

## **PROFILE OF DIRECTORS**

### **Mr. Bikramjit Nag**

Mr. Bikramjit Nag, Chairman & Whole-time Director is BBA from Richmond College, U.K. He has 30 years of enriched experienced in Strategic Business Management, controls, planning, strategic decision making, etc. He is members of Board of the Company since 2008.

### **Mr. Sandeep Joseph Abraham, Managing Director (HAD)**

Mr. Sandeep Joseph Abraham is a bachelor of Mechanical Engineer from REC Tiruchirapalli. He completed his Post Graduate Diploma in Management from IIM Ahmedabad.

Mr. Abraham is a Dynamic Business leader with 30+ years of experience in driving growth across diverse industries, including B2B and B2C sectors. He has experience of managing a business close to ₹20,000 Cr, leading teams to market leadership and achieving strategic business milestones. He is adept in driving product innovation, market development, and operational excellence.

Mr. Abraham has worked across various positions during his career in Companies like TAFE, GSK Consumer Healthcare, SIFY, Trident Hotels, Vodafone etc. He was lastly working with MRF as Vice President – Business Development for more than 11 years.

### **Mr. Amar Singh Negi, Executive Director – Service Business Head**

Mr. Amar Singh Negi has done four years Post diploma in Electrical Engineering from YMCA Institute of Engineering Faridabad in 1982, specialisation in Electrical Machines and Power apparatus.

He has more than 38 years of experience in various fields including Service Management etc.

### **Mr. Collegal Srinivasan Govindaraj, Executive Director – Manufacturing (HAD)**

Mr. Collegal Srinivasan Govindaraj BE in Mechanical Engineering from Bangalore University.

Mr. Govindaraj has worked with some of the renowned organisations like BPL Sanyo Utilities Bangalore, Matsushita Washing Machine India Ltd, LG Electronics India etc. He was in LG Electronics for 10 years as Factory head of Pune factory from the year 2003 to 2013. He joined the Company as VP Projects in the year 2013 and continued till 2015. He provided consultancy to various companies during the period from 2015 to 2018. He re-joined the Company in June 2018 as CEO - Industrial Business and Projects.

### **Mr. Arup Das, Executive Director – Engineering Business**

Mr. Arup Das is a B.Sc. from Calcutta University, bachelor of Engineering from AMIE, PGDBM from IBMR.

Mr. Das possess more than 38 years of experience working in various capacities in several organisations in the fields of marketing, sales, project and general management etc. He has been working with IFB since 1992.

During his tenure at IFB, he has worked in various positions in the Engineering Division of the Company as Head of departments for various functions such as Heat Treatment, New product development, supply chain, Marketing and Sales etc. He is currently working with the Company as President– M& A and New Projects.

**Mr. Sudip Banerjee, Non-Executive Director**

Mr. Sudip Banerjee is Graduate in Economics (Hons.), Diploma in Business Management (AIMA).

Mr. Banerjee has over 32 years of experience in IT industry. He has worked as chief executive officer of Larsen & Toubro Infotech Limited between 2008- 2011. Mr. Banerjee has also served on the board of Kesoram Industries Limited and L&T Technology Services Ltd and has been an Operating Partner at Capital Square Partners Advisors Pte Ltd, Singapore. He is also a member on the advisory board of TAPMI Business School, Jaipur. Mr. Banerjee worked with Wipro Limited (“Wipro”) from 1983 to 2008 and was the President, Enterprise Solutions Division at Wipro and also a member of the Corporate Executive Council of Wipro between 2002 and 2008. He was also a member of the Executive Council of NASSCOM during 2000-2002 and again from 2009-2011. He also served as a member on the Board of Governors of Indian Institute of Information Technology, Allahabad.

**Mr. Ashok Bhandari, Non-Executive Director**

Mr. Ashok Bhandari is a Chartered Accountant and his key areas of competency includes Fund Management, negotiation with Banks, Govt., JV Partners, technology and equipment suppliers etc.

He also serves as a board member of Rupa & Company Ltd., J. G. Chemicals Limited, Skipper Limited, Shree Capital Services Ltd., Shreecap Holdings Private Limited, Ragini Finance Private Limited, N. B. I. Industrial Finance Company Ltd., Digvijay Finlease Limited, BDJ Oxides Private Limited, Maharashtra Seamless Limited, Vehere Technologies Private Limited.

**Mr. Chacko Joseph, Independent Director**

Mr. Chacko Joseph is a Chartered Accountant, superannuated in July 2019 from Tata Steel as Chief Financial Controller (Business Analysis and Group Reporting).

Mr. Joseph has 37 years of qualitative experience in overseeing financial operations encompassing Financial Reporting, Strategic Financial Reporting, Project Financing, Budgeting, Finance & Accounting, Auditing, International Business and System Implementations for companies under the TATA Group.

**Mr. Desh Raj Dogra, Independent Director**

Mr. Desh Raj Dogra is Bachelor's and Master's in Agriculture from Himachal Pradesh University and MBA from Faculty of Management Studies, University of Delhi. He is a certified associate of the Indian Institute of Bankers. He has over 38 years of experience in the financial sector in the areas of banking and credit rating.

**Mrs. Sreedevi Pillai, Independent Director**

Ms. Sreedevi Pillai holds MSc. in Mathematics from St. Stephen's College, University of Delhi. She has over 36 years of experience in various fields of Commercial Banking. She has expertise in Risk Management, with interests in Risk modelling, Fraud Management, Climate Risk etc.

**Mr. Saurav Adhikari, Independent Director**

Saurav Adhikary is a B.A. (Honors) in Economics from Hindu College, Delhi University, MBA from JBIMS, Bombay University, and an AMP from INSEAD, Fontainebleau.

Mr. Adhikary is a senior global business leader with four decades of deep domain expertise in global businesses and markets, across technology, FMCG, and consumer durables sectors as an operations, general management and investment specialist.

**Mr. Subir Chakraborty, Independent Director**

Mr. Subir Chakraborty is a Mechanical Engineer from IIT Madras and PGDM from IIM Calcutta.

He has over four decades of experience working in various capacities in several organizations in marketing, sales, projects and general management. His last assignment was with Exide Industries Limited (Exide) as Managing Director. He has operated for more than ten years at the board level of Exide and several other subsidiaries of Exide, both in India as well as abroad. He retired from Exide on April 30, 2024.

**Mr. Tarun Kumar Daga, Independent Director**

Mr. Tarun Kumar Daga is a bachelor of Engineer from Bits Pilani, MBA from IIM Lucknow and an Alumnus of INSEAD, France.

Mr. Tarun Kumar Daga, has more than 35 years of experience working in various capacities in several organisations in the fields of marketing, sales, operations and general management. During December 2022 to January 2026, he was President & CEO of Tata Steel Thailand, Bangkok. Prior to this, he was Managing Director of Tata Steel Utilities & Infrastructure Services Limited for 4 years, and Managing Director of The Tinsplate Company of India Limited for 9 years. He has led multilocation operations in India and Thailand, driving sustainable growth, operational excellence, and market leadership. His interests include performance improvement through Total Quality Management, Business Excellence and Total Plant Maintenance (TPM) and has held industry leadership positions.

**Mr. Manoj Kumar Vijay, Independent Director**

Mr. Manoj Kumar Vijay is a Bachelor of Commerce from Calcutta University and a Diploma in Multimedia design.

Mr. Vijay has over 36 years of experience working in various capacities in the USHA Martin Group in accounts and finance, business management and administration, human Resource and legal matter.

Mr. Vijay, serves as an independent board member of Usha Martin Education & Solutions Limited (Listed) and Peterhouse Investments India Limited. He is also serving as Director of RW Ropeways Private Limited, KGVK Agro Limited and Redtech Network India Private Limited. He has superannuated and is now working as consultant with Usha Breco Limited.