

### LIST OF DIRECTORS

Sr No	Name	DIN (Director Identification Number)	ADDRESS
1	Mr. Kachardas Ratanchand Bedmutha	00715619	<p>Mr. Kachardas Bedmutha (DIN: 00715619) is Electrical Engineer by qualification. He is a founder of Bedmutha Industries Limited (BIL). After completion of Degree, Mr. K R Bedmutha had worked with leading companies such as Birla Group, Heavy Engineering Corporation and Indian Tools, etc. before venturing in the industry.</p> <p>Mr. K R Bedmutha is a member of Institute of Engineers (India), Indian Institute of Industrial Engineers, Institute of Works Managers (London), Institute of Valuers, Member of National Safety Council and Competent Person under Industrial Safety and Health Department &amp; Controller of Explosive Department.</p> <p>Being qualified professional, Mr. K R Bedmutha had commenced manufacturing unit in Satpur Industrial area, Nashik, initially after the employment. Thereafter, Mr. K R Bedmutha also ventured into technical consultancy field. Then, Mr. K R Bedmutha, had incorporated the Bedmutha Wire Company Private Limited in August 1990 making the entry into the Corporate World. After making Bedmutha Industries Limited (BIL), a Public Limited Company, Mr. K R Bedmutha had successfully launched its Initial Public Offer (IPO) and got listed the Company on the BSE Limited and National Stock Exchange of India Limited (NSE) in October 2010.</p> <p>After successful running the manufacturing units at Sinnar, Nashik, Mr. K R Bedmutha had promoted the world class manufacturing facility at Nardana Industrial area, Dhule, Maharashtra i.e. outskirts of the Maharashtra with the vision to provide employment to the rural area and upliftment of rural society and thereby contributing to the development of the National as a whole.</p> <p>Now, the Bedmutha Industries Limited is a leading manufacturer of Wire Rope, Galvanized Wires, Galvanized Patented Wire, Phosphate Patented Wire, HC Wire for Ropes, Spring Wire, ACSR Core Wire, Cable Armouring Wire, Earth Wire, Stay Wire, Barbed Wire etc. It also manufactures oxygen free copper wire rods, copper Bus Bars and copper Foils. BIL has 14 representative offices and branches across India and widespread dealership all over India. With the consolidation of the steel wire business within the group, the Company now stands among some of the top producers in steel wire segment of India.</p> <p>Mr. K R Bedmutha also ventured into EPC / turn-key projects through other group Companies and also successfully running the vertical.</p> <p>Mr. K R Bedmutha also working closely in the Management of Company for the betterment of the organisation. Presently, Mr. K R Bedmutha is working on rooftop solar plant at the Nardana manufacturing plant for achieving the goal of sustainable steel production with cost effective resource use.</p>

2	Mr. Vijay Kachardas Vedmutha	00716056	<b>Mr. Vijay. K. Vedmutha</b> , is the elder son of Mr. K.R. Bedmutha. He has completed Industrial and Production Engineer and MBA in Finance. He is a member of 'Institute of Engineers India', 'Associate Member of Institute of Valuer's (India)', 'Institute of Surveyors and Loss of Assessors', 'Associate Member of the Society of Non-destructive Tester Institute'. He is the Chairman & Managing Director of the Company. He has been in the Company since inception and looks after procurement & operations of Sinnar & Copper division of the company. He is also on the Board of KRBTA- Unison Consultancy Pvt. Ltd.
3	Mr. Ajay Kachardas Vedmutha	01726879	<b>Mr. Ajay K. Vedmutha</b> , is the younger son of Mr. K.R. Bedmutha. He is a Mechanical Engineer by qualification. He is a Chartered Engineer & member of 'Institute of Engineers of India', Member of Deccan Sugar Technologies and Association', Member of the 'National Safety Council' and 'Institute of Valuers. He is the Managing Director of the Company. He has been in the Company since inception and since then has been on the board of directors of the company. He is responsible for Finance & operations of the Mega plant at Nardana Steel Division of the company. He is also on the Board of Kamalasha Infrastructure and Engineering Pvt. Ltd., and Ashoka Pre-Con. Pvt. Ltd
4	Mr. Shreekrishna Marathe	08691908	Appointment of Mr. Shreekrishna Marathe (DIN:08691908) as an Additional (Non-Executive & Independent) Director on the Board, not liable to retire by rotation, to hold office till ensuing Annual General Meeting of the Company & subject to approval of the Members, for a tenure of 5 (five) consecutive years commencing from April 01, 2020 to March 31, 2025. Mr. Shreekrishna Marathe is B.A. (Economics) & CAIIB by qualification. He joined Punjab National Bank in the year 1982 and worked with the Bank in different capacities for 37 years before he retired as Deputy General Manager. He is having vast experience in various facets of Management, Administration, foreign exchange business, credit expansion, business development, development of human resource, recovery of stressed accounts, control aspect of banks, investigation of fraud cases etc.
5	Mr. Sanjaya Kandpal	08055303	Mr. Sanajay Kandpal, is Bachelor and Master of Science (First Class) from Kumaun University, Nainital. Mr. Sanjaya Kandpal is a Fellow of Insurance – Insurance Institute of India, Mumbai. He has completed CAIIB (BANKING) - Indian Institute of Banking and Finance, Mumbai and NCFM*-MUTUAL FUNDS, NCFM*- DEPOSITORY OPERATIONAL. (*National Stock Exchange Certificate for Financial Management) Mr. Sanjaya Kandpal is a Member of Indian Banks' Associations' Working Group on Regulatory changes concerning Banks as Corporate Agents - Insurance Sector in India and Founder Chairman of Indian Chamber of Commerce (Ex Officio) in Kazakhstan instituted under the aegis of Embassy of India in Kazakhstan. Mr. Sanjaya Kandpal has more than 37 years of experience in different verticals and functions across India and abroad in Punjab National Bank. He possesses extensive experience of working in several areas like Strategic Planning and corporate governance, Asset Liability Management, Corporate Banking, Change Management, Regulatory Compliance, Leadership Development, Market Research, Product Development, Customer Engagement etc. He has

			retired as General Manager, State Head Uttarakhand - HQ. Dehradun from Punjab National Bank.
6	Mrs. Tilottama Rajaram Deshpande	10885203	<p>Ms. Tilottama Rajaram Deshpande, is MBA in Finance from YCMOU and also holds degree in Master of Commerce from Pune University. Ms. Deshpande is qualified member of Certified Associate of the Indian Institute of Bankers (CAIIB) and completed Diploma in Banking from NIIT. Further, Ms. Deshpande has more than 40 years of experience in different verticals and functions with prime focus hold on Credit Management Work and during her tenure of service she handled credit portfolio with a value of upto Rs.6,000 Crore. She also has good expertise in the field of internal check and controls for establishing the system of Internal Audit controls into the organization. She possesses extensive experience of working in several areas like pre-sanction appraisal, post sanction follow-up, recovery, handling NCLT cases, compromises, one-time settlement, Regulatory Compliance, Leadership Development, Corporate Banking etc.</p> <p>She is retired as the Chief Manager from Punjab National Bank in 2018 and joined Cosmos Co-operative bank as DGM to look after credit monitoring system. Further, She is joined as CEO at "The Seva Vikas Co-Operative Bank Limited" (Pune based Small Co-Operative Bank), governed under the rules and regulations of RBI. At present, She is an entrepreneur and providing financial consultancy services to the corporates/individuals.</p>

Date: February 18, 2025

**Other Directorship / full time positions of the Board Members :**

**1) Vijay K. Vedmutha (DIN: 0716056), Managing Director**

<b>Sr. No.</b>	<b>Names of the Companies/Bodies Corporate</b>	<b>Position</b>	<b>Date of Appointment</b>
1	KRBTA - Unison Consultancy Private Limited	Director	22.12.2006
2	MACCIA Maharashtra Research And Development Private Limited	Director	18.05.2023
3	JAIN INTERNATIONAL TRADE ORGANISATION	Director	26.11.2024

**2) Ajay K. Vedmutha (DIN:01726879), Managing Director & CFO**

<b>Sr. No.</b>	<b>Names of the Companies/Bodies Corporate</b>	<b>Position</b>	<b>Date of Appointment</b>
1	Kamalasha Infrastructure and Engineering Private Limited	Director	03.02.2007
2	Ashoka Pre-con Private Limited	Director	24.10.2008

**3) Kachardas R Bedmutha (DIN: 00715619) Whole-Time Director ( "Chairman")**

<b>Sr. No.</b>	<b>Names of the Companies/Bodies Corporate</b>	<b>Position</b>	<b>Date of Appointment</b>
NIL			

**4) Shreekrishna Marathe (DIN:08691908), Independent Director**

<b>Sr. No.</b>	<b>Names of the Companies/Bodies Corporate</b>	<b>Position</b>	<b>Date of Appointment</b>
NIL			

**5) Sanjaya Kandpal (DIN: 08055303), Independent Director**

<b>Sr. No.</b>	<b>Names of the Companies/Bodies Corporate</b>	<b>Position</b>	<b>Date of Appointment</b>
NIL			

**6) Tilottama Rajaram Deshpande, (DIN: 10885203), Independent Director**

<b>Sr. No.</b>	<b>Names of the Companies/Bodies Corporate</b>	<b>Position</b>	<b>Date of Appointment</b>
NIL			