



# 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.	DCM Shriram International Limited	Director
5.	Kirloskar Brothers International B.V., The Netherlands	Director
6.	SPP Pumps Limited, UK	Director
7.	Mahratta Chamber of Commerce, Industries & Agriculture	Director
8.	MCCIA Foundation	Director
9.	MCCIA Electronic Cluster Foundation	Director
10.	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
6.	DCM Shriram Fine Chemicals 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.	Nair Business Forum (Co. limited by guarantee)	Director
6.	IIT Palakkad Technology IHUB Foundation	Director
7.	IITB-Monash Research Academy	Chief Executive Officer
8.	VNIT Nagpur Alumni Association	Director
9.	KEC Investment Holdings	Director
10.	Blue Star Limited	Director



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### 5. 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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### 6. Mr. Vivek Pendharkar (DIN: 02791043):

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



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### 7. 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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### 8. 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.	Dynumatic Technologies Limited	Director
5.	Dynumatic 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
10.	Diatrends Jewellery Private Limited	Director



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### **9. Mr. Harsh Vardhan Shringla (DIN: 11203013):**

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



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### **10. Mr. Brij Bhushan Nagpal (DIN: 01853613):**

<b>Sl. No.</b>	<b>Name of the Body Corporate</b>	<b>Designation</b>
1.	Kirloskar Brothers Limited	Director
2.	Livguard Energy Technologies Private Limited	Director
3.	Livpure Smart Homes Private Limited	Director