

Profile of Board of Directors

<p>1. Mr. Prakash Agarwal Managing Director DIN 00249468 BE (Mechanical)</p>		<p>2. Mr. K.K.Ganeriwala Executive Director DIN-00408722 B.Com (Hons) LLB, AICWA, FCS</p>	
<p>Board Committees</p> <p>SRC, CSR, RMC & ST&IODSC</p>	<p>Mr. Agarwal prior to his appointment as Managing Director of the Company on 1st July, 2002 was also associated as Non-Executive Director for a period of two years and has wide experience in Marketing, Management and Operations of the Engineering Industry and has extensive exposure on New product and business Development, radical performance improvement, Business Transformation, International Marketing, setting up new Operations etc.</p>	<p>Board Committees</p> <p>AC, SRC, CSR, RMC & ST&IODSC</p>	<p>Mr. Ganeriwala prior to his appointment as Executive Director of the Company on 1st November, 2007 was also associated as Non-Executive Director for a period of five years and has extensive experience in the area of Finance, Accounts and taxation, legal and other aspect of corporate management in diversified fields and operational aspects of the Company.</p>

<p>3. Mr. Anjan Dasgupta Non-executive Independent Director DIN-08064739 B.E (Mechanical)</p>		<p>4. Mr. Rakesh Amol Non-executive Independent Director DIN-01374484 BE (Mechanical) MBA (Finance)</p>	
<p>Board Committees</p> <p>AC, NRC, & CSR</p>	<p>Mr. Dasgupta signed off as Executive Director from BHEL, (Corporate office), New Delhi and has more than 41 years post qualification experience in Mega-Projects & product Administration, execution and management both in domestic and international Markets apart from versatile experience & expertise in Contract/Commercial Management.</p>	<p>Board Committees</p>	<p>Mr. Amol has more than 37 years of global experience in working with Large public and Multinational Corporation engaged in Infrastructure, Power Generation, water treatment and water resource management, capital equipment and manufacturing business</p>

5. Mrs.Samarpita Bose Non-executive Independent Director DIN 09101808 MA(in English) and B.Ed		6. Mr.Ashok Kumar Pradhan Non-Executive Independent Director DIN-07748272 M.Com	
Board Committees	Mrs. Bose has extensive exposure to administration and diverge areas of Corporate Management.	Board Committees	Mr. Pradhan retired as MD & CEO from United bank of India (now merged with Punjab National Bank and has extensive experience over 35 years in diverge areas in banking industries apart from exposure in administration and general management.
SRC, NRC, RMC & ST&IODSC		AC & NRC	

7. Mr. Brahma Prakash Khare Executive Director (Operations) DIN-02288814 ME (Mechanical)		8. Mr. Debraj Roy Executive Director (Projects) DIN 10492039 B.E (Mech), M.E (Production) and (PGCBM)	
Board Committees	Mr Khare has rich experience of 46 years in Pump Industries in the area of design, quality, assurance, Manufacturing and all related fields of operations. Mr. Khare has been working as Head of strategic business unit of the Company at Ghaziabad more than 15 years.	Board Committees	Mr. Roy has rich experience of 32 years in Project Management and execution of many big engineering projects apart from versatile experience and expertise in contract/ Commercial Management.