Board Positions and whole-time positions in Body Corporate as on 30th June 2026

Rahul Kirloskar, Chairman & Non-Executive Non Independent Director

DIN: 00007319

Board Positions and whole-time positions in Body Corporate is given below:

Sr. No.	Name of the Company / Body Corporate	Position
1.	Kirloskar Pneumatic Company Limited	Executive Chairman
2.	Kirloskar Ferrous Industries Limited	Chairman
3.	Kirloskar Oil Engines Limited	Chairman
4.	Kirloskar Energen Private Limited	Director
5.	Kirloskar Proprietary Limited	Director
6.	Asara Sales & Investments Private Limited	Director
7.	Alpak Investments Private Limited	Chairman
8.	Greentek Systems (India) Private Limited	Chairman
9.	Kirloskar Industries Limited	Director
10.	Avante Spaces Limited	Chairman
11.	Kirloskar Americas Corporation	Director

Gauri Kirloskar, Vice-Chairperson & Managing Director

DIN: 03366274

Board Positions and whole-time positions in Body Corporate is given below:

Sr. No.	Name of the Company / Body Corporate	Position
1.	KOEL Fluid Dynamics Private Limited (Earlier known as La-Gajjar Machineries Private Limited)	Chairperson
2.	Kirloskar Integrated Technologies Limited	Director
3.	Kirloskar Oil Engines Limited	Vice-Chairperson and Managing Director
4.	Indo Global Hinjewadi Software Park Private Limited	Nominee Director
5.	Navsai Opportunities Private Limited	Director
6.	Arka Fincap Limited	Director
7.	Arka Financial Holdings Private Limited	Director
8.	Greentek Systems (India) Private Limited	Director
9.	Godrej and Boyce Manufacturing Company Limited	Independent Director
10.	Kirloskar Management Services Private Limited	Director
11.	Kirloskar Advanced Systems Private Limited	Director
12.	Kirloskar Americas Corporation	Director
13.	Beluga Whale Capital Management Pte. Ltd.	Director

Vinesh Kumar Jairath, Non-Executive Non Independent Director
DIN: 00391684

Board Positions and whole-time positions in Body Corporate is given below:

Sr. No.	Name of the Company / Body Corporate	Position
1.	Kirloskar Industries Limited	Director
2.	Kirloskar Oil Engines Limited	Director
3.	Wockhardt Limited	Independent Director
4.	Sahyadri Hospitals Private Limited	Independent Director
5.	Manipal Hospitals Private Limited	Independent Director
6.	Manipal Health Enterprises Limited	Independent Director

Kandathil Mathew Abraham, Non-Executive Independent Director
DIN: 05178826

Board Positions and whole-time positions in Body Corporate is given below:

Sr. No.	Name of the Company / Body Corporate	Position
1.	Kiifcon Private Limited	Nominee Director & CEO
2.	Transcognit Informatics India Private Limited	Director
3.	Kirloskar Oil Engines Limited	Independent Director

Shalini Sarin, Non-Executive Independent Director
DIN: 06604529

Board Positions and whole-time positions in Body Corporate is given below:

Sr. No.	Name of the Company / Body Corporate	Position
1.	Kirloskar Oil Engines Limited	Independent Director
2.	Sagility Limited	Independent Director
3.	Linde India Limited	Independent Director
4.	Kirloskar Ferrous Industries Limited	Independent Director
5.	Elektro Mobilitat India Private Limited	Director
6.	Telenergy Technologies Private Limited	Director
7.	Polyplex Corporation Limited	Independent Director
8.	Schneider Electric Infrastructure Limited	Independent Director

Yogesh Kapur, Non-Executive Independent Director
DIN: 00070038

Board Positions and whole-time positions in Body Corporate is given below:

Sr. No.	Name of the Company / Body Corporate	Position
1.	Relaxo Footwears Limited	Independent Director
2.	Kirloskar Oil Engines Limited	Independent Director
3.	Rico Auto Industries Limited	Independent Director
4.	Greenlam Limited	Independent Director
5.	Arka Financial Holdings Private Limited	Independent Director
6.	Arka Fincap Limited	Independent Director
7.	ASK Automotive Limited	Independent Director
8.	Polyplex Corporation Limited	Independent Director
9.	Greenlam Industries Limited	Independent Director
10.	Safex Chemicals (India) Limited	Independent Director
11.	Safex Chemicals UK Limited	Independent Director
12.	Briar Chemicals Limited	Independent Director

Purvi Sheth, Non-Executive Independent Director
DIN: 06449636

Board Positions and whole-time positions in Body Corporate is given below:

Sr. No.	Name of the Company / Body Corporate	Position
1.	Kirloskar Industries Limited	Independent Director
2.	Kirloskar Oil Engines Limited	Independent Director
3.	Shoppers Stop Limited	Independent Director
4.	Ambuja Cement Limited	Independent Director
5.	Continuum Green Energy Limited	Independent Director
6.	Imagine Marketing Limited	Independent Director
7.	Techfab (India) Industries Limited	Independent Director
8.	Deepak Chem Tech Limited	Independent Director
9.	Metropolis Healthcare Limited	Independent Director
10.	Nirigyan Information Consulting and Services Private Limited	Director
11.	Lastaki Advisors Private Limited	Director

Arvind Hari Goel, Non-Executive Independent Director
DIN: 02300813

Board Positions and whole-time positions in Body Corporate is given below:

Sr. No.	Name of the Company / Body Corporate	Position
1.	Taco Air International Thermal Systems Private Limited	Director
2.	Kirloskar Oil Engines Limited	Independent Director
3.	Tata Autocomp Systems Limited	Vice-Chairman
4.	Automotive Stampings and Assemblies Limited	Chairman
5.	Tata Autocomp Katcon Exhaust Systems Private Limited	Chairman
6.	Persistent Systems Limited	Independent Director
7.	Taco Prestolite Electric Private Limited	Chairman
8.	Tata Ficosa Automotive Systems Private Limited	Chairman
9.	Tata Toyo Radiator Limited	Chairman
10.	TM Automotive Seating Systems Private Limited	Director
11.	Tata Autocomp GY Batteries Private Limited	Director
12.	Tata Autocomp Gotion Green Energy Solutions Private Limited	Director
13.	Tata Autocomp Hendrickson Suspensions Private Limited	Chairman
14.	Ryhpez Holding (Sweden) AB	Director
15.	TitanX Holding AB	Director
16.	TitanX Engine Cooling AB	Director
17.	TitanX Engine Cooling AB Inc	Director
18.	Nanjing Tata AutoComp Systems Limited (China)	Chairman
19.	TATA Autocomp Europe Limited	Director

Srikumar Vijayasekharan, Non-Executive Independent Director
DIN: 07810464

Board Positions and whole-time positions in Body Corporate is given below:

Sr. No.	Name of the Company / Body Corporate	Position
1	Arka Fincap Limited	Independent Director
2	Kirloskar Oil Engines Limited	Independent Director
3	Arka Financial Holdings Private Limited	Independent Director