



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

1. Mr. Sanjay Kirloskar (DIN: 00007885):

Sl. No.	Name of the Body Corporate	Designation
1.	Kirloskar Brothers Limited	Chairman and Managing Director
2.	Kirloskar Ebara Pumps Limited	Director
3.	DCM Shriram Industries Limited	Director
4.	Kirloskar Brothers International B.V., The Netherlands	Director
5.	SPP Pumps Limited, UK	Director
6.	Mahratta Chamber of Commerce, Industries & Agriculture	Director
7.	MCCIA Foundation	Director
8.	MCCIA Electronic Cluster Foundation	Director
9.	Auto Cluster Development and Research Institute	Director



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2. Ms. Rama Kirloskar (DIN: 07474724):

Sl. No.	Name of the Body Corporate	Designation
1.	Kirloskar Brothers Limited	Joint Managing Director
2.	Kirloskar Ebara Pumps Limited	Managing Director
3.	Karad Projects & Motors Limited	Director
4.	Prakar Investments Private Limited	Director
5.	KPT Industries Limited	Director



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3. Mr. Alok Kirloskar (DIN: 05324745):

Sl. No.	Name of the Body Corporate	Designation
1.	Kirloskar Brothers Limited	Director
2.	Kirloskar Corrocoat Private Limited	Director
3.	Prakar Investments Pvt. Ltd.	Director
4.	SPP Pumps Limited, UK	Managing Director
5.	Micawber 784 (Proprietary) Limited, South Africa	Director
6.	Braybar Pumps (Proprietary) Limited, Benoni	Director
7.	Kirloskar Brothers International B.V., The Netherlands	Director
8.	Kirloskar Brothers (Thailand) Limited, Thailand	Director
9.	SyncroFlo Inc., USA	Director
10.	Kirloskar Pompen B.V.	Director
11.	SPP Pumps Inc.	Director
12.	SPP Pumps Real Estate LLC	Director
13.	Rodelta Pumps International B.V.	Managing Director
14.	Rotaserve B.V., The Netherlands	Managing Director
15.	SPP Pumps International (Pty.) Limited (South Africa)	Director
16.	SPP Pumps (South Africa)(Pty.) Limited	Director



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4. Mr. M. S. Unnikrishnan (DIN: 01460245):

Sl. No.	Name of the Body Corporate	Designation
1.	Kirloskar Brothers Limited	Director
2.	KEC International Limited	Director
3.	Greaves Cotton Limited	Director
4.	Livguard Energy Technologies Pvt. Ltd.	Director
5.	Ground Screw Pvt. Ltd.	Director
6.	Nair Business Forum (Co. limited by guarantee)	Director
7.	IIT Palakkad Technology IHUB Foundation	Director
8.	IITB-Monash Research Academy	Chief Executive Officer
9.	VNIT Nagpur Alumni Association	Director
10.	KEC Investment Holdings	Director



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5. Mr. Shobinder Duggal (DIN: 00039580):

Sl. No.	Name of the Body Corporate	Designation
1.	Kirloskar Brothers Limited	Director
2.	SBI Life Insurance Company Limited	Director
3.	PI Industries Limited	Director
4.	Sanofi Consumer Healthcare India Limited	Director
5.	ABB India Limited	Director



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6. Mr. Shrinivas Dempo (DIN: 00043413):

Sl. No.	Name of the Body Corporate	Designation
1.	Kirloskar Brothers Limited	Director
2.	Goa Carbon Limited	Director
3.	Hindustan Foods Limited	Director
4.	V. S. Dempo Holdings Pvt. Ltd.	Director
5.	Dempo Industries Pvt. Ltd.	Chairman and Managing Director
6.	V. S. Dempo Mining Corporation Pvt. Ltd.	Director
7.	Dempo Shipbuilding and Engineering Pvt. Ltd.	Director
8.	Marmagoa Shipping & Stevedoring Co. Pvt. Ltd.	Director
9.	Dempo Sports Club Pvt. Ltd.	Director
10.	Motown Trading Pvt. Ltd.	Director
11.	West Coast Hotels Pvt. Ltd.	Director
12.	Nagesh Dempo Company Pvt. Ltd.	Director
13.	Management & Entrepreneurship and Professional Skills Council	Director
14.	Dempo Global Corporation Pte. Ltd.	Director
15.	Motown Global Corporation Pte. Ltd.	Director
16.	GSRP Sustainable Power Partners LLP	Individual Partner
17.	Esmeralda International Exports LLP	Designated Partner
18.	Devashri Nirman LLP	Designated Partner
19.	Dempo Biz Nest LLP	Designated Partner
20.	Challengers Table Tennis Club LLP	Designated Partner
21.	Giva Monarch LLP	Designated Partner
22.	Argent Trading LLP	Individual Partner



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7. Ms. Ramni Nirula (DIN: 00015330):

Sl. No.	Name of the Body Corporate	Designation
1.	Kirloskar Brothers Limited	Director
2.	HEG Limited	Director
3.	Usha Martin Limited	Director
4.	DRN Investments and Agriculture Pvt. Ltd.	Director
5.	Samvedna Microfinance Private Limited	Director
6.	Utkarsh Welfare Foundation	Director
7.	PT CG Power Systems, Indonesia	Director
8.	CG Holdings Belgium NV	Director
9.	CG Power System Belgium NV	Director



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8. Ms. Rekha Sethi (DIN: 06809515):

Sl. No.	Name of the Body Corporate	Designation
1.	Kirloskar Brothers Limited	Director
2.	Samvardhana Motherson International Limited	Director
3.	Spencer's Retail Limited	Director
4.	Hero Steels Limited	Director
5.	Firstsource Solutions Limited	Director



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9. Mr. Vivek Pendharkar (DIN: 02791043):

Sl. No.	Name of the Body Corporate	Designation
1.	Kirloskar Brothers Limited	Director



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10. Mr. Vinayak Deshpande (DIN: 00036827):

Sl. No.	Name of the Body Corporate	Designation
1.	Kirloskar Brothers Limited	Director
2.	Voltas Limited	Director
3.	Signify Innovations India Limited	Director
4.	Universal MEP Projects & Engineering Services Limited	Director
5.	Praj Industries Limited	Director
6.	Talakrit Foundation	Director
7.	Pune Knowledge Cluster Foundation	Director



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11. Mr. Pradyumna Vyas (DIN: 02359563):

Sl. No.	Name of the Body Corporate	Designation
1.	Kirloskar Brothers Limited	Director
2.	Carysil Limited	Director
3.	JKM Erla Automotive Limited	Director
4.	Dynamatic Technologies Limited	Director
5.	Dynamatic Manufacturing Limited	Director
6.	Carysil USA Inc.	Director
7.	United Granite LLC, USA	Director
8.	Carysil Products Limited, UK	Director
9.	Carysil UK Limited	Director



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12. Mr. Harsh Vardhan Shringla (DIN: 11203013):

Sl. No.	Name of the Body Corporate	Designation
1.	Kirloskar Brothers Limited	Director
2.	KEC International Limited	Director