

Suprajit Engineering Limited

Independent Directors – Terms of Appointment and Profile

Sl. No.	Name	Terms of appointment & Profile
1	Mr. Suresh Shetty	<p>Appointed for a period up to March 31, 2023 effective from 3rd February 2020.</p> <p>Suresh Shetty is a Commerce Graduate and qualified Chartered Accountant, and underwent management education programme (M.E.P.) in IIM Ahmedabad. He had vast industrial experience in leading automobile companies. He was the first Chief Financial Officer of Hero Honda Motors Ltd. Mr Suresh Shetty was a member of Delhi Stock Exchange Ltd and also a member of National Stock Exchange Ltd till 2004. At present he is a financial and management consultant, rendering services, in investment banking, mergers and amalgamations and other corporate advisory services.</p>
2	Mr. Ian Williamson	<p>Appointed for a period up to March 31, 2023 effective from 3rd February 2020.</p> <p>Mr. Ian Williamson, recently retired as Chief Executive of Carclo Plc, a Public Company, listed on the London Stock Exchange. Carclo has global operations located in the UK, the USA, China, India and Eastern Europe and manufactures technical plastic components for medical, automotive and electronics markets worldwide. Mr. Ian Williamson has a first class degree in Electrical Science from Cambridge University. He has broad experience of managing engineering businesses in the UK, Europe, the USA, China and India and specialized in M & A activities.</p>

3	Mr. M. Lakshminarayan	<p>Appointed for term of 3 years effective from 1st April 2020.</p> <p>Mr. Lakshminarayan, holds Masters degree in Technology from the Indian Institute of Technology, Mumbai. His experience has spanned over 35 distinguished years in companies such as Bosch and Tata Motors. He spent over 22 years at Bosch and retired after serving on the Board of Bosch as Jt. Managing Director for 9 years. He established HARMAN operations in India in 2009, a leader in Connected Car Electronics and Audio Systems, where he was the Chairman of the Company.</p> <p>Mr. Lakshminarayan is one of the founders and present Chairman of the 'Bengaluru City Connect Foundation' - a non-profit forum which addresses issues related to urban management in the city of Bengaluru. He has also served as the Chairman at Confederation of Indian Industry (CII), Southern Region and Bangalore Chamber of Commerce and Industries. Currently, he serves as the Chairman of WABCO India Ltd and TVS Automobile Solutions Pvt. Ltd apart from serving the Boards at Kirloskar Oil Engines, TVS Electronics, Rane Madras and other Companies.</p>
4	Mrs. Bharati Rao	<p>Appointed for term of 3 years effective from 1st April 2020.</p> <p>Mrs. Bharati Rao holds a post graduate degree in Economics and a CAIIB. She has more than 40 years of experience in the Banking industry. She joined State Bank of India in 1972 and in her long and distinguished career in the bank, she had held both domestic and international positions and was in-charge of areas such as project finance, credit & risk management, international banking, human resources, mergers and acquisitions. She had held concurrent charge of SBI's 7 associate banks and 7 non-banking subsidiaries. She also played a key role in the planned merger between State Bank of India and State Bank of Saurashtra which was completed in 2008. She retired as the Deputy Managing Director of SBI.</p> <p>Mrs. Bharati Rao is currently a Member on the Boards of various listed and unlisted companies like Can Fin Homes Limited, Cholamandalam Investments and Finance Company Ltd., Carborundum Universal Limited, TATA Teleservices Ltd., Wheels India Ltd., Delphi TVS Technologies Ltd. SBI Capital Markets Limited, SBI Cap Securities Limited, etc.</p>

5	Mr. Harish Hassan Visweswara	<p>Appointed as Additional Director w.e.f 12.06.2020.</p> <p>Education Has been a distinguished student with top academic results in his education. Was the X ranker in the State in X standard, IV Ranker in the University in Engineering and on the Honour Roll at IIM Calcutta (Top 5). Was part of the first batch of the dedicated Advanced Senior Leadership Program conducted by Oxford University Said Business School for Grant Thornton International.</p> <p>Areas of Focus Over 30 years' experience in Consulting, Corporate Governance, Corporate Finance, Investment Banking and Strategy.</p> <p>Sector experience Has a wide range of experience in Private and Public Sectors covering a wide range of sectors including technology, real estate, hospitality, pharmaceuticals, engineering, petrochemicals etc.</p> <p>Professional affiliations and memberships Past President of Bangalore Chamber of Commerce and Industry, Founder Member and on the Board of Governors, of Center for Sustainable Development, Member Board of management Studies at T A Pai Management Institute (TAPMI), Director, Harvard Business School Alumni Association, Member iSPRIT Policy Team on Startup India engaged with RBI, SEBI MCA etc. Member of the Manufacturing Task Force of Govt of Karnataka in 2015. Presently part of the Working Group of Software Product Development Fund of Ministry of Electronics and Information Technology</p> <p>Presentations and publications Very active speaker and is widely quoted in the press and TV. Addressed several public forums and has written articles on management, policy and industry.</p> <p>Previous work Experience Worked with Grant Thornton India as Senior Partner and part of National Leadership Team for 14 years. Earlier to this he was with A F Ferguson & Co. and HSBC for 5 years each and other well-known private sector Companies. Currently he is Managing Partner at Ecube Investment Advisors.</p>
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