

Directorship and full-time positions in Body corporates:

Name of the Director & Profile	Designation in SNL Bearings Limited	Sr no.	Name of other Companies	Designation
<p>Mr. Satish Chellaram Rangani</p> <p>Profile: Mr. Satish Rangani is a qualified Company Secretary and a member of the Institute of Company Secretaries of India. He has completed Masters in Management Studies from Jannalal Bajaj Institute of Management Studies, after completion of the Bachelors of Commerce degree from the University of Mumbai.</p> <p>He has been associated with the Company since 1993 and has extensive experience and expertise in the areas of finance, strategy, legal and compliance. His expertise also includes execution of projects across a wide range of industries.</p>	Director	1	Sant Sahney Private Limited	Director
		2	Needle Roller Bearing Company Private Limited	Director
		3	SZWW General Trading Private Limited	Director
		4	NRB Bearings Limited	Director

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<p>Ms. Harshbeena Sahney Zaveri</p> <p>Profile: Ms. Harshbeena Zaveri is the Vice Chairman & Managing Director of NRB Bearings. She graduated with freshman distinction and as a Wellesley Scholar (magna cum laude) with honors' from Wellesley College. Under her leadership NRB set up one of the premier R&D and Innovation centres for next generation friction solutions, enabling- NRB's selection by Forbes as one of the Asia's Best 200 companies under US \$ 1 Billion.</p> <p>Harshbeena has been recognized as Fortune India's 50 most powerful women for over 10 years and is on other prestigious lists including Forbes, India Today and Business India. She has been honoured by Economic Times as one of the 'Most Promising Asian Business Leader' and "Most Inspiring Leader of India 2021" and received the Economic Times 'Game Changers of India Award from the Deputy Major of London. She was among a select group who accompanied Former President of India, Pranab Mukherjee's mission to Sweden for participating in bilateral discussions. She is on the Governing Council of Indo-French, the Indo- German, American and an Executive Committee Member of the Automotive Components Manufacturers Association. She is the Council Member of Western Regional Council and Maharashtra State Council of the Confederation of Indian Industry (CII) and is a part of key National and State Committees of CII.</p>	Director	1	Sant Sahney Private Limited	Director
		2	Needle Roller Bearing Company Private Limited	Director
		3	SZWW General Trading Private Limited	Director
		4	NRB Bearings Limited	Managing Director
		5	First Engineering Technologies Private Limited	Director

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<p>Mr. Arvinder Singh Kohli</p> <p>Profile: Mr. Arvinder Singh Kohli is a Mechanical Engineer,1 after his initial assignment as General Manager of a steel rolling mill in Nagpur, has been associated with the holding Company for over 20 years as part of the Senior Management Team responsible for Manufacturing, Quality and Engineering services, including Process Innovations. Since 2007, he has been responsible for the setting up and successful operations of the holding Company's subsidiary at Thailand viz. NRB Bearings (Thailand) Ltd.</p> <p>Mr. Kohli was previously employed as a General Manager by Coventry Spring & Engineering Co. Ltd. and a General Manager by Steel Rolling Mill</p>	Director	1	-	-

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<p>Mr. Claude Alex D’Gama Rose</p> <p>Profile: Mr. Claude is a Cost accountant and was country head of the Continental group in India from January 2010 until his retirement in October 2017. As a Managing Director of Continental Automotive Components India Private Limited, he had a key role in building Continental brand in the Indian automotive industry. He was the Chief Financial Officer of the company before taking over as Managing Director.</p> <p>Prior to his stint with the Continental group, Mr. Claude Alex D’Gama Rose enjoyed a prolonged engagement with multiple business verticals of Siemens in India.</p>	Independent Director	1	-	-

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<p>Mr. Kaiyomarz Minoo Marfatia</p> <p>Profile: Mr. Marfatia is a B.Com. graduate from Lala Lajpat Rai College and holds a Law degree from Government Law College, Mumbai. Mr. Marfatia has over 40 years of diverse experience in the Legal and Secretarial streams, of which about 25 years have been with Abbott India Limited.</p> <p>Mr. Marfatia holds strong legal acumen and vast experience in corporate legal, secretarial and compliance functions, commercial, regulatory, litigation, industrial licensing, foreign collaborations, technology transfer arrangements, licensing & distribution arrangements and IPR matters, among others, in Pharmaceutical/ Healthcare and Engineering industries. He has played a vital role in the acquisition of various brands and businesses and handled cross functional projects such as manufacturing reconfiguration/ optimization and corporate restructuring.</p>	Independent Director	1	Abbott India Limited	Director

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<p>Ms. Reshmi Ramesh Panicker</p> <p>Profile: Ms. Reshmi Panicker is an Architect from IIT Kharagpur. Ms. Reshmi Panicker is a leading professional in the real estate industry with over 30+ years of experience in leadership positions in top Companies having handled major projects and key competencies in Business Development, Land Management, handling Projects, Sales and Customer Relationship Management.</p> <p>She has a proven track record with expertise in Business Development, customer management and corporate governance. She has directed Business Strategy and was responsible for revenue growth, she has worked with leading organisations like Tata Steel, Mumbai Port Trust, Oberoi Realty, Raheja Universal and Piramal Realty.</p>	Independent Director	1	Terrania Consultancy Private Limited	Director
		2	Retra Ventures Private Limited	Director