



BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



REGD. OFFICE & WORKS :

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➤ BRIEF PROFILE OF MANAGING DIRECTOR- MR ANIRUDH MOHTA (DIN:00065302)

Mr. Anirudh Mohta is associated with Bemco Hydraulics Limited as director since 18/08/1994, and was appointed as Managing director in the year 2014. He is involved in day to day business affairs of the company. It is due to this dedication towards of his team towards work work, focused approach and his valuable guidance that today the Company is one of the leading Hydraulics equipment Manufacturer Company involved in manufacturing of Hydraulic Presses and systems . He has the business acumen and in-depth knowledge about the industry and overall market scenario, he provides overall guidance and plays key role in policy making and managing the affairs of the company.

Brief Profile:

1.	Name	Anirudh Mohta
2.	Date of birth	16/09/1975
3.	Qualification	Bachelor of Engineering (Industrial Production)
4.	Experience	vast experience in Hydraulic machine building Industry
5.	Name of other company in which he is director	Bemco Hydraulics Limited, Mohta Capital Pvt Ltd, Pegasys Machines Pvt Ltd

➤ BRIEF PROFILE OF EXECUTIVE DIRECTOR- MRS. JYOTI MOHAN DALMIA (Din:02546712)

Mrs. Jyoti Mohan Dalmia is director of L & G STEEL AND COMMODITIES PRIVATE LIMITED (CIN: U51900KA2009PTC049969) for the last 16 years. For the last 16 years the Company is engaged in the manufacture of various kinds of steel Products. The company is a profit making and having seen tremendous growth during past five years.

she has the business acumen and in-depth knowledge about the industry and overall market scenario, she provides overall guidance and plays key role in policy making and managing the affairs of the company. Considering the experience of Mrs. Jyoti Mohan Dalmia in the overall growth and progress of the Company, the Board of Directors has appointed her as an additional Non Executive Director of the company.

Brief Profile:

1.	Name	JYOTI MOHAN DALMIA
2.	Date of birth	04.09.1963
3.	Qualification	Bachelor of Commerce
4.	Experience	16 years experience in actual running of Company engaged in Steel Industry. Besides as a director in company she is exposed to detailed provisions of the Corporate Laws.
5.	Name of other company in which he is director	L & G STEEL AND COMMODITIES PRIVATE LIMITED
6.	Shareholding in the company	L & G STEEL AND COMMODITIES PRIVATE LIMITED, 14150 EQUITY SHARES OF RS. 100/- EACH i.e. 31.10%

➤ **BRIEF PROFILE OF EXECUTIVE DIRECTOR -MR. VIJAY KUMAR MOHTA (DIN: 00535338)**

Mr. Vijay Kumar Mohta (DIN:00535338), possesses requisite knowledge, experience and skill for the position of the Director. He has the business acumen and in-depth knowledge about the industry and overall market scenario, he provides overall guidance and plays key role in policy making and managing the affairs of the company. Considering the experience of Mr. Vijay Kumar Mohta in the overall growth and progress of the Company, the Board of Directors has appointed him as a additional Director of the company.

Brief Profile:

1.	Name	VIJAY KUMAR MOHTA
2.	Date of birth	24.11.1961
3.	Qualification	DIPLOMA IN MANAGEMENT OF SMALL SCALE INDUSTRIES
4.	Experience	40 YEARS IN OWN BUSINESS
5.	Name of other company in which he is director	M/s. SUSHEN PAPERS PRIVATE LIMITED M/s. SHRI ANANTH FINANCIAL SERVICES PRIVATE LIMITED M/s. SHRI MADANGOPAL FINANCIAL SERVICES PRIVATE LIMITED
6.	Shareholding in the company	NIL

➤ **BRIEF PROFILE OF INDEPENDENT DIRECTOR- MR PARAG BHANDARE (DIN:00695347)**

Mr. PARAG BHANDARE is the Joint Managing director of AKP FOUNDRIES PRIVATE LIMITED (CIN U27310KA1978PTC003416) for the last 19 years and also an Executive director of AKP FERROCAST PRIVATE LIMITED (CINU27310KA2007PTC043084), For the last 18 years both Companies engaged in the manufacture of various kinds of high precision machined castings having uses in heavy earth moving and automotive industries having annual reaching Rs 100 crores and Rs. 200 crores in respective companies.

He has the business acumen and in-depth knowledge about the industry and overall market scenario, he provides overall guidance and plays key role in policy making and managing the affairs of the company. Considering the experience of Mr. PARAG BHANDARE in the overall growth and progress of the Company, the Board of Directors has appointed him as an Non Executive Independent Director of the company.

Brief Profile:

1.	Name	PARAG RAM BHANDARE
2.	Date of birth	12.08.1975
3.	Qualification	Master of Science MS(IE),BE (Industrial Production)
4.	Experience	20 years experience in actual running of foundry and machine shop Industry. Besides as a director in companies he is exposed to detailed provisions of the Corporate Laws and having practical knowledge of proceedings before the Courts of Law and quasi judicial bodies like National Company Law Tribunal (NCLT) and National Company Law Appellate Tribunal (NCLAT)
5.	Name of other company in which he is director	AKP FOUNDRIES PRIVATE LIMITED AKP FERROCAST PRIVATE LIMITED
6.	Shareholding in the company	AKP FERROCAST PRIVATE LIMITED, 1,13,192 EQUITY SHARES OF RS.100/- EACH i.e. 10.75% AKP FOUNDRIES PRIVATE LIMITED,3,150 EQUITY SHARES OF RS.100/- EACH i.e. 11.67%

➤ **BRIEF PROFILE OF INDEPENDENT DIRECTOR OF MR RAGHUNANDAN SATISH KULKARNI. (DIN:05232463)**

Mr. Raghunandan Satish Kulkarni DIN:05232463 25 years experience in Hydraulic fittings manufacturing and possesses requisite knowledge, experience and skill for the position of the Independent Director. He has the business acumen and in-depth knowledge about the industry and overall market scenario, he provides overall guidance and plays key role in policy making and managing the affairs of the company. Considering the experience of Mr. Raghunandan Satish Kulkarni in the overall growth and progress of the Company, the Board of Directors has appointed him as an Non Executive Independent Director of the company.

Brief Profile:

1.	Name	Raghunandan Satish Kulkarni
2.	Date of birth	15/04/1970
3.	Qualification	Bachelor of Science (Geology)
4.	Experiance	25 years experience in Hydraulic fittings manufacturing.
5.	Name of other company in which he is Director.	NIL
6.	Shareholding in the company	Not applicable.

➤ **BRIEF PROFILE OF OF INDEPENDENT DIRECTOR- MR. HRUSHIKESH MALU (Din:10626929)**

Mr. HRUSHIKESH MALU is director of MALU ENGINEERS PRIVATE LTD (CIN:U29199KA2021PTC154963) has vast experience of more than 20 years. He has been engaged in the various fields of Mechanical Engineering like Design & Development, manufacture of various kinds of high precision castings and machines components. For last 17 years he has been actively involved in management and execution of Trunkey Projects.

He has the business acumen and in-depth knowledge about the industry and overall market scenario, he provides overall guidance and plays key role in policy making and managing the affairs of the company. Considering the experience of Mr. HRUSHIKESH MALU in the overall growth and progress of the Company, the Board of Directors has appointed him as an additional Non-Executive Independent Director of the company.

Brief Profile:

1.	Name	HRUSHIKESH KISHORE MALU
2.	Date of birth	10.01.1975
3.	Qualification	BE (Industrial Production)
4.	Experience	20 years experience in Design, actual running of foundry and machine shop Industry. Besides as a director in companies he is exposed to detailed provisions of the Corporate Laws.
5.	Name of other company in which he is director	MALU ENGINEERS PRIVATE LTD
6.	Shareholding in the company	MALU ENGINEERS PRIVATE LTD, 37,500 EQUITY SHARES OF RS.10/- EACH i.e. 15%