

## **Board of Directors of Banco Products (India) Limited**

### **Mr. Mehul K. Patel – Chairman**

Mr. Mehul K. Patel is the Promoter and Non- Executive Chairman of the Company. He holds a degree in M.Sc. (Engineering). He has rich and wide experience in the automotive components industry across the globe for more than three decades. His strategic vision has played a pivotal role in the growth of the Company.

He holds directorship in Banco Gaskets (India) Limited, NRF Holding B.V. (Formerly known as Nederlandse Radiatoren Fabriek B.V), Lake Minerals (Mauritius) Ltd., Agro Scientific Investments Ltd., Banco Foundation and K K Patel Foundation.

### **Mr. Sharan M. Patel – Whole - time Director**

Mr. Sharan M. Patel is a Graduate Engineering Manager from the University of Greenwich, having various expertise in Operations Management, Project Management, Business Development, Strategic Planning, Marketing Risk Analysis and Management, Research, Quality Engineering and Computer Aided Design (CAD). He carries a diverse range of experience, working as part of a team within a fast-paced environment, focused on delivering work to a high standard of client satisfaction whilst ensuring profitability and developing operational management mechanisms combining theoretical knowledge and adapting a practical approach in order to achieve maximum efficiency and reduced wastage of resources in multiple automotive manufacturing environment factory set ups.

In addition, he has been awarded professional recognition as ‘EWB project UK shortlist’ in the past from Engineers Without Borders, United Kingdom for providing various engineering solutions for betterment or advancement of underprivileged regions in many parts of the world.

He holds directorship in Banco New Energy Cooling Systems Limited, Banco Foundation and K K Patel Foundation.

### **Mr. Shivam M. Patel – Director**

Mr. Shivam M. Patel is a Graduate in Chemistry (BSc Hons.) from the University of Warwick, United Kingdom having various expertise in rubber technology, organic and inorganic chemical synthesis, new materials for better and sustainable chemistry and also energy generation from alternate sources. In addition, he brings along with him creative and dynamic vision of various businesses.

He holds directorship in Banco Gaskets (India) Limited and Kilimanjaro Biochem Limited.

### **Mr. Venkata Ranganath Kumar Sami – Whole - time Director**

Mr. Venkata Ranganath Kumar Sami has done M.E from the College of Engineering, Anna University, where he graduated as a Gold Medalist, and an MBA from the University of Illinois. With over 20 years of extensive experience in the automobile and auto component industries, he brings deep technical expertise and leadership to his role.

He joined as the Chief Technical Officer (CTO) of the Company on 2<sup>nd</sup> August, 2023. Prior to that he was associated with Modine Thermal Systems Private Limited. He has also held key positions at leading organizations such as Tata Motors and Stellantis India (formerly Chrysler India) etc.

**Mrs. Ameeta V. Manohar – Independent Director**

Mrs. Ameeta V. Manohar is a commerce Graduate from the University of Bombay and fellow member of the Institute of Chartered Accountants of India with more than 30 years of professional experience and has passed the Information System Audit (I.S.A.) examination conducted by the Institute of Chartered Accountants of India. After short stint in a Company, she started her own Practice in October 1990 as a Proprietor and later in July 1998, she had joined Vikas A. Manohar & Co., Chartered Accountants, as a Partner handling various professional assignments such as Statutory Bank Branch Audits, Statutory Audits of ECGC Ltd and the Divisional Offices of the New India Assurance Co Ltd., Statutory Audits and Tax Audits varying from Engineering, Educational, Chemicals, Medical, Service sectors, Internal Audits of branches of ECGC Ltd, Concurrent Audits, Revenue Audits, Systems Audits of various branches of Nationalized banks, Conducted Stock Inspections on behalf of various banks for large borrower accounts.

She holds directorship in Vital Corporate Services Private Limited.

**Mr. Tarak A. Patel – Independent Director**

Mr. Tarak A. Patel holds a degree in MBA (Marketing) and B. Com (Hons). He has over 20 years of experience. His core area of expertise is management and leadership.

He is Executive Director of Tarak Chemicals Limited, which is a leading manufacturer of specialty chemicals. Under his leadership, Tarak Chemicals Limited has emerged as one of India's largest suppliers of chemicals in the Oil and Gas Industry in India and overseas markets.

He also holds directorship in United Baroda Foundation.

**Mr. Pranav Patel – Independent Director**

Mr. Pranav Patel holds a degree in Bachelor of Science in Mechanical Engineering from the Massachusetts Institute of Technology (MIT), United States of America (USA).

He has over 35 years of experience in management of businesses engaged in manufacturing packaging materials and machinery. His career also includes tenure as Director of many Companies engaged in manufacturing and trading activities.

He holds directorship in Vijay Flexible Containers Private Limited.

**Mr. Anand Majmudar – Independent Director**

Mr. Anand Majmudar is an Advocate in Law Practice since 1989. He started his practice as a Solo Lawyer and is currently managing a full-service Law Firm named Anand Majmudar & Associates. He is focused on disputes and litigations concerning Trade, Commerce and Industry and is also actively involved in Non – Litigation areas, asset acquisition deals & transactions for corporate clients, IP Law practice and Arbitration.

He has been appearing in local courts with extensive experience in handling foreign litigation and contract negotiations. He is also a visiting the faculty at the Baroda School of Legal Studies, MS University for over two decades.