

AUTOMOTIVE STAMPINGS AND STAMPINGS LIMITED														
Register of directors and Key Managerial Personnel (Part A) Pursuant to section 170(1), chapter XI and Rule 17(1)														
DIN (Optional for KMP)	Name & Surname in full	Father's name	Mother's Name	Spouse's Name (if married)	Date of Birth	Residential Address(Present as well as permanent)	Nationality	Occupation	Date of Board resolution in which appointment was made	Date of Appointment and re-appointment	Date of cessation with reasons	Office of director or KMP in any other body corporate	Membershi p No. if profession al	PAN (mandatory for KMP)
00061256	Mr. Pradeep Mallick	Late Srikrishna Mallick	Late Mrs. Savitri Mallick	Mrs. Veena Mallick	20-Nov-42	A/2, Pallonji Mansion, 43, Cuffe Parade, Mumbai 400 005	Indian	Strategic Advisor Mentor	28-Dec-07	28-Dec-07	20-11-2017 as per retirement age adopted by the Board	1) Blue Star Limited (appointed wef 29.01.2003)		AAIPM3600N
												2) Pragati Leadership Institute Pvt. Ltd. (appointed wef 22.03.2005)		
												3)FOSECO India Limited (appointed wef 21.10.2011)		
												4)Gujarat Pipavav Port Limited (wef appointed 4.9.2012)		
												5)FOSS INDIA PRIVATE LIMITED (appointed wef 20.6.2017)		
												6) ROYAL IMAGES DIRECT MARKETING PRIVATE LIMITED Amalgamated 15/01/2010)		
												7) APM TERMINALS INDIA PRIVATE LIMITED Amalgamated 19/03/2008)		
												8) AEGON TRUSTEE COMPANY PRIVATE LIMITED Amalgamated 17/10/2011)		
												9) MOUNT EVEREST MINERAL WATER LIMITED (Amalgamated 11/05/2012)		
00128667	Mr. Ajay Tandon	Mr. Hari Shankar Tandon	Mrs. Radha Rani Tandon	Mrs. Anita Tandon	07-Jan-59	5 No. 130/132, ROSELAND - II, Pimpale Saudagar, Row House - 93, Pune - 411027	Indian	Service	27-Jul-11	27-Jul-11	6-9-2018 due to superannuation	1) Tata AutoComp Systems Limited (MD & CEO) (wef 6.9.2013)		AAGPT4881J
												2) Nanjing Tata AutoComp Systems Limited (wef 20.9.2013)		
												3) Tata AutoComp GY Batteries Pvt Limited (wef 20.9.2013)		
												4) Tata Toyo Radiator Limited (wef 20.9.13)		
												5) TM Automotive Seating Systems Pvt Ltd (wef 20.3.15)		
												6) Tata AutoComp Katcon Exhaust Systems Pvt Ltd (wef 19.5.15)		
												7) TitanX Holding AB (wef 29.12.16)		
												8) TitanX Engine Cooling Holding AB (wef 29.12.16)		
												9) TitanX Engine Cooling AB (wef 29.12.16)		
												10) VISTEON ENGINEERING CENTER (INDIA)PRIVATE LIMITED (Amalgamated wef 15/02/2010)		
												12) TACO COMPOSITES LIMITED (Amalgamated wef 4/05/2010)		
												13) TACO SASKEN AUTOMOTIVE ELECTRONICSLIMITED (under liquidation wef 25/12/2008)		

Register of directors and Key Managerial Personnel (Part A)													Pursuant to section 170(1), chapter XI and Rule 17(1)		
DIN (Optional for KMP)	Name & Surname in full	Father's name	Mother's Name	Spouse's Name (if married)	Date of Birth	Residential Address(Present as well as permanent)	Nationality	Occupation	Date of Board resolution in which appointment was made	Date of Appointment and re-appointment	Date of cessation with reasons	Office of director or KMP in any other body corporate	Membership No. if professional	PAN (mandatory for KMP)	
02300813	Mr. Arvind Goel	Mr. Hari Goel	Mrs. Swaraj Goel	Mrs. Suniti Goel	13-Oct-57	S. No. 260/1, Flat No. 10, Baner Sahik Park, Behind Chaitraban, Aundh, Pune 411 007	Indian	Service	9-Sep-13	9-Sep-13	10-Mar-17	1) Tata Toyo Radiator Limited (wef 25.07.2009)		ACHPG6708N	
												2) Nanjing Tata AutoComp Systems Limited (wef 29.11.2012)			
												3) Tata AutoComp Katcon Exhaust Systems Pvt Limited (wef 1.4.15)			
												4) Tata AutoComp Hendrickson Suspensions Pvt. Ltd. (wef 22.5.2012)			
												5) Tata Ficosa Automotive Systems Limited (wef 20.9.2013)			
												6) Automotive Skills Training Foundation (a Company under Section 8 of the Companies Act, 2013) (wef 29.11.2012)			
												7) TACO Engineering (UK) Limited (wef 04.01.2014)			
												8)Automotive Component Manufacturers Association of India (a Company under Section 8 of the Companies Act, 2013) (11.09.2014)			
												9) Air International - TTR Thermal Systems Limited (wef 10.10.2014)			
												10) TM Automotive Seating Systems Pvt Limited (wef 20.3.2015)			
												11) TitanX Holding AB (wef 29.12.16)			
												12) TitanX Engine Cooling Holding AB (wef 29.12.16)			
												13) TitanX Engine Cooling AB (wef 29.12.16)			
												14) Rhypez Holding (Sweden) AB (wef 12.08.16)			
												15) TitanX Engine Cooling AB Inc (wef 29.12.16)			

Register of directors and Key Managerial Personnel (Part A)													Pursuant to section 170(1), chapter XI and Rule 17(1)		
DIN (Optional for KMP)	Name & Surname in full	Father's name	Mother's Name	Spouse's Name (if married)	Date of Birth	Residential Address(Present as well as permanent)	Nationality	Occupation	Date of Board resolution in which appointment was made	Date of Appointment and re- appointment	Date of cessation with reasons	Office of director or KMP in any other body corporate	Membershi p No. if profession al	PAN (mandatory for KMP)	
00525234	Mr. Pradeep Bhargava	Mr. Inder Dutt Bhargava	Mrs. Shanti Bhargava	Mrs. Abha Bhargava	25-Jun-49	earlier address- 19, Cozy Retreat, Road No.3, Sindh Society, Aundh, Pune 411 007 changed address -B-602, TIARA APARTMENTS, IVORY ESTATE, BANER ROAD BEHIND GREEN PARK HOTEL, BANER, PUNE 411045 MH IN	Indian	Service	18-Oct-13	18-10-2013 22-07-2019 for 4 years till 21-07-2023	-	1) Cummins Generator Technologies India Limited (wef 01.05.2005) - ceased to be director wef 23.2.18		AAPPB8815R	
												2) Rajkumar Forge Limited (wef 28.04.2007 & ceased wef 02.12.2016)			
												3) Cummins Technologies India Limited (wef 08.09.2011) - ceased to be director wef 23.2.18			
												4) Persistent Systems Limited (wef 26.04.2012)			
												5) Pragati Leadership Institute Private Limited (wef 04.12.2012)			
												6) Torrent Pharmaceuticals Limited (wef 26.10.2012) - ceased wef 31.3.19			
												7) Secure International Holding Pte. Ltd. (wef 15.10.2008) - resigned			
												8) Pune City Connect Development Foundation (Indian - Section 8 Company) (wef 17.06.2011)			
												9) Cummins India Limited (Alternate Director) (wef 26.05.2016) ceased to be director wef 23.2.18			
												10) Cummins Sales & Services India Limited (Director) (wef 12.09.2001 - Amalgamated)			
												11) AVK SEG (India) Power Limited (Director) (wef 13.05.2003 - Amalgamated)			
												12) MAHARATTA CHAMBER OF COMMERCE INDUSTRIES AND AGRICULTURE (wef 26.10.2015 & ceased wef 023.09.2016)			
												13) CUMMINS RESEARCH AND TECHNOLOGY INDIA PRIVATE LIMITED (wef 30/11/2017) ceased to be Additional director wef 23.2.18			
												14) Himatsingka Seide Limited, Bengaluru (wef 22/9/2018) appointed as to be Additional director independent wef 22.9.18			
												15) Maharashtra Chamber of Commerce Industries and Agriculture, Pune appointed as President and Chairman wef 25.9.18			
												16) AUTO CLUSTER DEVELOPMENT AND RESEARCH INSTITUTE -Nominee Director 29/09/2018			
												17) MCCA ELECTRONIC CLUSTER FOUNDATION - add Director - 20/11/2018			
												18) MCCA Foundation- appointed as Director 23/12/2019			

Register of directors and Key Managerial Personnel (Part A)													Pursuant to section 170(1), chapter XI and Rule 17(1)	
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02317869	Mr. Deepak Rastogi	Mr. Mahendra Mohan Rastogi	Mrs. Shakun Rastogi	Mrs. Nimisha Rastogi	14-Nov-67	A 404, Mantri Classic Apartments, 1st Main, 8th Cross, 5 T Bed Layout, Koramangala, Bangalore, Karnataka, India 560 034	Indian	Service	18-Oct-13	18-Oct-13	-	1) Automotive Skills Training Foundation (a Section 8 Company) (wef 30.10.2013) - strike off 2) TACO Engineering (UK) Limited (wef 12.12.2013 and ceased wef 2016) 3) Nanjing Tata AutoComp Systems Limited (wef 15.10.2013) 4) TACO Holding (Mauritius) Limited (wef 15.10.2013) 5) Tata Toyo Radiator Limited (wef 15.10.2013) 6) Air International - TTR Thermal Systems Limited (wef 10.10.2014) 7) TATA Autocomp GY Batteries Limited (wef 17.10.2014) 8) Tata AutoComp Katcon Exhaust Systems Pvt Ltd (wef 19.5.2015) 9) TitanX Holding AB (wef 29.12.16) 10) TitanX Engine Cooling Holding AB (wef 29.12.16) 11) TitanX Engine Cooling AB (wef 29.12.16) 12) Ryhpez Holding (Sweden) AB (wef 12.08.16) 13) TitanX Engine Cooling AB Inc (wef 29.12.16) 14) TATA FICOSA AUTOMOTIVE SYSTEMS PRIVATELIMITED (wef 10/03/2017) 15)TIMKEN INDIA MANUFACTURING PRIVATE LIMITED (Amalgamated wef 29/06/2009) 16) TACO Engineering Services GmbH appointed as director wef 6.5.2019 17) Tata AutoComp Gotion Green Energy Solutions Pvt. Ltd appointed as director 28/03/2020 18) Delval Flow Controls Private Limited July 2, 2020		AALPR3416N
00137326	Ms. Rati Forbes	Mr. Cooverji Bhabha	Mrs. Amy Bhabha	Mr. Farhad D. Forbes	23-Mar-57	30, Koregaon Park, Pune 411001	Indian	Service	18-Oct-13	18-Oct-13	resigned & Ceased to be Director wef 19-07-2019 considering professional commitments, unable to devote sufficient time, required of an Independent Director of the Company	1) Centre for Advancement of Philanthropy (wef 29.08.2005) 2) Sudarshan Chemical Industries Limited (wef 29.03.2014) 3) Forbes Marshall Private Limited (wef 10.03.1989) 4) Tata Toyo Radiator Ltd (wef 25.3.15) 5) Pune City Connect Development Corporation (wef 3.7.15)		AAAPF6801A

Register of directors and Key Managerial Personnel (Part A)													Pursuant to section 170(1), chapter XI and Rule 17(1)		
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0001653	Mr. RAMNATH RAM DITTAMAL MUKHJA	Mr. RAM DITTAMAL MUKHJA	RAM TIKKAI MUKHJA	SUSHMA MUKHJA	5-Feb-44	301 CTS NO. 275, Vraj Building, N S Road No. 10, JVPD Scheme, Vile Parle West, Mumbai 400049 MH IN	Indian	Management consultant	10-Mar-17	10-Mar-17	5-2-2019 as per retirement age adopted by the Board	1) VOLTAS LIMITED (wef 03/12/2010) 2) UNIVERSAL COMFORT PRODUCTS LIMITED (wef 24/03/2015) 3) TATA AUTOCOMP SYSTEMS LIMITED (wef 09/12/2010) 4) TATA FICOSA AUTOMOTIVE SYSTEMS PRIVATE LIMITED (wef 10/03/2017) 5) Nanjing Tata AutoComp Systems Limited (NTACO), China (wef September 18, 2017) 6) L&T EMPLOYEES WELFARE FOUNDATION PRIVATE LIMITED (wef 03/10/2017) 7) LAND T WELFARE COMPANY LIMITED (wef 03/10/2017)		AADPM7994C	
01521346	Mr. BHARATKUMAR BALVANTRAI PAREKH	Mr. BALVANTRAI PAREKH	MRS. PAREKH	MRS. PAREKH	22-Oct-55	Flat No. 18, Building No. 1-C-2, Sidharthnagar, Aundhaon Pune 411007 MH IN	Indian	Consultant	10-Mar-17	10-Mar-17		1) TATA TOYO RADIATOR LIMITED (wef 26/04/2016) 2) TM Automotive Seating Systems Private Limited appointed as additional director wef 19.9.18 3) TATA FICOSA AUTOMOTIVE SYSTEMS PRIVATE LIMITED - wef 1.1.2019 4) TATA AUTOCOMP SECO POWERTRAIN PRIVATE LIMITED - wef 26.11.2019		AARPP6112F	
02426760	Mr. HARISH GIRISH PATHAK	Mr. GIRISH PATHAK	KUSUM PATHAK	SHRUTI H PATHAK	30-Dec-58	Duplex-17, Sr. No. 2/2/2/6 The Woods Nr. Kalewadi Phata, Wakad Pune 411057 MH IN	Indian	Service	10-Mar-17	10-Mar-17	1-1-2019 as per retirement age adopted by the Board	1) TRACTO METAL PRIVATE LIMITED (wef 02/09/2013) 2) TATA FICOSA AUTOMOTIVE SYSTEMS PRIVATE LIMITED (wef 10/03/2017)		AADPM7994C	
08210898	Mr. Sanjay Keshav Sinha	Mr. Keshav Sinha	Malti Keshav Sinha	Dimple Sanjay Sinha	30-Apr-63	resident of 102, Garantation, A-Wing Raheja Garden, Wanoworie, Pune City, Pune 411040	Indian	Service	26-Oct-18	26-Oct-18		TATA AutoComp Hendrickson Suspensions Pvt. Ltd - CEO		ADPPS8216G	
02300813	Mr. Arvind Goel	Mr. Hari Goel	Mrs. Swaraj Goel	Mrs. Suniti Goel	13-Oct-57	S. No. 260/1, Flat No. 10, Baner Sahik Park, Behind Chaitraban, Aundh, Pune 411 007	Indian	Service	21-Jan-19	21-Jan-19		1. Tata AutoComp Hendrickson Suspensions Private Limited 2. Automotive Skills Training Private Limited* - stike off 3. Automotive Component Manufacturers Association Of India 4. TM Automotive Seating Systems Private Limited 5. Ryhpez Holding (Sweden) AB 6. TitanX Holding AB 7. TitanX Engine Cooling Holding AB 8. TitanX Engine Cooling AB 9. TitanX Engine Cooling AB Inc. 10. TACO Engineering Services GmbH 11. Air International TTR Thermal Systems Private Limited 12. Tata AutoComp GY Batteries Private Limited 13. TATA TOYO RADIATOR LIMITED 14. Tata AutoComp Systems Limited - MD, KMP 15 - Tata AutoComp Katcon Exhaust Systems Private Limited 16. Tata Ficoso Automotive Systems Private Limited 1.4. 19 17. Tata Ficoso Automotive Systems Private Limited 18. TATA AUTOCOMP SECO POWERTRAIN PRIVATE LIMITED - wef 26.11.2019 19. FAURECIA INDIA PRIVATE LIMITED - ceased & resigned wef 1.12.2019 20. Tata AutoComp Gotion Green Energy Solutions Pvt. Ltd. appointed wef 28.3.2020 21. Confederation of Indian Industry, Maharashtra Chairman		ACHPG6708N	
01800442	MR. SHRIKANT GOVIND SARPOTDAR	LATE. GOVIND DATTATRAYA SARPOTDAR	LATE. MRS. SARPOTDAR	Dr. Nirmala Sarpotdar	08-Nov-50	Flat no. 48, S, Plot Mo.4 , 137/A, " SALOKHA " Gururaj Housing Society , Near Jaibhavani Nagar, Poud Road , PUNE 411 038 , India.	Indian	Service	24-Apr-19	24-Apr-19		NIL		AIDPS7604K	
07314422	MS. BHAVNA BINDRA	Mr. Rana Pratap Bindra	Mrs. Rana Pratap Bindra	Mr. Soumitra Shanker Narain	08-May-77	1303, AMBROSIA, RAHEJA ACROPOLIS, PHASE II, DEONAR MUMBAI 400088 MH IN	Indian	Service	15-Jul-19	15-Jul-19		1. VALVOLINE CUMMINS PRIVATE LIMITED. Resigned wef 24-07-2019 2. KennaMetal India Limited appointed as Director wef 03/01/2020		AGHPB5530B	

Register of directors and Key Managerial Personnel (Part A)														Pursuant to section 170(1), chapter XI and Rule 17(1)	
DIN (Optional for KMP)	Name & Surname in full	Father's name	Mother's Name	Spouse's Name (if married)	Date of Birth	Residential Address(Present as well as permanent)	Nationality	Occupation	Date of Board resolution in which appointment was made	Date of Appointment and re-appointment	Date of cessation with reasons	Office of director or KMP in any other body corporate	Memberships No. # professional	PAN (mandatory for KMP)	
KMP	Mr. Anil Khandekar (Manager, designated as Chief Executive Officer)	Mr. Keshav Kashinath Khandekar	Mrs. Mangla Khandekar	Mrs. Meenal Anil Khandekar	23-May-68	Flat No. 8, Atharva, S.No.28/1a, Plot No. 27, Sinhgad Road, Pune 411051	Indian	Service	10-Mar-14	1-Apr-14	14/01/2017 for better career prospects		-	ABQPK4106Q	
KMP	Mr. Ajay Joshi (Chief Financial Officer)	Mr. Prabhakar Pandurang Joshi	Mrs. Sulbha Joshi	Mrs. Mohini Joshi	21-Nov-66	Flat No.8, 46/6/1 B, Anjana Residency, Adwait Nagar, Paud Road, Erandwana, Pune 411 038	Indian	Service	29-Apr-14	29-Apr-14	sad demise on 5/6/2017		CWA - 14888	ABYPI5074E	
KMP	Mr. Shailendra Dindore (Company Secretary)	Mr. Gopal Dindore	Mrs. Jayashree Dindore	-	26-Oct-70	Flat No. 12, Swapnil, Suvarnabaug Colony, Near Dahanukar Colony, Kothrud, Pune 411 038	Indian	Service	22-Jun-01	22-Jun-01	10/7/2015 for better career prospects		CS - 11841	AAVPD7727Q	
KMP	Mr. Achutosh Kulkarni (Company Secretary)	Mr. Balchandra Kulkarni	Mrs. Padmavati Kulkarni	Mrs. Vrushali Kulkarni	9-Aug-81	8-30A, Sun Orion, 8 Wing, Sr No. 54/9A08/1, Sinhgad Road, Near Old toll naka, Near Sun Galaxy, Wadgaon Budruk, Pune - 411 041	Indian	Service	23-Jul-15	23-Jul-15	-		ACS - 18549	APCPK5564Q	
KMP	Mr. Prashant Mahindrakar (Manager, designated as Chief Executive Officer)	Mr. Purushottam Bajrang Mahindrakar	Mrs. Smita Purushottam Mahindrakar	Mrs. Snehal Prashant Mahindrakar	14-May-72	Indraprastha, H. NR. 711 Opp. Konark Vihar, S. No. 31, Dhankowdi, Pune – 411043	Indian	Service	28-Oct-16	15-Jan-17	6/08/2018 for better career prospects		-	AASPM3710H	
KMP	Mr. Anubhav Maheshwari (Chief Financial Officer)	Mr. Shyam Sundar Maheshwari	MRS. Maheshwari	MRS. Maheshwari	17-Feb-80	Indraprastha, H. NR. 711 Opp. Konark Vihar, S. No. 31, Dhankowdi, Pune – 411043	Indian	Service	28-Jul-17	28-Jul-17	15-11-2018 for better career prospects		ACA - 217332	AMXPM0437A	
KMP	Mr. Neeraj Shrivastava (Chief Executive Officer)	Mr. Brijnarayan Shrivastava	Mrs. Shrivastava	Mrs. Shrivastava	15-Sep-69	resident of 12/8, Golden Treasure Apartment, Ambattur Road, Adayalampattu, Madhuravoyal, Thiruvallur, Tamil Nadu 600095	Indian	Service	25-Jul-18	6-Aug-18	04-05-2019 for better career prospects			AVFPS8957G	
KMP	Mr. Easwaran Sankaranarayanan (Chief Financial Officer)	Mr. Agoreswaran Sankaranarayana n	Mrs. Girisha Saraswathy	Mrs. Ambuja Govindarajulu	11-06-1969	No. 5, III Floor, Sri Krishna Apartments, 88,MK Amman Koil Street, Mylapore, Chennai 600 004	Indian	Service	21-Jan-19	21-Jan-19	21-09-2019 for better career prospects		Institute of Cost Accountants of India - A 20862	AACPES459R	
KMP	Mr. Jitendra Dikshit (Chief Executive Officer)	Late Ram Gopal Sharma	Mrs. Dikshit	Mrs. S. Dikshit	1-Dec-65	3, Eastern Paradise, Baner Road, Near Hotel Amrita, Baner, Pune 411045	Indian	Service	17-Oct-19	17-Oct-19	-		BE Mechanical	AANPD4593Q	
KMP	Mr. Yogesh Jaju (Chief Financial Officer)		Mrs. Jaju			Flat No. 504, Building No. C2, Woodville Phase 1, Moshi Pune	Indian	Service	12-Mar-20	12-Mar-20	-		Institute of Cost Accountants of India -	AHMPJ5411F	

