraham aged about 73 years has done his Bachelor of Arts from Delhi University and full time Post Graduate Programme in Human Resources Management from Madras University. He served on the Board of Studies for REC - MBA Programme and was also the Chairman of Selection Committee of REC, Trichy MBA Programme. He also served as a director on the Board of Lanco Industries Limited for about three years. He has about 15 years experience in the large Banking, Engineering and Paper industries. He is currently the Managing Director of Lobo Management Consultants Pvt Limited and Excellers Management Services Pvt Limited. He holds Club Memberships in reputed Clubs viz. Madras Gymkhana Club, Ooty Gymkhana Club, Madras Cosmopolitan Club.

Ms. Priya Manjari Todi  
Non Executive Director

Ms. Priya Manjari Todi aged about 37 years is B.Com (Hons) from Calcutta University. She belongs to a reputable business/industrial family of Electrosteel Castings Ltd, the pioneer of D.I. Pipe manufacturing in India. She has completed Bachelor in Information Technology from Manipal University. She is the promoter of Joolz Creations Pvt. Ltd. - a precious and semiprecious jewelry manufacturing firm and has 15 years experience in the field. Presently, she is associated with Electrosteel Castings Ltd and has considerable exposure in the day to day operations of manufacturing, purchase, marketing and export.

Mr M. Satyanarayana  
Non Executive and Nominee Director Of APIDC

Mr M. Satyanarayana aged about 58 years has done his Master of Commerce from Usmania University, Hyderabad. He joined APIDC in the year 1986 and served in different Departments in various capacities during his long stint of more than 30 years. Presently he is designated as Manager and looking after Equity Portfolio Management, Finance & Accounts and MIS Departments in APIDC.

Mr. Ashutosh Agarwal  
Non Executive Director

Mr. Ashutosh Agarwal aged about 53 years is a member of the Institute of Chartered Accountants of India and the Institute of Cost and Works Accountants of India and has also completed his CS (Inter) from the Institute of Company Secretaries of India. He has more than 30 years (post qualification) experience in the fields of Finance, Accounts, Corporate affairs and Commercial matters. He is currently looking after all the financial matters of the Electrosteel Group.

Mr. Solomon Arokia Raj  
Non Executive and Nominee Director Of APIDC

Mr. Solomon Arokia Raj aged about 44 years is a Member of Indian Administrative Service (IAS) and presently deputed to Andhra Pradesh (AP) cadre and serving as Director, Industries & Commerce Department, Govt. of AP. He is also holding the position of Vice Chairman & Managing Director of APIDC. Prior to this, he served as District Collector of Vishakapatnam of Andhra Pradesh state. He also holds directorships in Krishnapatnam International Leather Complex Pvt. Ltd., Andhra Pradesh State Skill Development Corporation, Amaravati Development Corporation Limited, Andhra Pradesh Industrial Infrastructure Corporation Limited.