

# **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:

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Age</b>	<b>Education</b>	<b>Date of Appointment</b>	<b>No. of Directorship in Listed Companies</b>
1	MR. NITIN MENON	EXECUTIVE CHAIRMAN	53	B. COM.	01-04-1995	1
2	MR. RAMESH DATTATRAYA DIXIT	MANAGING DIRECTOR	78	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	69	CHARTERED ACCOUNTANT , COMPANY SECRETARY & LL.M.	09-02-2021	1
5	MRS. KAILASH A NEVAGI	INDEPENDENT DIRECTOR	62	Bachelor of Law, MBA	16-04-2018	1
6	DR. SANTOSH PRABHU	INDEPENDENT DIRECTOR	62	MS.,MCH.	24-10-2018	1