

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. NITIN MENON	EXECUTIVE CHAIRMAN	53	B. COM.	01-04-1995	1
2	MR. RAMESH DATTATRAYA DIXIT	MANAGING DIRECTOR	77	B.E. MECHANICAL.	01-04-1992	2
3	MR. ARUN ARADHYE	WHOLE TIME DIRECTOR	64	M. COM., LLB	31-01-2019	1
4	MR. MUKUND LAXMANRAO SHINDE	INDEPENDENT DIRECTOR	68	CHARTERED ACCOUNTANT , COMPANY SECRETARY & LL.M.	09-02-2021	1
5	MR. GAJENDRA VASA	INDEPENDENT DIRECTOR	81	B. A.	30-12-2017	1
6	MRS. KAILASH A NEVAGI	INDEPENDENT DIRECTOR	61	BACHELOR OF LAW, MBA	16-04-2018	1
7	DR. SANTOSH PRABHU	INDEPENDENT DIRECTOR	61	MS.,MCH.	24-10-2018	1