

MENON BEARINGS LTD.

BOARD OF DIRECTORS

The Board of Directors of the Company provides deliberate direction and driving force to the operation of the Company. The Board of Directors of the Company has an optimum combination of Executive and Non-Executive Directors. The present Board Comprises of the following Directors:

Sr. No.	Name of Director	Designation	Age	Education	Date of Appointment	No. of Directorship in Listed Companies
1	MR. RAMESH DATTATRAYA DIXIT	CHAIRMAN & MANAGING DIRECTOR	74	B.E. MECHANICAL.	01-04-1992	2
2	MR. NITIN MENON	VICE-CHAIRMAN & JOINT MANAGING DIRECTOR	50	B. COM.	01-04-1995	1
3	CAPT.SUDHEER S. NAPHADE	INDEPENDENT DIRECTOR	74	EXTRAMASTER M.I. MAR. TECH.	19-05-2013	1
4	MR. MUKUND LAXMANRAO SHINDE	INDEPENDENT DIRECTOR	65	CHARTERED ACCOUNTANT , COMPANY SECRETARY & LL.M.	29-01-2016	1
5	MR. GAJENDRA VASA	INDEPENDENT DIRECTOR	78	B. A.	30-12-2017	1