

**Brief Profile of the Board of Directors
Of
KPT Industries Limited**

Eminent Directors:

KPT Industries activities are governed by eminent personalities in their respective professional fields.

Board of Directors:

Mr. Prakash Kulkarni	Executive Chairman	Industrialist
Mr. Dilip Kulkarni	Managing Director	Business Executive
Mr. Sanjay Buch	Independent Director	Solicitor
Mr. Niraj Shirgaokar	Independent Director	Industrialist
Ms. Rama Kirloskar	Independent Director	Industrialist
Dr. Shishir Gosavi	Independent Director	ENT Surgeon
Mrs. Prabha Kulkarni	Woman Director	Business Executive
Dr. Ketan Pai	Director	Urologist and Surgeon

1. Mr Prakash Arvind Kulkarni (DIN: 00052342) – Whole-Time Director - CEO.

Mr. Prakash Kulkarni is Licentiate in Textile Manufacturing from VJTI, Mumbai. He is having rich experience of 62 years in the industry, as a Managing Director for last 31 years and as an Executive Chairman of the Company for last 5 years. He is a founder and promoter of the Company.

Mr. Prakash Kulkarni is responsible for the overall management of the Company under the supervision, control and direction of the Board of Directors. He is devoting his full time, attention and ability to the business and affairs of the Company. He is faithfully serving the Company and using his utmost endeavours to promote the interest of the Company.

He is serving as a Director in following Companies:

Sr No.	Name of the Company/ Bodies Corporate/Firms/ Association of Individuals	Directorship
1	KPT Industries Limited	Whole Time Director
2	Suvina Engineers Pvt., Ltd.,	Director
3	SKIL Founders Pvt., Ltd.,	Director

2. Mr Dilip Bindumadhav Kulkarni (DIN: 00184727) – Managing Director.

Mr. Dilip Kulkarni has Bachelor's degree in Arts & Commerce and Master's Degree in Commerce from Pune University, Pune, Maharashtra. He is having rich experience of 46 years in the Company, as an Executive Director for last 10 years and as a Managing Director of the Company for last 5 years.

Mr. Dilip Kulkarni is responsible for the overall management of the Company under the supervision, control and direction of the Board of Directors. He is devoting his full time, attention and ability to the business and affairs of the Company. He is faithfully serving the Company and using his utmost endeavours to promote the interest of the Company.

He is serving as a Director in following Companies:

Sr No.	Name of the Company/ Bodies Corporate/Firms/ Association of Individuals	Directorship
1	KPT Industries Limited	Whole Time Director

3. Mr. Sanjay Ramakant Buch (DIN: 00391436) - Independent Director

Mr. Sanjay Ramakant Buch (DIN .00391436), , is an Advocate and Solicitor and he is a Partner of M/s Crawford Bayley & Co., Mumbai, which is one of India's oldest and best-known law firms, with rich & well-endowed experience in several practice areas.

He is serving as a Director in following Companies:

Sr No.	Name of the Company/ Bodies Corporate/Firms/ Association of Individuals	Directorship
1	KPT Industries Limited	Director
2	J M Foundation for Excellence in Journalism	Director
3	Indo Baijin Chemicals Private Limited	Director
4	Crawford Bayley & Company	Partner
5	SML Limited	Director

4. Mr. Niraj Shishir Shirgaokar (DIN: 00254525) - Independent Director

Mr. Niraj Shishir Shirgaokar, (DIN: 00254525), has a Bachelor's Degree in Computer Engineering from Bombay University with 15 years of experience in professionally managed multi-national companies.

Mr Shirgaokar currently is the Managing Director of The Ugar Sugar Works Ltd., the parent organization of the Shirgaokar Group of Companies (SB Group) having interests in sugar, power, ethanol, IMFL, foundries and I.T.

Mr. Shirgaokar has also co-founded and promoted iResearch Services Pvt. Ltd., in 2008, which is one of the country's leading marketing first research-based, thought leadership companies, providing services and solutions to customers and partners in USA, EU and Australasia.

He has served as the President of South India Sugar Mills Association (SISMA), which looks into interests of over 60 Sugar Mills in the South of India. Last year he completed his term as the President of the India Sugar Mills Association (ISMA), the premier association of sugar and ethanol manufacturers in the country.

He is also an avid sportsman and has played Squash for India. He has represented the country at the World Open Squash Doubles Championship. He has been the Over – 35 National Squash Champion; twice a National Doubles Finalist and has been the Captain of the victorious Maharashtra State Men's Squash Team for over two years.

He is serving as a Director in following Companies:

Sr No.	Name of the Company/ Bodies Corporate/Firms/ Association of Individuals	Directorship
1	The Ugar Sugar Works Ltd.,	Managing Director
2	Indian Sugar Exim Corporation Ltd.,	Director
3	KPT Industries Ltd.,	Director
4	Giving For Good Foundation	Director & Shareholder
5	S. B. Reshellers Pvt. Ltd.,	Director
6	Intellectual Realty Services LLP	Designated Partner
7	Iresearchers Services Pvt., Ltd.,	Executive Director
8	Iresearch Services Ltd., (U.K.)	Director

5. Ms. Rama Sanjay Kirloskar (DIN: 07474724) - Independent Director

Ms Rama Sanjay Kirloskar, (DIN: 07474724), holds a double major in Mathematics and Biology from Bryn Mawr College, USA.

Ms Rama Kirloskar is currently is the Joint Managing Director of Kirloskar Brothers Limited (KBL) and also Managing Director of Kirloskar Ebara Pumps Limited (KEPL), a joint venture between Ebara Corporation, Japan.

She is also on the Board of Karad Projects and Motors Limited and Prakar Investments Private Limited.

Ms Rama Kirloskar, is on the Executive Council of Accelerating Growth of New India's Innovations (AGNII), a programme of the Office of the Principal Scientific Adviser to the Government of India and a Mission under the Prime Ministers Science Technology and Innovation Advisory Council (PM-STIAC).

He is serving as a Director in following Companies:

Sr No.	Name of the Company/ Bodies Corporate/Firms/ Association of Individuals	Directorship
1	KPT Industries Limited	Director
2	Kirloskar Brothers Ltd.,	Director Joint Managing Director
3	Kirloskar Ebara Pumps Limited	Managing Director
4	Karad Projects and Motors Limited	Director
5	Prakar Investments Pvt., Ltd.,	Director
6	Sanjay Kirloskar (HUF)	Member
7	Innovations	Trustee & Member of Governing Council
8	Kirloskar Advanced Management Studies	Member – Governing Council
9	Vikas Charitable Trust	Trustee

6. Dr. Shishir Dattatraya Gosavi (DIN: 07474724) - Independent Director

Dr. Shishir Dattatraya Gosavi, from Miraj, is a graduate from Seth G. S. Medical College & K.E.M, Bombay. He is M.S. (ENT); D.O.R.L, Consultant ENT, Otology, Endoscopic Sinus and Head and Neck Surgeon.

Dr. Shishir Gosavi is a Managing Trustee, Governing Council Member, & Executive Director of Dr.D.K.Gosavi Memorial, Shri Siddhivinayak Ganapati Cancer Hospital, Miraj. He is a Director of Sanjeevan Medical Foundation ENT Postgraduate Training Institute, Miraj. He is Managing Director of Ashwini Prasad Hospital Pvt. Ltd., Miraj.

Dr. Gosavi, is also Founder Trustee Secretary of Pradnya Medical Research Society, Miraj and Managing Trustee of Shri Hemant Gosavi Charitable Trust, Miraj.

He is serving as a Director in following Companies:

Sr No.	Name of the Company/ Bodies Corporate/Firms/ Association of Individuals	Directorship
1	KPT Industries Limited	Director
5	Ashwini Prasad Hospital Pvt., Ltd.,	Managing Director
6	Sanjeevan Medical Foundation's Dr. D. K. Gosavi Memorial Shri Siddhivinayak Ganapati Cancer Hospital Miraj.	Managing Trustee & Executive Director

7. Mrs. Prabha Prakash Kulkarni (DIN: 00053598) - Women Director

Mrs. Prabha Kulkarni has Bachelor's degree in Mechanical Engineering from Walchand College of Engineering Sangli, in 1966. She has done post graduate Diploma in Business Management, and also Business Administration.

Mrs. Prabha Kulkarni has more than 50 years of foundry experience and now she is Managing Director of Trimurti Engineering Tools Private Limited, Sangli, a company which is engaged in manufacturing and sale of castings and auto parts and components.

Mrs. Prabha Kulkarni was actively involved in bringing Black & Decker in India and in formation of Joint Venture – Kulkarni -Black & Decker, (today's KPT) to manufacture, sell and service of Portable Electric Power Tools and Spares in India and abroad. She finalized Technical Collaboration to manufacture Roots Blower with famous UK Company – Howden Wade Ltd.

Mrs. Prabha Kulkarni was National Chairman of The Institute of Indian Foundrymen (IIF), which works for betterment of foundrymen/foundry industry. Also, she was Chairperson of CII (WR) Maharashtra. She is closely associated with many other social activities, besides working for education institutions like Walchand College of Engineering, Sangli and D.K.T. Institute, Ichalkaranji. She is Trustee and Managing Committee Member of Shri Siddhivinayak Ganapati Cancer Hospital, Miraj and Chairman of SANGRAM, which works for upliftment of commercial sex workers in Sangli – Miraj and involved in the International Inner Wheel Club etc.

Mrs. Prabha Kulkarni has travelled widely in India and Europe, United States of America and Far East Countries for export promotion and has established good export business contacts

She is serving as a Director in following Companies:

Sr No.	Name of the Company/ Bodies Corporate/Firms/ Association of Individuals	Directorship
1	KPT Industries Limited	Director
2	Synergy Green Industries Ltd.,	Director
3	Trimurti Engineering Tools Pvt., Ltd.,	Director
4	India Components Pvt., Ltd.,	Director

8. Dr. Ketan Vikas Pai (DIN: 00053598) – Non-Executive Director.

Dr. Ketan Pai is an Urologist and Urological Surgeon in J M Road, Pune and has an experience of 21 years in these fields.

Dr. Ketan Pai practices at Pai Clinic & Diagnostic Centre in JM Road, Pune and KEM Hospital in Rasta Peth, Pune. He completed MBBS from B.V.Medical College in 1998, DNB (General Surgery) from National Board of Examinations, New Delhi in 2003 and FCPS - General Surgery from College of Physicians & Surgeons, Mumbai in 2002.

Dr. Ketan Pai is a Specialist Urological Surgeon.

He is currently working as a Non-Executive Non-Independent Director, of the Company.

He is serving as a Director in following Companies:

Sr No.	Name of the Company/ Bodies Corporate/Firms/ Association of Individuals	Directorship
1	KPT Industries Limited	Director