

MAHINDRA & MAHINDRA LIMITED

DETAILS OF EMPLOYEE REMUNERATION AS REQUIRED UNDER PROVISIONS OF
SECTION 197 OF THE COMPANIES ACT, 2013
READ WITH RULE 5(2) & 5(3) OF COMPANIES (APPOINTMENT AND REMUNERATION OF
MANAGERIAL PERSONNEL) RULES, 2014
FOR THE YEAR ENDED 31ST MARCH, 2015

MAHINDRA & MAHINDRA LIMITED

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TITLE (MR/MS/DR etc.), NAME, DESIGNATION/NATURE OF DUTIES, SECTOR, QUALIFICATIONS, REMUNERATION (SUBJECT TO TAX) RS., AGE (YRS.), EXPERIENCE (YRS.), DATE OF COMMENCEMENT OF EMPLOYMENT, LAST EMPLOYMENT HELD (DESIGNATION/ORGANISATION)

+ DR. ABRAHAM M, SENIOR GENERAL MANAGER - ALTERNATIVE FUEL TECHNOLOGY, A.F.S., B.SC., M.TECH., PH.D., 6950004, 62, 37, 25-Mar-01, SCIENTIST, INDIAN INSTITUTE OF PETROLEUM	MR. BANERJEE B, DEPUTY GENERAL MANAGER - REGIONAL SALES, A.F.S., B.E., 7550249, 37, 14, 25-Sep-06, EXECUTIVE, HONDA SIEL CARS INDIA LTD.
MR. ADAM A, SENIOR GENERAL MANAGER - PD METHODS IMPROVEMENT, A.F.S., B.E., 8298629, 49, 27, 16-Feb-04, CONSULTANT, LEAR CORPORATION	DR. BHARADWAJ A, SENIOR VICE PRESIDENT - ADVANCED TECHNOLOGY AFS, A.F.S., MS, M.B.A., PH.D., 15584692, 50, 27, 01-Oct-12, CHIEF EXECUTIVE OFFICER, AUTOMOTIVE INFOTRONICS LIMITED
MR. ADHIKARI S, GENERAL MANAGER-MATERIALS TECHNOLOGY, A.F.S., B.SC, M.TECH, 6376385, 55, 27, 15-Sep-92, EXECUTIVE, PERMASEAL AUTO	MR. BHARUCHA N, CONTROLLER OF ACCOUNTS, C.C., B.COM., A.C.A., 6804051, 47, 22, 02-May-94, STAFF, TATA UNYSIS LTD.
BRIG. ADRIANWALLA X P, CHIEF OF CIS & GROUP SECURITY, C.C., DIPLOMA - DEFENCE, B.A., M.SC, M. PHIL, M.A., 8629114, 60, 42, 12-Oct-06, BRIGADE COMMANDER, INDIAN ARMY - GOVERNMENT OF INDIA	MR. BHATIA R, SENIOR GENERAL MANAGER - GLOBAL SOURCING AND BIW & PAINTS, A.F.S., B. B. A., B. E., M.M.M., 7151998, 47, 26, 19-Jun-00, SENIOR MANAGER, GODREJ, GE APPLIANCE
MR. AGRAWAL R, GENERAL MANAGER - STRATEGIC SOURCING & PRICING, A.F.S., B.TECH., M.B.A., 6822776, 43, 21, 21-Mar-05, MANAGER, MARUTI SUZUKI	MR. BHATKAR H, SENIOR GENERAL MANAGER - CHENNAI, MRV, A.F.S., B.E., 6257460, 59, 27, 23-Jun-97, SENIOR MANAGER, EICHER TRACTOR RESEARCH CENTRE
MR. AHER H, VICE PRESIDENT - OPERATIONS (NASHIK & IGATPURI), A.F.S., B.E., 11817661, 59, 36, 01-Jun-79, TRAINEE, TATA ENGG & LOCOMOTIVE	MR. BHATKHANDI S, GENERAL MANAGER - OPERATIONS, KANHE, A.F.S., DIPLOMA - PRODUCTION, 6531775, 51, 33, 15-Sep-83, TRAINEE, LARSEN & TOUBRO LIMITED
MR. AHER S, GENERAL MANAGER - CKD AND PACK ENGINEERING, A.F.S., DIPLOMA - MECHANICAL, 6110829, 47, 30, 13-Jul-97, SENIOR MANAGER, MOTHERSON SUNI SYSTEM	+ MR. BHATTACHARYA S, ADVISOR, C.C., B.A., 15703966, 61, 38, 19-Jul-07, GENERAL MANAGER CORP. RELATIONS, HINDUSTAN LEVER LTD.
* MR. AKELLA S, SENIOR GENERAL MANAGER - CAE & CFD, A.F.S., BE, ME, PH.D., 1603690, 50, 16, 11-Mar-15, GENERAL MANAGER, ASHOK LEYLAND	*+ MR. BHAUMIK B, ADVISOR - MAHINDRA TECHNICAL ACADEMY, A.F.S., B.E., PG DIPLOMA - INDUSTRIAL RELATION, 3607547, 65, 42, 14-Oct-98, DY. GENERAL MANAGER, KINETIC ENGG. LTD.
MS. ANANTHAN R, SENIOR GENERAL MANAGER - DESIGN, A.F.S., B.E., 9608334, 43, 20, 22-Sep-97, SENIOR ENGINEER- THERMAX LTD.	MR. BHIWANDIWALLA Z.D., MANAGING PARTNER-MAHINDRA PARTNERS & PRESIDENT (GROUP LEGAL) & MEMBER OF THE GROUP EXECUTIVE BOARD, P. D., B. COM., C. A., 25188143, 55, 30, 21-Oct-85, GENERAL MANAGER, MAHINDRA UGINE STEEL CO. LTD.
MR. ARAVAPALLI S, VICE PRESIDENT - E&E (AD & FD), A.F.S., B.TECH., M.B.A., 12647743, 52, 30, 21-Jan-95, ASSISTANT MANAGER, MAHINDRA NISSAN	MR. BIJOYKUMAR Y, SENIOR GENERAL MANAGER - CHIEF OF ADVENTURE INITIATIVES, A.F.S., L.L.B., 6858949, 45, 20, 30-Nov-10, MANAGER, BUSINESS STANDARD LIMITED
MR. AROLKAR S, PRESIDENT & CEO - CHINA OPERATIONS, A.F.S., B.E., M.M.S., 8403426, 44, 19, 31-May-96, SUMMER TRAINEE, SANDOZ (INDIA) LTD.	* MR. BISHT S K, DEPUTY GENERAL MANAGER - MARKETING, A.F.S., B.TECH., M.B.A., 3692764, 37, 13, 13-Nov-06, CONSULTANT, IGATE GLOBAL SOLUTIONS LTD.
MR. ARORA M, SENIOR GENERAL MANAGER - SALES, A.F.S., B.SC., M.B.A., 6212676, 43, 21, 19-Jan-12, REGIONAL MANAGER, SHELL INDIA MARKETS	MR. CHAHURE S, GENERAL MANAGER - SUPPLIER RISK MANAGEMENT CELL, A.F.S., B.E., M.B.A., 6513716, 43, 23, 10-Dec-10, MANAGER, P.V.P.L.
MR. ARORA A, SENIOR GENERAL MANAGER - SWARAJ AUTOMOTIVE LTD., A.F.S., DIPLOMA - MARKETING, B.E., 6120913, 51, 26, 01-Sep-07, SENIOR MANAGER, ITL/ICML LTD.	MR. CHAKRAVARTY P, SENIOR GENERAL MANAGER - BRAND MANAGEMENT, A.F.S., M.A., P.G. DIPLOMA - BUSINESS MGMT, P.G.D.B.M., 6693119, 45, 19, 01-Apr-04, MANAGER, KINETIC ENGINEERING LIMITED
MR. ASAWALE A, VICE PRESIDENT - BPM CORP IT & HEAD OF IT, SYSTECH, C.C., B.E., 8759386, 57, 35, 01-Sep-86, GLOBAL HEAD-FACILITIES MGMT., MAHINDRA CONSULTING LTD.	MR. CHAVAN H, CHIEF OPERATING OFFICER - FARM DIVISION, A.F.S., B.E., M.F.M, 12677936, 45, 24, 02-Jun-97, EXECUTIVE, CROMPTON GREAVES LTD.
+ MR. ASHBY D, DEPUTY GENERAL MANAGER - ADVANCE ENGINEERING, A.F.S., B.E., 6313011, 55, 20, 04-Aug-14, SENIOR MANAGER, CHRYSLER	MR. CHAWLA J, SENIOR GENERAL MANAGER - RESEARCH & DEVELOPMENT, A.F.S., B.E., 6720304, 53, 29, 19-Nov-85, -
MR. AUGUSTIN P, EXECUTIVE VICE PRESIDENT - GROUP HUMAN CAPITAL & LEADERSHIP DEVELOPMENT, C.C., B.SC., M.B.A, LLB., 32181716, 53, 31, 01-Aug-03, VICE PRESIDENT-HR, MOREPEN LABS LTD.	MR. CHEEMA P, GENERAL MANAGER - CROP CARE, A.F.S., M.SC, 6358331, 53, 32, 20-Apr-06, NATIONAL SALES MANAGER, SULPHUR MILLS
* MR. B. KANNAN, DEPUTY MANAGER - VALIDATION, A.F.S., B.E., M.B.A, 112159, 29, 8, 30-Nov-10, ENGINEER, TAKATA PVT. LTD.	MR. CHHIBBA D, SENIOR ADVISOR, C.C., B.TECH (HONS), 9664398, 60, 39, 01-Feb-10, CHIEF EXECUTIVE OFFICER, DEFENCE LAND SYSTEMS INDIA
MR. B. KARTHIK, VICE PRESIDENT - CORPORATE STRATEGY, C.C., B. SC., P.G.D.M, 7771449, 42, 18, 14-Jul-08, GENERAL MANAGER, AYURVET LIMITED	* MR. CHHIBBA A K, SENIOR MANAGEMENT - MFG ENG, A.F.S., DIPLOMA - MECHANICAL, 2297792, 58, 39, 16-Feb-09, MANAGER-TECHINICAL, PUNJAB TRACTORS LTD.
MR. BABU M, CHIEF OF OPERATIONS - MAHINDRA REVA, A.F.S., DIPLOMA - MECHANICAL, B.S., 9527596, 43, 23, 06-Sep-98, SR. ENGINEER, LUCAS TVS	

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+ MR.	CHILLARA K, VICE PRESIDENT - COMMERCIAL & HUMAN RESOURCE, C.C., B. TECH., 11203692, 61, 34, 15-Apr-93, MANAGER, IDBI	* MR.	D'SA D, DEPUTY MANAGER - CHANNEL DEVELOPMENT, A.F.S., B.E., PGDBM, 90517, 32, 7, 12-Jun-12, EXECUTIVE, D Q LABS
MR.	CHINCHWADKAR G, SENIOR GENERAL MANAGER - F&A-TRUCK & PTD., A.F.S., B. COM., C.F.A., 7868872, 53, 28, 19-Feb-08, SENIOR GENERAL MANAGER, CUMMINS INDIA LTD.	MR.	D'SOUZA A, SENIOR GENERAL MANAGER - CME - JV, NBD, A.F.S., B.SC., B.E., 11239763, 61, 36, 02-Apr-80, TRAINEE, ZUARI AGRO CHEMICAL, GOA
+ MR.	CHOKSEY A, EXECUTIVE VICE PRESIDENT - SPECIAL PROJECTS, CORPORATE FINANCE & ACCOUNTS, C.C., B.COM., C.A., A.C.S., 13125753, 62, 39, 01-Nov-77, EXECUTIVE, N M RAIJI & CO.	MR.	DUBEY R, GROUP PRESIDENT - (GROUP HR, CORPORATE SERVICES) & CEO (AFTER MARKET SECTOR) & MEMBER OF THE GROUP EXECUTIVE BOARD, C.C., M.A., M.B.A. (YALE), 60891030, 60, 40, 21-Jan-04, MANAGING DIRECTOR, RALLIS INDIA
MR.	CHOPRA N, HEAD - VEHICLE ENGINEERING, A.F.S., B.SC, B.E., 6172884, 45, 25, 20-Aug-07, ASSISTANT GENERAL MANAGER, TATA MOTORS LTD.	MR.	DUBEY S K, VICE PRESIDENT - RUDRAPUR PLANT, A.F.S., B.SC, 9448220, 58, 30, 05-Dec-05, PLANT HEAD, JBM AUTO COMPONENTS LTD.
+ MR.	CHOUDHARI A, PRINCIPAL ADVISOR (GROUP AFFAIRS), C.C., B.A., M.M.S., 85369161, 70, 44, 28-Oct-99, DIRECTOR, HINDUSTAN LEVER LTD.	MR.	DURGASHANKAR S, PRESIDENT (GROUP M&A, CORPORATE ACCOUNTS & GROUP SECRETARIAL) & MEMBER OF THE GROUP EXECUTIVE BOARD, C.C., B.COM., A.C.A, CA, 17892655, 55, 31, 01-Apr-11, CHIEF FINANCIAL OFFICER, MAHINDRA SATYAM LTD.
* MR.	CHOUDHARY R, ASSISTANT MANAGER - VEHICLE INTEGRATION, A.F.S., B.E., 100816, 30, 8, 21-Feb-12, ENGINEER, TATA MOTORS	* MR.	DUTTA A, SENIOR MANAGER - GROUP HR, C.C., M.B.A, 664702, 35, 10, 16-Mar-15, PRINCIPAL - LEADERSHIP AND EMPLOYEE DEVELOPMENT, SYMANTEC SOFTWARE INDIA PVT. LTD.
* MS.	CHUGANI B, GENERAL MANAGER - GROUP COMMUNICATIONS, C.C., B.A., M.A., 4765837, 49, 22, 16-Jun-14, FOUNDER, LEAD CONSULTANT, REAR WINDOW COMMUNICATIONS	MR.	FERNANDO A, HEAD - IT DELIVERY - PRODUCT IT & MFG APPLICATION, A.F.S., B.E., 8553667, 43, 22, 22-Sep-09, DIRECTOR, SIEMENS PLM SOFTWARE
MR.	DAS S, VICE PRESIDENT - BUSINESS EXCELLENCE - AD, A.F.S., B.SC., B.E., 9325159, 57, 36, 15-Jul-80, -	MS.	GADKARI SHARMA S, VICE PRESIDENT - CORPORATE GOVERNANCE CELL, C.C., B.COM., M.M.S., 13556892, 54, 32, 18-Jul-05, ASSISTANT GENERAL MANAGER, ICICI BANK LIMITED
+ MR.	DEB J, SENIOR VICE PRESIDENT - GLOBAL PRODUCT DEV. (AUTOMOTIVE), A.F.S., B.E., M.TECH., 13458736, 61, 37, 02-Sep-13, VICE PRESIDENT (E&D), FIAT INDIA AUTOMOBILES LTD.	MR.	GADRE T, SENIOR GENERAL MANAGER - BUSINESS PLANNING, A.F.S., B.E., I.C.W.A., C.S., 9292454, 48, 28, 13-Sep-07, DEPUTY GENERAL MANAGER, CROMPTON GREAVES LTD.
* MR.	DEMELLO J J, MANAGER - HUMAN RESOURCES, A.F.S., MHRM, 301307, 32, 7, 08-Jan-13, MANAGER, PFIZER INC	* MR.	GAJULAPALLE J M R, SENIOR GENERAL MANAGER - HUMAN RESOURCES, A.F.S., B.A., PERSONNEL MANAGEMENT & HUMAN RESOURCES, 86592, 41, 16, 26-Mar-15, GENERAL MANAGER, CROMPTON GREAVES LTD.
MR.	DEOLIA P, HEAD - SALES & MARKETING - MGTL OPERATIONS, A.F.S., B.E., 8322069, 54, 25, 02-May-07, MANAGER, ESCORTS LTD	MR.	GANDHI R, CFO - CLEANTECH, P.D., B.COM, I.C.W.A.I, 6417538, 45, 17, 02-Feb-98, -
* MR.	DESAI K R, DEPUTY MANAGER - MAINTENANCE, A.F.S., SSLC, N.C.T.V.T., 1342569, 60, 33, 01-Jun-81, EXECUTIVE, ITD	* MR.	GANGULI K, DEPUTY GENERAL MANAGER - TRACTOR PERF. GROUP, A.F.S., DIPLOMA - MECHANICAL, 1759780, 60, 40, 18-Dec-73, TRAINEE, JAISON INDUSTRIES
MR.	DESHMUKH P, VICE PRESIDENT - OPERATIONS, A.F.S., B.E., 9950476, 54, 32, 02-Sep-83, -	MR.	GARG S, SENIOR GENERAL MANAGER - SERVICE STRATEGY & SPARES BUSS, A.F.S., B.E., PG DIPLOMA - MKTG & FINANCE, 6005560, 52, 32, 23-Jul-07, DEPUTY GENERAL MANAGER, HYUNDAI MOTORS
MR.	DESHMUKH R V, SENIOR GENERAL MANAGER - HEAD DAC & VEHICLE INTEGRATION COE, A.F.S., B.E., M.E., 12745182, 51, 27, 01-Oct-90, ENGINEER, XLO INDIA LTD.	+ MR.	GARRISON W, SENIOR MANAGER - DESIGN COE, A.F.S., DIPLOMA MECHANICAL, B.SC, 6868181, 49, 16, 17-Apr-14, HEAD OF GRAPHIC DESIGN, KWS PUBLISHERS
* MR.	DESHMUKH A, MANAGER - BIW-SM (CDMM AD), A.F.S., DIPLOMA - PRODUCTION, 351333, 38, 17, 26-Aug-08, ASSISTANT GENERAL MANAGER, HARSHAL PRESSINGS PVT. LTD.	MS.	GAZDAR B, SENIOR VICE PRESIDENT - GROUP SUSTAINABILITY, C.C., B.COM., A.C.S, 11772814, 60, 38, 27-Aug-07, EXECUTIVE, PAN INDIA NETWORK INFRAVEST PVT. LTD.
MR.	DESHPANDE S, VICE PRESIDENT - TESTING & VALIDATION, HOMOLOGATION & CS, A.F.S., B.E., M.TECH, 9740451, 54, 32, 01-Aug-00, CONSULTANT, MAHINDRA & MAHINDRA CONTECH LTD.	* MR.	GHARE P, MANAGER-ENGINE DESIGN & DEVELOPMENT (AD), A.F.S., B.E., 583831, 32, 11, 04-Aug-05, -
MR.	DESOUZA R, VICE PRESIDENT - CORPORATE IT, C.C., DIPOMA, B.COM, MBA, 6678012, 57, 32, 13-Oct-83, -	+ MR.	GHOHRE S S, SENIOR ADVISOR - GROUP IR, C.C., B.A., M.L.W. & I.R., 7808626, 62, 37, 02-Aug-96, GENERAL MANAGER (PERSONNEL, WORKS, SAFETY & SECURITY), GODREJ SOAPS LTD.
* MR.	DHAMAPURKAR P G, DEPUTY MANAGER - INVENTORY MGT LOC 1, A.F.S., B.COM., 1221994, 60, 35, 04-Feb-79, EXECUTIVE, THE BRITANNIA BISCUITS	MR.	GHOSH B, CHIEF INFORMATION OFFICER - CORPORATE CENTRE, C.C., B. TECH., I.C.W.A., 16182415, 54, 32, 14-Aug-08, VICE PRESIDENT, RELIANCE AUTOZONE LTD.
* MR.	DHARA R, SENIOR GENERAL MANAGER - ENGINES, A.F.S., B.TECH., M.B.A., 5836888, 44, 20, 19-May-14, CHIEF ENGINEER, NAVISTAR	MR.	GHOSH A, VICE PRESIDENT - SUSTAINABILITY, CSR & ETHICS, A.F.S., B.E., 9693255, 50, 27, 06-Jul-99, MANAGER, MODI XEROX LTD.
MR.	DHOND S, VICE PRESIDENT-CUSTOMER CARE (IO), A.F.S., DIPLOMA - MATERIAL MANAGEMENT, B.E., 7417888, 52, 28, 29-Jul-05, MANAGER, FORD INDIA PRIVATE LTD.		
+ MR.	DHONGDE V, CHIEF EXECUTIVE OFFICER - MVML, A.F.S., B.E., 24765016, 61, 39, 01-Apr-78, EXECUTIVE, INTERNATIONAL TRACTOR CO. OF INDIA LTD.		
MR.	DOSHI K, VICE PRESIDENT - NBD & EA TO PRESIDENT - AFS, A.F.S., B.E., M.B.A., 17452867, 46, 21, 12-Apr-99, ANALYST, SUNIDHI CONSULTANCY SERVICES LTD.		

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MR.	KAMAT S M, SENIOR GENERAL MANAGER- PROJECT DHRUV, A.F.S., DIPLOMA - MECHANICAL, B.E., 7390837, 44, 23, 26-Nov-92, -	* MR.	KUMAR A, GENERAL MANAGER - MARKETING, A.F.S., B. COM., 2336030, 41, 16, 10-Jul-13, HEAD, SAMSUNG INDIA
MR.	KANNAN C, SENIOR VICE PRESIDENT - AUTOMOTIVE STRATEGY, A.F.S., B.E., M.S., M.B.A, 11994331, 48, 25, 14-Apr-11, HEAD, TATA MOTORS	* MR.	KUMAR R, MANAGER-SOURCING, A.F.S., B.SC, 1102162, 58, 35, 16-Feb-09, ASST. MANAGER-SOURCING, PUNJAB TRACTORS LTD.
MR.	KAPOOR B, HEAD OF SPARES BUSINESS UNIT - AFS, A.F.S., B. TECH., 12100643, 52, 29, 21-Jun-86, SENIOR GENERAL MANAGER, TOYOTA KIRLOSKAR MOTORS PVT LTD.	MR.	KUMBHAR M, VICE PRESIDENT - VEHICLE PROJECTS, A.F.S., DIPLOMA - MECHANICAL, B.E., M.E., 11196016, 45, 22, 22-Jul-05, MANAGER, TATA MOTORS
MR.	KARANDIKAR S, SENIOR GENERAL MANAGER - PRODUCT & MARKETING, A.F.S., B.E., M.M.S., 8013771, 46, 22, 01-Dec-98, EXECUTIVE, SIEMENS LTD.	MR.	KURIAN G, HEAD - SALES, MKTG, CUST CARE, EXPORTS, PR, A.F.S., BE, MBA, 9820218, 44, 21, 28-Oct-96, TRAINEE, SCHOOL FOR CREATIVE PEOPLE
* MR.	KATARIA D, SENIOR VICE PRESIDENT - BUSINESS DEVELOPMENT, SYSTECH, M.M.A., M.B.A., 12905836, 45, 21, 08-Oct-10, GLOBAL CUSTOMER DIRECTOR, DHL, USA	MR.	LAMBA P, VICE PRESIDENT - ER & ADMIN, A.F.S., B.SC. (HONS), PG DIPLOMA - PERSONAL MGMT & INDUSTRIAL RELATIONS, 10607796, 55, 32, 16-Feb-09, ASSOCIATE VICE PRESIDENT - HUMAN RESOURCE, PUNJAB TRACTORS LTD.
* MR.	KAUL R, GLOBAL CEO-GEARS BUSINESS & MEMBER OF THE GROUP EXECUTIVE BOARD, SYSTECH, B.E., M.TECH, 10973743, 57, 34, 13-Dec-04, VICE PRESIDENT, ELECTROLUX KELVINATOR LTD.	+ MR.	LELE A, CEO - MUSCO STAMPINGS, SYSTECH, M.E., M.B.A., 19887086, 64, 44, 01-Jul-06, JOINT MANAGING DIRECTOR, PRAJ INDUSTRIES LTD.
* MR.	KAUSHAL M N, SENIOR VICE PRESIDENT FINANCE & ACCOUNTS - TFMB, A.F.S., B.COM., A.C.A, A.C.S, 11858500, 58, 34, 16-Feb-09, MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, PUNJAB TRACTORS LTD.	MR.	LIMAYE M, GENERAL MANAGER - SCPC, A.F.S., B.E., 6067985, 53, 32, 24-Aug-83, -
MR.	KAUSHIK P, GENERAL MANAGER - SALES, A.F.S., B.E., 6033054, 42, 18, 01-Oct-97, -	MR.	LUTHRA H, PRESIDENT- SYSTECH SECTOR & MEMBER OF THE GROUP EXECUTIVE BOARD, SYSTECH, B.TECH, PGM (HARVARD), 46433496, 65, 45, 04-Dec-01, CHIEF EXECUTIVE OFFICER AND LEAD DEVELOPER, ENRON BROAD BAND SOLUTIONS.
MR.	KHOBREKAR D V, PLANT HEAD-KANDIVALI, A.F.S., DIPLOMA - PRODUCTION, 7374518, 58, 36, 01-Apr-79, TRAINEE, HERCULES HOIST	MR.	M. BALASUBRAMANIAN, SENIOR GENERAL MANAGER - PRODUCT PLANNING, A.F.S., B.E., M.B.A, 7326807, 56, 38, 11-Nov-13, MANAGER, AMW MOTORS LTD.
+ MR.	KIM K, SENIOR CONSULTING ENGINEER, A.F.S., B.E., 7136730, 47, 26, 01-Jan-14, REGIONAL SALES MANAGER, RENAULT SAMSUNG MOTOR	* MR.	MADGAVKAR N, EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER (FES), A.F.S., B.COM, LLB, C.A., 1976816, 51, 27, 02-Feb-15, CHIEF FINANCE OFFICER, MOTHER DAIRY FRUIT & VEGETABLE PVT. LTD.
MR.	KINGSLEY S, SENIOR GENERAL MANAGER - TECHNICAL HUB, A.F.S., B.E., M.E., 7776070, 50, 24, 29-Jul-91, -	MR.	MAGO S, SENIOR VICE PRESIDENT - CDMM - FD, A.F.S., B.E., 18404197, 55, 33, 07-Feb-00, SENIOR EXECUTIVE, MAHINDRA & MAHINDRA CONTECH LTD.
MR.	KIRTY A, GENERAL MANAGER - E&E, A.F.S., DIPLOMA - MECHANICAL, 6263770, 45, 26, 07-Apr-95, MANAGER, EICHER TRACTORS	MR.	MAHAJAN V S, VICE PRESIDENT-INFRASTRUCTURE & INFO SEC., CORP IT, C.C., B.E., 8354879, 57, 35, 01-Jul-81, -
MR.	KODKANI N M, SENIOR GENERAL MANAGER - AD PLANT QUALITY, A.F.S., B.E., 7573627, 43, 21, 27-Aug-94, EXECUTIVE, VOLTAS LIMITED	MR.	MAHAJAN A, DEPUTY GENERAL MANAGER - CAE, A.F.S., B.E., M.E., M.A.M.,PG DIPLOMA - COMPUTER SCIENCE, 7778191, 51, 26, 02-Sep-08, MANAGER, EATON INDIA ENGG. CENTRE
MR.	KRISHNAN V R, VICE PRESIDENT-CORPORATE TAXATION, C.C., C. A., I.C.W.A., B.COM., DIPLOMA - FINANCE, 11678646, 60, 33, 17-Feb-95, MANAGER, TECHNOVA IMAGING	MR.	MAHINDRA A, CHAIRMAN AND MANAGING DIRECTOR, C.C., B.A.(HARVARD), MBA.(HARVARD), 59817816, 59, 33, 08-Apr-91, DEPUTY MANAGING DIRECTOR, MAHINDRA UGINE STEEL CO. LTD.
MR.	KRISHNAN S K., VICE PRESIDENT - DEMAND CHAIN MANAGEMENT, A.F.S., B.SC, B.TECH, M.B.A., 13760058, 58, 34, 23-Apr-07, GENERAL MANAGER,BAX GLOBAL	MR.	MALATHKAR P R G, GENERAL MANAGER-VEHICLE PERFORMANCE SIMU, A.F.S., B.E., M.E., 6382699, 47, 24, 06-Jan-95, EXECUTIVE, VCAL FUEL SYSTEMS
* MR.	KRISHNAN R, MANAGING DIRECTOR - MAHINDRA FORGINGS LIMITED, SYSTECH, DIPLOMA - BUSINESS MGMT, B.E., MBA, 9092649, 60, 39, 08-Sep-11, PRESIDENT, SUNDARAM FASTENERS LTD.	MR.	MALHOTRA J, VICE PRESIDENT - SALES - AUTOMOTIVE DIVISION, A.F.S., B.E., M.B.A, 9081690, 44, 22, 01-Sep-08, HEAD CHANNEL MARKETING, MAHINDRA RENAULT PVT. LTD.
MR.	KULKARNI S M, VICE PRESIDENT-CORPORATE SALES TAX, C.C., B.SC., DIPLOMA - MARKETING, 13401041, 59, 36, 11-Jul-88, JUNIOR OFFICER, GREAVES COTTON CO. LTD.	* MR.	MALHOTRA A, SENIOR VICE PRESIDENT SALES & CUSTOMER CARE OFFICER - AUTOMOTIVE DIVISION, A.F.S., B.E., 10903061, 56, 31, 12-Oct-07, GENERAL MANAGER, MARUTI UDYOG LTD.
MR.	KULKARNI A, VICE PRESIDENT - QUALITY ASSURANCE - FD, A.F.S., B.E., M.B.A., 13523897, 47, 27, 18-Oct-07, GENERAL MANAGER, CUMMINS INDIA LTD.	MR.	MALIK A, VICE PRESIDENT - SUVs, REVA AND MARKET RESEARCH, A.F.S., B.COM, M.B.A., 15252430, 45, 20, 06-Dec-06, MARKETING MANAGER, BOOTS PIRAMAL HEALTHCARE
MR.	KULKARNI S, VICE PRESIDENT - MANUFACTURING OPERATIONS (KND), A.F.S., DIPLOMA - BUSINESS MGMT, B.E., B.TECH, 12607371, 55, 34, 26-Jun-81, -	* MR.	MANECKJI A, DEPUTY GENERAL MANAGER - PORTALS & EMERGING TECHNOLOGIES, A.F.S., BCS, 2596170, 34, 12, 03-Nov-14, PRACTICE ACCOUNT MANAGER (ENTERPRISE SERVICES), TATA TECHNOLOGIES
MR.	KULKARNI M N, SENIOR GENERAL MANAGER - BRAND PICK UP & LTV, A.F.S., DIPLOMA - INTL TRADE, B.E., M.B.A, 12989277, 46, 22, 07-Mar-96, ASSISTANT MANAGER-MARKETING, MAFATLAL INDUSTRIES	MR.	MANGAL R, SENIOR VICE PRESIDENT - SALES & MARKETING, A.F.S., M.TECH., 10894402, 51, 28, 30-Mar-14, SR. VICE PRESIDENT - SALES & MARKETING, MAHINDRA TRUCK BUSINESS LTD.
MR.	KUMAR P, VICE PRESIDENT - IO (AFS) (ASEAN, AUSTRALIA & SAARC), A.F.S., B.TECH., PG DIPLOMA - MARKETING, 9816022, 59, 31, 11-Aug-05, HEAD, ESCORTS LTD.		

TITLE (MR/MS/DR etc.), NAME, DESIGNATION/NATURE OF DUTIES, SECTOR, QUALIFICATIONS, REMUNERATION (SUBJECT TO TAX) RS., AGE (YRS.), EXPERIENCE (YRS.), DATE OF COMMENCEMENT OF EMPLOYMENT, LAST EMPLOYMENT HELD (DESIGNATION/ORGANISATION)

MR.	MANTRI S, GENERAL MANAGER - SALES & MARKETING ACCOUNTS, A.F.S., B.COM, L.L.B., F.C.W.A., A.C.S., 7941245, 49, 26, 07-Jan-95, EXECUTIVE, SAW PIPES LTD.	MR.	NAIR M, SENIOR GENERAL MANAGER - COMMUNICATIONS, A.F.S., B.COM., PG DIPLOMA - BUSINESS ADM, 8624555, 47, 24, 10-Feb-10, GENERAL MANAGER, ESSAR GROUP
MR.	MARWAH R, GENERAL MANAGER - SPECIAL PROJECTS, A.F.S., B. TECH, 8402388, 53, 29, 01-Mar-06, MANAGER, JOHN DEERE EQUIPMENTS PVT. LTD.	* MR.	NAIR M V R, SENIOR GENERAL MANAGER - CME, A.F.S., DIPLOMA - MECHANICAL, 3340864, 60, 38, 01-Apr-09, TRAINEE, INTERNATIONAL TRACTORS LTD.
* MR.	MATHUR R, GENERAL MANAGER - SALES, A.F.S., M.B.A, 1199891, 45, 22, 22-Aug-07, AVP, MAGMA FINCORP LIMITED	* MR.	NAIR S, ASSISTANT MANAGER - MMA & MSES, A.F.S., B.E., 78640, 25, 4, 16-Aug-11, -
MR.	MEHRA A, EXECUTIVE DIRECTOR AND GLOBAL CEO-MAPL, SYSTECH, B.COM., C.S., C. A., 36168541, 51, 29, 17-Apr-07, CHIEF EXECUTIVE OFFICER, SOHUM MANAGEMENT CONSULTANCY	MR.	NAKRA V R, SENIOR VICE PRESIDENT - SALES & CUSTOMER CARE - AD, A.F.S., DIPLOMA - MECHANICAL, B.E., 14563233, 45, 21, 06-Jun-95, SUMMER TRAINEE, TATA EXPORTS LTD.
MR.	MEHTA N, MANAGING DIRECTOR & CEO - MTBL, A.F.S., M.B.A., 18833044, 56, 36, 30-Mar-14, MANAGING DIRECTOR & CEO, MAHINDRA TRUCK BUSINESS LTD.	DR.	NANDAKUMAR P, SENIOR VICE PRESIDENT - GROUP HR LEADERSHIP DEVELOPMENT & DEAN, MMD, C.C., B.A., M.A., M.PHIL, PH.D., 9456515, 59, 33, 10-Apr-08, VICE PRESIDENT - HUMAN RESOURCES & EMPLOYEE RELATIONS, UNICHEM LABORATORIES LIMITED
MS.	MEHTA S, EXECUTIVE DIRECTOR - ME TRUST & CHIEF - CSR, C.C., B.A., 8307628, 54, 32, 08-May-84, -	MR.	NAYER V, SENIOR VICE PRESIDENT - MARKETING - AD, A.F.S., B.SC., M.B.A., 18022413, 49, 26, 01-Aug-05, MANAGER, RECKITT BENCKISER PLC.
MR.	MEHTA R, SENIOR GENERAL MANAGER - PRODUCT PLANNING, A.F.S., B.E., M.M.S, 6795776, 43, 19, 07-Jun-99, DEPUTY MARKETING MANAGER, B.C.W.L.	MR.	NAZARETH M, EXECUTIVE VICE PRESIDENT - CORPORATE MGMT. SERVICES, C.C., B.COM., F.C.A., A.C.S., 17215241, 60, 38, 03-Dec-79, MANAGER, A. F. FERGUSON AND CO., CHARTERED ACCOUNTANT
MR.	MHASKAR S, SENIOR GENERAL MANAGER - CORPORATE IT, C.C., DIPLOMA - MATERIAL MGMT, 8155319, 52, 33, 10-Jan-06, DIRECTOR, ACCENT BUSINESS SOLUTIONS	MR.	NIJHAWAN S, VICE PRESIDENT - SALES, SERVICE, HUPS, A.F.S., B. E., 8066730, 45, 23, 19-Apr-97, EXECUTIVE, TIDEWATER OIL COMPANY
MR.	MISHRA B, DIRECTOR - MIQ & MEMBER OF THE GROUP EXECUTIVE BOARD, C.C., B.E., PG DIPLOMA - BUSINESS ADM, 47946357, 65, 44, 16-Feb-09, MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, PUNJAB TRACTORS LTD.	MR.	NOORANI N, SENIOR GENERAL MANAGER - ORGANISATIONAL DEV., C.C., B.COM, M.M.S, 9667289, 50, 27, 23-Aug-12, SENIOR VICE PRESIDENT, ACC LTD (HOLICIM GROUP)
MS.	MISHRA V, CHIEF ECONOMIST, C.C., B.A., M.A., 9853039, 58, 38, 01-Aug-06, PROFESSOR, INDIRA GANDHI INSTITUTE OF DEVELOPMENT RESEARCH	MR.	OSTA A, EXECUTIVE VICE PRESIDENT- HUMAN RESOURCES, SYSTECH SECTOR, SYSTECH, B.SC.(HONS), PG DIPLOMA - HUMAN RESOURCE, 14051375, 57, 32, 14-Feb-05, VICE PRESIDENT-HR & ADMIN, HEINZ INDIA.
MR.	MODI R, GENERAL MANAGER - VALIDATION, A.F.S., DIPLOMA - AUTOMOBILE, 7080849, 44, 25, 13-Mar-08, SENIOR MANAGER, OTE GROUP	* MR.	P MUKUNDAN, ASSISTANT MANAGER - BODY SYSTEMS, A.F.S., B.E., 53407, 27, 4, 21-Aug-12, ENGINEER, FOURFRONT MANAGEMENT SOLUTIONS
MR.	MOHANAN M, VICE PRESIDENT - APPLITRAC, A.F.S., DIPLOMA - PRODUCTION ENGG, 10768397, 51, 25, 19-Feb-07, DEPUTY GENERAL MANAGER, TATA FICOSA AUTOMOTIVE SYSTEMS LTD.	* MR.	PAI D, DEPUTY MANAGER - PROCUREMENT, SCM, A.F.S., DIPLOMA - BUSINESS MANAGEMENT, 1989746, 54, 32, 01-Apr-94, EXECUTIVE, PRASHANT KHOSLA LTD.
MR.	MOHANTY L, VICE PRESIDENT - HUMAN RESOURCES FARM EQUIPMENT & TWO WHEELER, A.F.S., B.SC, M.B.A., 11299840, 41, 21, 01-May-00, ASSISTANT MANAGER, VARDHMAN	* MR.	PAI R V, SENIOR CONSULTANT ENGINEER - VI, A.F.S., ENGG. TECHNOLOGY, 4023475, 50, 19, 17-Nov-14, ENGINEER, CHRYSLER GROUP LLC
MS.	MOKASHI S, SENIOR GENERAL MANAGER ACCOUNTS & FINANCE, A.F.S., B.A., I.C.W.A., 10776494, 60, 38, 02-Nov-78, ACCOUNTS EXECUTIVE, MARKETING CONSORTIUM	MR.	PALANIAPPAN P, SENIOR VICE PRESIDENT - POWEROL, A.F.S., B.E., PG DIPLOMA - BUSINESS ADM, 8961296, 59, 35, 01-Jun-07, GENERAL MANAGER, CROMPTON GREAVES LTD.
MR.	MOOSSADDEE B, EXECUTIVE VICE PRESIDENT & CHIEF FINANCE OFFICER - AUTOMOTIVE SECTOR, A.F.S., B.COM, C. A., PG DIPLOMA - FINANCE, 16808329, 52, 29, 17-Oct-12, CHIEF FINANCE OFFICER, SUN GUMBERG	DR.	PALLE N, CHIEF EXECUTIVE OFFICER - MAHINDRA FIRST CHOICE WHEELS LTD, C.C., B.S., M.S., M.B.A., PH.D., 17369812, 48, 27, 21-Jan-13, SENIOR VICE PRESIDENT OF PRODUCT MANAGEMENT & ANALYTICS, OPENLANE
+ MS.	MUKHERJI P, CHIEF OF STAFF, C.C., B.A., L.L.B., L.L.M, 24551775, 65, 47, 19-Jun-95, GENERAL MANAGER (PERSONNEL), EUREKA FORBES LTD.	+ MR.	PANDE L, CONTRACT - AVIATION, C.C., M.SC, 9849735, 61, 39, 30-Apr-12, SENIOR CAPTAIN, AIR INDIA
MR.	MURALI G, SENIOR GENERAL MANAGER - CPE, A.F.S., DIPLOMA - MARKETING, B.E., 6275617, 59, 38, 01-Aug-77, -	MR.	PANDIT P, GENERAL MANAGER - MFG (TRANS,ENGINE,FOUNDRY), A.F.S., B.E., 6240675, 50, 28, 20-Jul-88, -
* MR.	NABAR A, SENIOR MANAGER - PRODUCT MANAGEMENT, A.F.S., B.E., P. G. DIPLOMA - FINANCE, 2432994, 43, 19, 12-May-97, EXECUTIVE, GODREJ & BOYCE LTD.	MR.	PANSARE N, GENERAL MANAGER - BUILD & VALIDATION, A.F.S., B.E., M.M.M., 6099892, 45, 23, 02-Feb-98, JUNIOR OFFICER, PAL PEUGEOT LTD.
MR.	NADKARNI S, SENIOR GENERAL MANAGER - MERGERS & ACQUISITIONS, C.C., B.E., 6542679, 49, 26, 17-Aug-09, GENERAL MANAGER, ESSAR INVESTMENTS LIMITED	MR.	PARADKAR V, VICE PRESIDENT - MERGERS & ACQUISITIONS, C.C., BE, M.M.S, 8215562, 55, 32, 18-Feb-08, CEO, SICOM LIMITED
* MR.	NAGPURKAR A, SENIOR MANAGER - HR, A.F.S., M.E., 679769, 41, 17, 02-Jul-07, CONSULTANT, SATYAM COMPUTER SERVICES	MR.	PARANJAE V, SENIOR GENERAL MANAGER - PROJECT IFRS, C.C., B.COM, A.C.A, I.C.W.A.I, 6788768, 54, 36, 01-Jul-87, EXECUTIVE, BUSH INDIA LTD.

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MR.	PARTE R, GENERAL MANAGER - SECRETARIAL, C.C., B.COM, L.L.B, A.C.S, 6696170, 44, 18, 09-Feb-12, COMPANY SECRETARY, MAN (INDIA) PVT. LTD.	MR.	RAMACHANDRAN S, SENIOR VICE PRESIDENT - INVESTER RELATIONS, CORP. FINANCE, C.C., B.TECH, M.B.A., 9583957, 45, 23, 15-May-06, CHIEF OPERATING OFFICER, TECHNOLOGY NETWORK (INDIA) PVT. LTD.
MR.	PARULEKAR A, GENERAL MANAGER - HEAD AD SQA, A.F.S., B.E., 7816356, 61, 39, 28-Mar-79, MANAGER, D.M. JHAVERI CO.	MR.	RAMACHANDRAN M, HEAD - MARKET STRATEGY & PROCESSES, A.F.S., B.E., PG DIPLOMA - BUSINESS ADM, 13096390, 45, 23, 05-Nov-08, MANAGER, EICHER MOTORS
MR.	PATANKAR A A, SENIOR VICE PRESIDENT - RURAL STRATEGY & INSIGHTS, C.C., B.E., M.B.A., 15388252, 59, 33, 03-Aug-81, -	MR.	RANADE N, VICE PRESIDENT - PD PROCESSES & VIRTUAL SYSTEM, A.F.S., DIPLOMA - BUSINESS MGMT, BE, M.TECH, ICWAI, 10297998, 57, 34, 13-Nov-00, SR. MANAGER, BAJAJ AUTO LTD.
* MR.	PATEL BHARGAV, DEPUTY AREA MANAGER - SALES, A.F.S., B.TECH, 600173, 34, 11, 19-Feb-07, EXECUTIVE, TRACTORS & FARM EQUIPMENTS LIMITED	MR.	RANGARAJAN S, GENERAL MANAGER - CME, A.F.S., B.E., M.B.A, 7537379, 43, 20, 01-Dec-04, MANAGER, FIAT LIMITED
MR.	PATIL BALKRISHNA, VICE PRESIDENT - ER & D, A.F.S., B.SC, MASTER OF LABOUR STUDIES PM & IR, 9690359, 57, 31, 06-May-10, VICE PRESIDENT, REPRO INDIA LIMITED	MR.	RAO K, SENIOR GENERAL MANAGER - HUMAN RESOURCES, A.F.S., B.SC., M.B.A., 8005113, 55, 29, 01-Mar-05, DEPARTMENT HEAD, ACC RCD
MR.	PATIL B R, SENIOR GENERAL MANAGER - ENGINE TRANSAXLE FORGING & CASTING, A.F.S., DIPLOMA - CIVIL, B.E., M.M.M., 7620234, 51, 28, 16-Sep-94, SECTION EXECUTIVE, FRANCIS KLEIN & CO.	MR.	RAVI K, GENERAL MANAGER - CUSTOMER CARE (SOUTH ZONE), A.F.S., B.B.A, P.G.D.B.M, M.B.A, 6385523, 45, 16, 15-Feb-99, -
MR.	PATIL BHARAT, GENERAL MANAGER - CME, A.F.S., DIPLOMA - MECHANICAL, 6536842, 46, 26, 25-Sep-89, -	* MR.	RAVINUTHALA Y, ASSISTANT MANAGER - ENGINES (AD), A.F.S., B.TECH, 80188, 25, 4, 16-Aug-11, -
MR.	PATIL B S, GENERAL MANAGER - CME (PTD-MHEPL), A.F.S., B.E., 6169298, 55, 35, 26-Jun-81, -	MR.	RAWTE S, GENERAL MANAGER - VEHICLE INTEGRATION & ADVANCE ENGG, A.F.S., DIPLOMA - MECHANICAL, B.E., 6115679, 46, 26, 01-Aug-90, TRAINEE, LARSEN & TURBO LIMITED
* MR.	PATIL G, EXECUTIVE-MATERIALS TECHNOLOGY, A.F.S., DIPLOMA - MECHANICAL, 48855, 33, 10, 14-Jun-11, SENIOR ENGINEER, EXEDY INDIA LTD.	MR.	RAY D, SENIOR GENERAL MANAGER - ENGINE DESIGN (FD), A.F.S., B.TECH, 6287909, 52, 29, 20-Sep-11, ASSISTANT ENGINEER, HAL LTD.
+ MR.	PHADKE U Y, PRINCIPAL ADVISOR (FINANCE), C.C., B.COM., A.C.A., A.C.S., LLB.(GEN.), 23870965, 64, 42, 01-Oct-73, EXECUTIVE, A. F. FERGUSON AND CO.	MR.	RELLAN R, VICE PRESIDENT - MARKETING, A.F.S., DIPLOMA - AUTOMOBILE, 10879630, 54, 33, 22-Apr-99, SR. MANAGER, LML LTD.
MR.	PRABHU R U, VICE PRESIDENT-ASSET MANAGEMENT - AFS, A.F.S., B.E., 8372035, 53, 30, 17-Mar-86, -	* MR.	ROY A, DEPUTY GENERAL MANAGER - SALES, A.F.S., DIPLOMA - MECHANICAL, 2338067, 41, 19, 01-Mar-00, EXECUTIVE, EICHER TRACTORS
* MR.	PRAKASAM N, ASSISTANT MANAGER - VALIDATION, A.F.S., B.E., 64760, 26, 4, 16-Aug-11, -	MR.	S. SESHASAYEE, VICE PRESIDENT - SCPC PERF. UNIT, A.F.S., M.B.A., M.SC, 9032798, 54, 28, 16-Mar-07, VICE PRESIDENT, ASTRAL GLASS PVT. LTD.
MR.	PROOTHI R, SENIOR GENERAL MANAGER - CUSTOMER CARE & SPARES, A.F.S., B.E., 8789059, 46, 24, 07-Jul-09, MANAGER, EICHER MOTORS LTD.	* MR.	S. MUTHUKRISHNAN, SENIOR GENERAL MANAGER - VEHICLE ENGINEERING, A.F.S., B.TECH., M.B.A, 4962083, 55, 32, 23-Jun-10, DEPUTY GENERAL MANAGER, TATA MOTORS LIMITED
MR.	PURI V, VICE PRESIDENT - MAHINDRA SHUBHLABH SERVICES LTD, A.F.S., M.SC., 9739034, 56, 33, 01-Sep-03, CHIEF EXECUTIVE OFFICER, MAHINDRA SUBHLABH SERVICES LTD.	* MR.	SABOO A, GENERAL MANAGER - FINANCE & ACCOUNTS, A.F.S., B.COM, C.S., C.A., 1121186, 49, 18, 01-Feb-15, CHIEF FINANCIAL OFFICER, MAHINDRA SHUBHLABH SERVICE LIMITED
MR.	R PADMANABHAN, SENIOR GENERAL MANAGER - ENGINE - PTD, A.F.S., B.E., 6091973, 49, 27, 24-Jan-11, GENERAL MANAGER, ROYAL ENFIELD (EICHER GROUP)	MR.	SAHA S, HEAD - SPARES BUSINESS UNIT, A.F.S., B.E., M.M.S, 13113561, 47, 23, 01-Jun-10, CEO, MAHINDRA FIRST CHOICE WHEELS LTD.
* MR.	R PRINCE, DEPUTY MANAGER - CAE, A.F.S., M. TECH, 113958, 29, 4, 09-Oct-10, -	* MR.	SAHU A K, DEPUTY MANAGER - ENGINES (AD), A.F.S., M.TECH, 132647, 27, 4, 16-Aug-11, -
MR.	R. SRIDHAR, SENIOR VICE PRESIDENT - STRATEGIC SOURCING UNIT, A.F.S., B.E., GRAD. DIP. MATERIALS MGMT, 12138698, 59, 36, 09-Jan-08, SENIOR GENERAL MANAGER, HYUNDAI MOTOR INDIA LTD.	MR.	SAKSENA S, HEAD OF INTERNATIONAL SALES - AUTO, A.F.S., B.E., 13419609, 55, 32, 08-Jul-06, GENERAL MANAGER, BAJAJ AUTO LTD.
MR.	RAGHAVAN M, VICE PRESIDENT - EXCISE, A.F.S., B.COM., LLB, 15649963, 56, 34, 21-Jan-91, MANAGER, CADILA LABORATORIES	DR.	SAMPATH A, GENERAL MANAGER - S102 PROJECT, A.F.S., B.TECH, M.S., M.B.A., PH.D., 6024307, 46, 13, 03-Dec-12, ASSISTANT GENERAL MANAGER, ASHOK LEYLAND LTD.
MR.	RAGHAVAN R R, DEPUTY GENERAL MANAGER - ENGINE AGGREGATE, A.F.S., B.E., DIPLOMA - BUSINESS MGMT, 8259271, 58, 35, 01-Sep-80, -	MR.	SARKAR D, VICE PRESIDENT-SOURCING & SUPPLY CHAIN, A.F.S., B.E., 10989418, 49, 27, 30-Mar-14, VICE PRESIDENT-SOURCING & SUPPLY CHAIN MAHINDRA TRUCK BUSINESS LTD.
* MR.	RAJU N, GENERAL COUNSEL & SENIOR VICE PRESIDENT-GROUP LEGAL SERVICES, C.C., LLB, 6737194, 40, 19, 29-Oct-14, HEAD, RELIANCE CORP IT PARK LTD.	* MR.	SARKAR R, DEPUTY GENERAL MANAGER - SAMRIDDI, A.F.S., B.SC, M.B.A, M.A., 1756052, 46, 20, 03-Mar-94, EXECUTIVE, MAHESHWARI COMPUTERS P. LTD.
MR.	RAJWADE C S, SENIOR GENERAL MANAGER - AGRIBUSINESS, A.F.S., B.E., 6476577, 46, 24, 27-Nov-92, TRAINEE, VICKERS SYSTEM INTERNATIONAL LIMITED	* MR.	SAXENA A, DEPUTY GENERAL MANAGER - HR, A.F.S., B.COM, PGPM, 8904406, 44, 21, 22-Dec-07, SENIOR MANAGER - HRD, JUBILANT ORG. LIMITED
MR.	RAMA RAO Y, GENERAL MANAGER - PLANT ENGINEERING, A.F.S., DIPLOMA - BUSINESS MGMT, B.E., 8469940, 61, 39, 14-Dec-84, ENGINEER R&D, MACHINERY MFG. CORP.		

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MR. SHAH PRAVIN, PRESIDENT & CHIEF EXECUTIVE (AUTOMOTIVE) & MEMBER OF THE GROUP EXECUTIVE BOARD, A.F.S., B.COM, C.A., 30032552, 60, 37, 03-Nov-81, ASST. MANAGER, A. F. FERGUSON AND CO.	MR. SINGH SATYAVIR, SENIOR GENERAL MANAGER - MFG OPERATIONS, A.F.S., DIPLOMA MECHANICAL, ADVANCE DIPLOMA, B.TECH, 8438211, 51, 31, 16-Apr-12, PLANT PRODUCTION HEAD, HERO MOTOCORP LIMITED
MR. SHAH PARAG, MANAGING PARTNER, P.D., B.SC, 11795750, 39, 18, 22-Jun-05, CHIEF EXECUTIVE OFFICER, OFFICE MART INDIA LTD.	MR. SINGH R, DEAN, C.C., B.E.,PGDBM, 10803789, 49, 29, 08-Sep-05, GENERAL MANAGER, WHIRLPOOL OF INDIA LTD.
* DR. SHAH A, GROUP PRESIDENT (STRATEGY) & MEMBER OF THE GROUP EXECUTIVE BOARD, C.C., B.COM, PGDBM, PH.D. 32262465, 45, 24, 01-Aug-14, PRESIDENT & CEO, GENERAL ELECTRIC (GE CAPITAL)	MR. SINGH SUSHIL KUMAR, VICE PRESIDENT- CSR, C.C., B.A., L.L.B, 7024005, 57, 30, 01-Jun-06, HEAD - CORPORATE ADMINISTRATION, THE TATA IRON & STEEL CO. LTD.
MR. SHAH K S, SENIOR GENERAL MANAGER - PROGRAM & RESOURCE MGT., A.F.S., B.E., 6159474, 45, 24, 19-Sep-11, HEAD, SAIRA ASIA	* MR. SINGH T, DEPUTY AREA MANAGER - SALES, A.F.S., DIPLOMA - MECHANICAL, 899659, 40, 13, 04-Apr-01, EXECUTIVE, EICHER TRACTORS
MR. SHAH S, CEO-NBS, A.F.S., ADVANCE DIPLOMA, B.E., 6056121, 53, 26, 03-May-99, MANAGER, EICHER MOTORS LTD.	* MR. SINGH J, MANAGER - PRODUCT QUALITY, A.F.S., DIPLOMA - MECHANICAL, 1291414, 58, 37, 16-Feb-09, ASST. MANAGER-QLTY, PUNJAB TRACTORS LTD.
* MR. SHAH G, ASSISTANT MANAGER - VEHICLE ENGINEERING, A.F.S., B.TECH, 67992, 25, 3, 16-Aug-11, -	* MR. SINGH G, MANAGER-STORES, A.F.S., B SC, 1341755, 58, 33, 16-Feb-09, MANAGER-SOURCING, PUNJAB TRACTORS LTD.
* MR. SHAH N P, MANAGER-DIGITAL MARKETING & NEW MEDIA, A.F.S., M.SC., 192013, 29, 8, 04-Oct-11, MANAGER, DIGITAL LAW AND KENNITH	* MR. SINGH A, ASSISTANT MANAGER - STARTEGIC SOURCING, A.F.S., B.E., 64997, 25, 4, 16-Aug-11, -
* MR. SHAHI SINGH H, DEPUTY MANAGER - CHASSIS SYSTEMS (CDMM AD), A.F.S., B.E., 122351, 29, 8, 12-Apr-11, MANAGER, ESCORTS LTD.	* MR. SINHA V C, VICE PRESIDENT STRATEGY, SYSTECH, B.E., M.B.A., 8934984, 42, 20, 17-May-06, MANAGER, BOSTON ANALYTICS LTD.
MR. SHANDILYA R, VICE PRESIDENT - IT & KNOWLEDGE MANAGEMENT, A.F.S., B.E., PGDBA, PGDPM, 8835208, 44, 24, 05-Apr-13, CHIEF INFORMATION OFFICER, AMW MOTORS LTD.	MR. SIVARAMAN C. R, DEPUTY GENERAL MANAGER - CDMM - MRV, A.F.S., B.E.,M.SC., 6393182, 45, 24, 24-Mar-07, MANAGER, ASHOK LEYLAND LTD.
MR. SHANKAR N, EXECUTIVE VICE PRESIDENT & COMPANY SECRETARY, C.C., B.COM, A.C.S, L.L.B, 21749213, 50, 23, 11-Jun-01, EXECUTIVE, STERLITE INDUSTRIES	+ MR. SMITH M, CONSULTING ENGINEER, A.F.S., B.E., PG DIPLOMA - BUSINESS ADM, 7104828, 51, 32, 02-Dec-13, MANAGER, BENTLEY MOTOR CARS LTD.
MR. SHARMA A, PRESIDENT & CHIEF EXECUTIVE (AGRI & AFRICA & SOUTH ASIA OPERATIONS) & MEMBER OF GROUP EXECUTIVE BOARD, A.F.S., B.E., M.M.S., 19064338, 50, 27, 01-May-00, SENIOR EXECUTIVE, MAHINDRA & MAHINDRA CONTECH LTD.	MR. SOHONI N, VICE PRESIDENT - CORPORATE FINANCE, C.C., B.COM, ICWAI, A.C.A, 8825698, 46, 22, 06-Mar-95, CFO, MAHINDRA NAVISTAR AUTOMOTIVES LTD.
MR. SHARMA VIJAY, VICE PRESIDENT - CUSTOMER CARE, A.F.S., B. TECH, 9804454, 52, 28, 15-Jan-04, MANAGER, ESCORTS LTD.	* MR. SOMASUNDARAM V, SENIOR AREA MANAGER - CUSTOMER CARE, A.F.S., DIPLOMA - MECHANICAL, PG DIPLOMA - AUTOMOBILE, 1625887, 40, 19, 01-Sep-99, TRAINEE, BAJAJ TEMPO LTD.
MR. SHARMA VIVEK, SENIOR GENERAL MANAGER - CME, A.F.S., B.E., 7127796, 44, 22, 21-Mar-05, MANAGER, MARUTI UDYOG LTD.	* MR. SOOD A, ASSISTANT MANAGER-INFOTECH, A.F.S., B.A., PGDCA, 1022759, 58, 36, 16-Feb-09, SR. ANALYST-IT, PUNJAB TRACTORS LTD.
* MR. SHARMA D D, DEPUTY GENERAL MANAGER - OPERATIONS, A.F.S., M.SC., M.B.A, 618849, 45, 22, 01-Apr-11, AGM PRODUCTION, FLEX FOODS LTD.	* DR. SRINIVAS V, VICE PRESIDENT & HEAD ENGINEERING & PD, A.F.S., B.TECH., M.S., M.B.A, PH.D., 8456950, 45, 25, 09-Jun-14, DIRECTOR, ASHOK LEYLAND
* MS. SHEIKH E, VICE PRESIDENT- HR - AD, MVML & IO, A.F.S., B.SC., M.SC., MHRM, 9695764, 43, 22, 01-Dec-09, MANAGER HR & OD, FEDEX EXPRESS CORPORATION	MR. SUBBAIAH K B, GENERAL MANAGER - FIELD OPERATIONS, CUSTOMER CARE, A.F.S., DIPLOMA - SALES & MARKETING, B.E., 6393202, 50, 23, 16-Jun-03, MANAGER, FORD INDIA LTD.
MR. SHENOY K G, SENIOR VICE PRESIDENT - MFG, SCM & CME-FARM DIVISION, A.F.S., B.E., 12531039, 52, 30, 24-Aug-95, SR.SUPT., MOTAR INDUSTRIES	MR. SUBBARAMAN R, CHIEF - GROUP PUBLIC AFFAIRS, C.C., DIPLOMA - BUSINESS MGMT, B.A., 21746503, 59, 37, 14-Oct-13, CHIEF CORPORATE OFFICER, NOKIA INDIA
MR. SHETTY S R, VICE PRESIDENT - MARKETING, A.F.S., B.E., M.B.A., 15164364, 43, 19, 18-Jul-11, GLOBAL MARKETING DIRECTOR, HINDUSTAN UNILEVER LTD.	* MR. SUBRAMANIAN K, DEPUTY GENERAL MANAGER - SEATING, A.F.S., B.E., 740263, 40, 18, 31-Aug-10, MANAGER, INTENT DESIGN PVT. LTD.
* MR. SHINDE D R, GENERAL MANAGER-SPECIAL PROJECTS, A.F.S., DIPLOMA - MECHANICAL, B.E., 4082411, 61, 37, 14-Aug-78, -	* MR. SUHALKA V, DEPUTY MANAGER - E&E, A.F.S., B.E., M.TECH, 101955, 29, 5, 05-Jun-12, APPLICATION ENGINEER, EASI INDIA
MR. SHUKLA S, GROUP PRESIDENT & CEO (AEROSPACE & DEFENCE SECTOR) & MEMBER OF THE GROUP EXECUTIVE BOARD, C.C., B.E., PG DIPLOMA - BUSINESS MGMT, 52708985, 55, 32, 30-May-11, PRESIDENT, RELIANCE GROUP	* MR. SUPEKAR R, FINANCE CONTROLLER-SYSTECH, SYSTECH, B.COM, F.C.A, 5863528, 53, 27, 01-May-10, FINANCE MANAGER, CYRIC GROUP OF COMPANIES
MR. SIKKA H, CHIEF PURCHASE OFFICER - AFS, A.F.S., B.TECH, M.B.A., 24102729, 46, 25, 10-Jul-00, DEPUTY MANAGER, MARUTI UDYOG LTD.	MR. SURVE R, SENIOR GENERAL MANAGER - EMPLOYEE BENEFIT FUND, C.C., B.COM, M.COM, 7352126, 58, 37, 05-Feb-07, MANAGER, HINDUSTAN LEVER LTD.
CAPT. SINGH P, DEPUTY GENERAL MANAGER - AVIATION, C.C., M.SC., 7719438, 48, 28, 27-May-12, CHIEF PILOT, GOVERNMENT OF UTTARAKHAND	

TITLE (MR/MS/DR etc.), NAME, DESIGNATION/NATURE OF DUTIES, SECTOR, QUALIFICATIONS, REMUNERATION (SUBJECT TO TAX) RS., AGE (YRS.), EXPERIENCE (YRS.), DATE OF COMMENCEMENT OF EMPLOYMENT, LAST EMPLOYMENT HELD (DESIGNATION/ORGANISATION)

* MR. T SRINIVASAN, GENERAL MANAGER - FINANCE, SYSTECH, C. S., B. COM, M.COM, I.C.W.A., 4275268, 57, 32, 27-Jan-06, GENERAL MANAGER, RELIANCE INDUSTRIES LTD.	MR. VELUSAMY R, VICE PRESIDENT - POWERTRAIN (AD) & ENGINES (AD & FD), A.F.S., B.TECH, 11440655, 42, 18, 16-Dec-96, ENGINEER R&D, BAJAJ TEMPO
* MR. TAMBE G, GENERAL MANAGER - SALES, A.F.S., PG DIPLOMA - COMPUTER SCIENCE, 4353301, 48, 25, 01-Oct-08, MANAGER - INSTITUTIONAL SALES, TVS MOTOR CO. LTD.	MR. VEMBAR S S, VICE PRESIDENT - AGRI BUSINESS, A.F.S., B. TECH, PGDM, 12965538, 52, 27, 02-Feb-11, BUSINESS HEAD - VEG, MONSANTO HOLDINGS PVT. LTD.
* MR. TEWARI G, SENIOR GENERAL MANAGER - STRATEGIC PLANNING & NEW BD, A.F.S., B.A., M.S., M.B.A, 3595336, 45, 24, 17-Jan-11, CONSULTANT, IBM INDIA PRIVATE LIMITED	+ MR. VENKATRAMAN S, EXECUTIVE VICE PRESIDENT - SPECIAL PROJECTS, C.C., B.COM., I.C.W.A., 11090341, 62, 42, 03-Jul-00, SR. GENERAL MANAGER & FINANCIAL CONTROLLER, PHILIPS INDIA LTD.
MR. THAKUR S K, GENERAL MANAGER - SALES (SOUTH), A.F.S., B.E., M.B.A, 9937489, 41, 16, 15-Dec-06, MANAGER, TATA MOTORS	MR. VERMA L, SENIOR VICE PRESIDENT - COMPONENT DEV. & MATERIALS MGMT, A.F.S., B. TECH., 21335277, 54, 33, 25-Jun-07, ASST. VICE PRESIDENT, EICHER TRACTORS
* MS. THOMAS D, GENERAL MANAGER - GROUP COMMUNICATIONS, C.C., B.A, PG DIPLOMA - MASS COMMUNICATIONS, 3997527, 39, 19, 01-Sep-14, HEAD - CORPORATE COMMUNICATION, EBAY INDIA PVT. LTD.	* MR. VERMA J, DEPUTY MANAGER - BIW (CDMM AD), A.F.S., B.E., M.B.A, 202027, 29, 9, 07-Dec-10, ASSISTANT MANAGER, TATA MOTORS LTD.
MR. TIKLE N, SENIOR GENERAL MANAGER - IMCR, A.F.S., DIPLOMA - METALLURGY, 6864099, 51, 29, 01-Feb-01, SENIOR MANAGER, GODREJ GE APPLIANCE	MR. VIDWANS A, HEAD - FINANCE & ACCOUNTS, FARM BUSINESS, A.F.S., B.COM, C. A., 7593609, 43, 20, 01-Oct-12, SENIOR VICE PRESIDENT, FUTURE VALUE RETAIL LTD.
* MR. TOTA D, SENIOR GENERAL MANAGER - HUMAN RESOURCE - MTBD, PTD & ATS, A.F.S., B.SC, M.S.W, 5327236, 50, 26, 09-Mar-15, HEAD, INTERNATIONAL TRACTORS LTD.	MR. VISWANATHAN A, VICE PRESIDENT- DELHI, CIS, C.C., B.COM, 6969850, 56, 36, 01-Jan-79, -
MR. TRIPATHI R, CHIEF PEOPLE OFFICER - AFS, A.F.S., B. SC., PG DIPLOMA - PERSONAL MGMT & IND RELATIONS, 18013233, 53, 30, 29-May-06, GENERAL MANAGER, EICHER MOTORS	* MR. VISWANATHAN N S, MANAGER - BRAKES SYSTEMS, A.F.S., B.TECH, 919607, 40, 19, 01-Dec-05, EXECUTIVE, BRAKES INDIA PVT. LTD.
MR. TULI M, VICE PRESIDENT - PROJECTS, A.F.S., B.SC, 8784177, 60, 38, 24-Oct-05, DEPUTY GENERAL MANAGER, EICHER TRACTORS	MR. WADHERA R, PRESIDENT & CHIEF EXECUTIVE (TRUCK & POWER TRAIN) HEAD - MAHINDRA RESEARCH VALEY (MRV) & MEMBER OF THE GROUP EXECUTIVE BOARD, A.F.S., B.TECH., M.TECH., 40249085, 58, 34, 24-Feb-05, DIRECTOR, EICHER MOTORS
* MR. V SWATHI, ASSISTANT MANAGER - E&E, A.F.S., B.E., 66503, 26, 4, 16-Aug-11, -	* MR. WAGH N, VICE PRESIDENT - NVH & MATERIALS TECHNOLOGY, A.F.S., B.E., M.S., M.B.A, 446401, 45, 20, 06-Mar-15, GENERAL MANAGER, GENERAL MOTORS COMPANY
MR. V S PARTHASARATHY, GROUP CFO, GROUP CIO & PRESIDENT (GROUP FINANCE & M&A) & MEMBER OF THE GROUP EXECUTIVE BOARD, C.C., C.A., C.S., 40484044, 52, 25, 16-Mar-00, ASSOCIATE DIRECTOR, MODI XEROX LIMITED	MR. WAGHODE R, SENIOR GENERAL MANAGER - PLANT VEHICLE ENGINEERING, A.F.S., DIPLOMA - MECHANICAL, B.E., M.E., M.F.M, 6459345, 54, 27, 17-Jun-88, -
+ MR. VAIDYA P, EXECUTIVE VICE PRESIDENT, SPECIAL PROJECTS, CORPORATE FINANCE & ACCOUNTS, C.C., B.COM., C.A., 19882041, 61, 36, 12-Apr-81, ASST. MANAGER, A. F. FERGUSON	MR. WAKANKAR P, SENIOR ADVISOR - PARTNERS DIVISION, P.D., B.COM, M.B.A., 21002562, 52, 30, 04-Feb-13, CHIEF EXECUTIVE OFFICER, PENA RESORTS & HOLIDAYS (P) LTD.
MR. VAIDYANATHAN K N, CHIEF RISK OFFICER - MAHINDRA GROUP, C.C., B.COM, M.B.A., 10367928, 51, 27, 09-Dec-11, EXECUTIVE DIRECTOR, SECURITIES AND EXCHANGE BOARD OF INDIA	MR. WALAVALKAR A A, VICE PRESIDENT - PRODUCT, A.F.S., B.E., 11964710, 58, 37, 01-Sep-79, -
MR. VAIRAGKAR K, SENIOR GENERAL MANAGER - ENGINEERING, A.F.S., B.E., 8744363, 50, 27, 30-Mar-14, SR. GENERAL MANAGER - ENGINEERING, MAHINDRA TRUCK BUSINESS LTD.	* MR. WARAICH V P S, MANAGER-ACCOUNTS, A.F.S., M.A., 1719491, 58, 35, 16-Feb-09, DY. MGR - ACCOUNTS, PUNJAB TRACTORS LTD.
MR. VAKHARIA K J, SENIOR VICE PRESIDENT - INNOVATION & BUSINESS HEAD - CE, A.F.S., B.E., M.S., 11194127, 47, 24, 03-Mar-92, CONSULTANT, MAHAJAN & AIBAR	+ MR. WHELDON K, GENERAL MANAGER - STUDIO ENGINEERING, A.F.S., B.E., B.TECH., 8190692, 55, 27, 01-Apr-14, MANAGER - STUDIO ENGINEERING, CHRYSLER
MR. VARGHESE J, SENIOR GENERAL MANAGER - SALES & CUSTOMER CARE, A.F.S., B.E., 7917226, 41, 21, 27-Dec-04, REGIONAL PRODUCT MANAGER-UTILITY VEHICLES, TATA MOTORS LTD.	+ MR. WOODHOUSE A, SENIOR CONSULTING ENGINEER, A.F.S., PUC MECHANICAL, 8244785, 43, 15, 06-Jan-14, SUPERVISOR, FORD OF AUSTRALIA
MR. VASHISHT R, SENIOR GENERAL MANAGER - CDMM, A.F.S., B.E., 7032792, 45, 26, 09-Sep-05, DEPUTY GENERAL MANAGER-PURCHASE, MAHINDRA RENAULT PVT. LTD.	* + MR. YANG J W, ADVISOR - QUALITY AND VICE PRESIDENT - CME/PE, A.F.S., MECHANICAL ENGINEERING, 7764367, 56, 30, 12-Jun-14, GLOBAL MANUFACTURING CHIEF ENGINEER, GENERAL MOTORS KOREA
* MR. VATS D, ASSTITANT MANAGER - SOURCING, A.F.S., DIPLOMA - MECHANICAL, 88745, 28, 3, 14-Jul-11, -	MR. YARGOP U, GROUP PRESIDENT (IT SECTOR) & GROUP CTO & MEMBER OF THE GROUP EXECUTIVE BOARD, C.C., B.TECH., M.B.A (HARVARD), 39566682, 61, 37, 01-Apr-92, VICE PRESIDENT (INDUSTRIAL), STANDARD BATTERIES LTD.
* MR. VEER S R, SENIOR MANAGER - ER & D, A.F.S., B.A., PG DIPLOMA - BUSINESS ADM, 1098533, 53, 35, 16-Jan-95, ASSISTANT MANAGER - WAREHOUSING, BOMBAY IND. CORP.	MR. YVS VIJAY KUMAR, CHIEF EXECUTIVE OFFICER - MAHINDRA FIRST CHOICE SERVICES, C.C., B. TECH, PGDBM, S.M.M, 11722445, 50, 26, 20-Jun-11, EVP-SBU HEAD, HINDUSTAN MOTORS LTD.

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* MR. ARBUNE M S, STAFF, A.F.S, S.S.C., 1598389, 60, 31, 15-Jul-83, -	* MR. MOHITE N T, HIGHLY SKILLED 'A', A.F.S, 7TH, 744666, 60, 24, 04-Jun-89, -
* MR. BHARDWAJ D D, ASTT. ENG TECH 1, A.F.S, ITI, 1322440, 58, 35, 16-Feb-09, JR. ENGR. TECH 1, PUNJAB TRACTORS LTD.	* MR. NAIK V K, STAFF, A.F.S, SSC, 1338653, 60, 28, 05-Nov-86, -
* MR. CHAUDHARI B G, HIGHLY SKILLED 'A', A.F.S, S.S.C., ITI, NCTVT, 1369302, 60, 28, 15-Sep-85, -	* MR. PAGDHARE P D, HIGHLY SKILLED 'A', A.F.S, S.S.C., 1251247, 60, 33, 24-Feb-81, -
* MR. CHAWLA K KR, ASTT. ENG TECH 1, A.F.S, ITI, 1429880, 58, 35, 16-Feb-09, ASTT. ENG TECH 2, PUNJAB TRACTORS LTD.	* MR. PAGDHARE C B, HIGHLY SKILLED 'A', A.F.S, S.S.C., ITI, NCVT, 1358397, 60, 29, 19-May-85, -
* MR. CHOUDHARI A L, STAFF, A.F.S, NCTV, 1475293, 60, 30, 01-May-84, -	* MR. PANCHAL D A, HIGHLY SKILLED 'A', A.F.S, S.S.C., 1404630, 60, 29, 08-Jul-84, -
* MR. DALVI R T, STAFF, A.F.S, S.S.C., 1072806, 60, 28, 01-Dec-86, -	* MR. PARKASH P, ASTT. ENG TECH 2, A.F.S, ITI, 1299655, 58, 33, 16-Feb-09, JR. ENGR. TECH 1, PUNJAB TRACTORS LTD.
* MR. DAMAME D H, STAFF, A.F.S, S.S.C., 1732941, 60, 39, 01-Apr-75, -	* MR. PATIL A R, HIGHLY SKILLED 'A', A.F.S, S.S.C., 1489479, 60, 33, 22-Oct-80, -
* MR. DESAI S B, STAFF, A.F.S, NCTV, 1342441, 60, 28, 05-Nov-86, -	* MR. PATIL D L, HIGHLY SKILLED 'A', A.F.S, S.S.C., 1500017, 60, 33, 30-Oct-80, -
* MR. DHURI R N, HIGHLY SKILLED 'A', A.F.S, S.S.C., ITI, 760383, 60, 29, 01-Aug-84, -	* MR. PATIL A M, HIGHLY SKILLED 'A', A.F.S, S.S.C., 1331095, 60, 29, 12-Aug-84, -
* MR. DIGE V G, STAFF, A.F.S, S.S.C., 1226179, 60, 24, 01-May-90, -	* MR. PATIL N C, STAFF, A.F.S, NCTV, 1057198, 60, 21, 01-Nov-93, -
* MR. DNYANESHWAR A M, STAFF, A.F.S, S.S.C., 1825750, 60, 35, 01-Jan-79, -	* MR. PURALKAR V S, STAFF, A.F.S, S.S.C., 1649572, 60, 35, 01-Jun-79, -
* MR. DSILVA V, SENIOR ASISSTANT, A.F.S, S.S.C., 1754341, 60, 37, 11-Mar-77, -	* MR. RAIGUDE B S, STAFF, A.F.S, S.S.C., 1115697, 60, 28, 05-Nov-86, -
* MR. DUMBRE M B, HIGHLY SKILLED 'A', A.F.S, S.S.C., 1459544, 60, 31, 01-Feb-83, -	* MR. RANE Y K, STAFF, A.F.S, S.S.C., 1635342, 60, 35, 01-Jan-79, -
* MR. GAIKAR M S, HIGHLY SKILLED 'A', A.F.S, S.S.C., 1420930, 60, 29, 18-Jul-84, -	* MR. RANE P B, STAFF, A.F.S, ITI, 1085116, 60, 30, 01-May-84, -
* MR. GAIKWAD S S, HIGHLY SKILLED 'A', A.F.S, 9TH, 1074513, 60, 33, 22-Jun-80, -	* MR. REDIAR S R, HIGHLY SKILLED 'A', A.F.S, L.S.S.C., 935242, 60, 29, 26-Jun-84, -
* MR. GHADAGE M R, HIGHLY SKILLED 'A', A.F.S, INT ARTS ITI, 1426123, 60, 29, 12-Sep-84, -	* MR. RODRIGUES V S, HIGHLY SKILLED 'A', A.F.S, SSC, NCVT, 1187066, 60, 28, 29-Nov-85, -
* MR. GONSALVES T E, STAFF, A.F.S, TECHNICAL COURSE, 1397450, 60, 27, 01-Dec-86, -	* MR. SAHNEY N, ASST. ENGR TECH 2, A.F.S, MIDDLE, 787064, 58, 35, 16-Feb-09, MULLER OPERATOR, PUNJAB TRACTORS LTD.
* MR. HALDANKAR A S, STAFF, A.F.S, S.S.C., 1219522, 60, 35, 01-Feb-79, -	* MR. SAWANT A S, HIGHLY SKILLED 'A', A.F.S, 8TH, 1604519, 60, 35, 09-Jul-78, -
* MR. JADHAV N D, STAFF, A.F.S, S.S.C., 1473646, 60, 35, 01-Jan-79, -	* MR. SAWANT V P, HIGHLY SKILLED 'A', A.F.S, S.S.C., 1255508, 60, 29, 20-Jan-85, -
* MR. JAMSANDEKAR A V, STAFF, A.F.S, S.S.C., 1808142, 60, 35, 01-Feb-79, -	* MR. SAWANT N. C., HIGHLY SKILLED 'A', A.F.S, S.S.C., 992049, 60, 29, 20-Jan-85, -
* MR. KADAM A S, STAFF, A.F.S, S.S.C., 1915450, 60, 39, 01-Apr-75, -	* MR. SAWANT V J, STAFF, A.F.S, TECHNICAL COURSE, 1450586, 60, 28, 05-Nov-86, -
* MR. KADAM A B, STAFF, A.F.S, S.S.C., 1166745, 60, 20, 01-Nov-94, -	* MR. SAWANT P V, STAFF, A.F.S, S.S.C., 922033, 60, 26, 01-May-88, -
* MR. KADAM S Y, STAFF, A.F.S, S.S.C., 1141708, 60, 30, 01-May-84, -	* MR. SAYYED A F, HIGHLY SKILLED 'A', A.F.S, S.S.C., 1089767, 60, 33, 05-Oct-80, -
* MR. KADU A, WORKMEN, A.F.S, BELOW S.S.C., 1017280, 60, 39, 24-Mar-75, -	* MR. SHEDGE P B, STAFF, A.F.S, S.S.C., 1288689, 60, 27, 01-Jan-87, -
* MR. KISHORE K, JR. ENGR. TECH 1, A.F.S, ITI, 1105829, 58, 34, 16-Feb-09, JR. ENGR. TECH 2, PUNJAB TRACTORS LTD.	* MR. SHETTY D R, HIGHLY SKILLED 'A', A.F.S, S.S.C., 1269934, 60, 33, 12-Oct-80, -
* MR. KOLAMBE S S, STAFF, A.F.S, S.S.C., 1472743, 60, 33, 01-Oct-81, -	* MR. SHETTY S. S., HIGHLY SKILLED 'A', A.F.S, 6TH, 1245133, 60, 29, 08-Jul-84, -
* MR. KUMAR N, ASTT. ENG TECH 2, A.F.S, ITI, 1201566, 58, 35, 16-Feb-09, JR. ENGR. TECH 1, PUNJAB TRACTORS LTD.	* MR. SINGH P, ASTT. ENG TECH 2, A.F.S, ITI, 1010685, 58, 41, 16-Feb-09, JR. ENGR. TECH 1, PUNJAB TRACTORS LTD.
* MR. LAL P, ASTT. ENG TECH 1, A.F.S, ITI, 909178, 58, 34, 16-Feb-09, ASTT. ENG TECH 2, PUNJAB TRACTORS LTD.	* MR. SINGH D V, DYPT. ENG TECH 1, A.F.S, ITI, 1592799, 58, 40, 16-Feb-09, ASTT. ENG TECH 1, PUNJAB TRACTORS LTD.
* MR. LAL S, ASTT. ENG TECH 1, A.F.S, ITI, 1271587, 58, 35, 16-Feb-09, ASTT. ENG TECH 2, PUNJAB TRACTORS LTD.	* MR. SINGH DARSHAN, DYPT. ENG TECH 1, A.F.S, ITI, 1420386, 58, 39, 16-Feb-09, ASTT. ENG TECH 1, PUNJAB TRACTORS LTD.
* MR. LAL K, FITTER, A.F.S, ITI, 803180, 58, 33, 16-Feb-09, FITTER, PUNJAB TRACTORS LTD.	* MR. SINGH DIWAN, ASTT. ENG TECH 1, A.F.S, ITI, 1103708, 58, 37, 16-Feb-09, ASTT. ENG TECH 2, PUNJAB TRACTORS LTD.
* MR. LOPES J S, HIGHLY SKILLED 'A', A.F.S, S.S.C., ITI, 1392279, 60, 30, 24-Jul-83, -	* MR. SINGH B, ASTT. ENG TECH 1, A.F.S, ITI, 1183877, 58, 35, 16-Feb-09, ASTT. ENG TECH 2, PUNJAB TRACTORS LTD.
* MR. MANDHARE R D, STAFF, A.F.S, S.S.C., 1430059, 60, 29, 03-Nov-85, -	* MR. SINGH J, JR. ENGR. TECH 1, A.F.S, ITI, 936412, 58, 35, 16-Feb-09, JR. ENGR. TECH 2, PUNJAB TRACTORS LTD.
* MR. MANE A S, HIGHLY SKILLED 'A', A.F.S, SSC, ITI, 1572588, 60, 33, 27-Oct-80, -	
* MR. MASKE V N, HIGHLY SKILLED 'A', A.F.S, S.S.C., 1040269, 60, 30, 11-Sep-83, -	
* MR. MHATRE P D, HIGHLY SKILLED 'A', A.F.S, S.S.C., ITI, 1013751, 60, 29, 26-Aug-84, -	

TITLE (MR/MS/DR etc.), NAME, DESIGNATION/NATURE OF DUTIES, SECTOR, QUALIFICATIONS, REMUNERATION (SUBJECT TO TAX) RS., AGE (YRS.), EXPERIENCE (YRS.), DATE OF COMMENCEMENT OF EMPLOYMENT, LAST EMPLOYMENT HELD (DESIGNATION/ORGANISATION)

* MR. SINGH KAMALJIT, ASTT. ENG TECH 2, A.F.S, ITI, 1274780, 58, 34, 16-Feb-09, JR. ENGR. TECH 1, PUNJAB TRACTORS LTD.

* MR. SINGH KULWANT, ASTT. ENG TECH 1, A.F.S, ITI, 1321945, 58, 34, 16-Feb-09, ASTT. ENG TECH 2, PUNJAB TRACTORS LTD.

* MR. SINGH KARNAIL, ASTT. ENG TECH 1, A.F.S, ITI, 1010718, 58, 35, 16-Feb-09, ASTT. ENG TECH 2, PUNJAB TRACTORS LTD.

* MR. SINGH D, HELPER, A.F.S, 7TH, 650992, 58, 31, 16-Feb-09, HELPER, PUNJAB TRACTORS LTD.

* MR. SOLSHE D Y, HIGHLY SKILLED 'A', A.F.S, S.S.C., 1481828, 60, 29, 08-Oct-84, -

* MR. TALEKAR D B, STAFF, A.F.S, S.S.C., 1599630, 60, 35, 01-Feb-79, -

* MR. TANPURE H N, STAFF, A.F.S, S.S.C., 1863109, 60, 39, 01-Apr-75, -

* MR. TELI S V, HIGHLY SKILLED 'A', A.F.S, S.S.C., ITI, 1662413, 60, 33, 02-Oct-80, -

* MR. TEMKAR A R, STAFF, A.F.S, S.S.C., 1949578, 60, 40, 01-Apr-74, -

* MR. TIKEKAR V R, STAFF, A.F.S, S.S.C., 2078261, 60, 41, 01-Oct-73, -

* MR. TIMIR A N, HIGHLY SKILLED 'A', A.F.S, S.S.C., 1113261, 60, 35, 16-Jul-78, -

* MR. TIXEIRA R P, HIGHLY SKILLED 'A', A.F.S, S.S.C., 1614615, 60, 33, 27-Oct-80, -

* MR. UMARDEKAR G D, HIGHLY SKILLED 'A', A.F.S, S.S.C., 1093643, 60, 33, 27-Oct-80, -

* MR. VAZ P M, HIGHLY SKILLED 'A', A.F.S, S.S.C., ITI, 886065, 60, 28, 13-Oct-85, -

* MR. WAGHMARE S P, STAFF, A.F.S, ITI, 1385690, 60, 28, 05-Nov-86, -

* MR. WALAVALKAR D G, STAFF, A.F.S, S.S.C., 1565152, 60, 34, 02-May-80, -

* MR. ZENDEKAR D M, HIGHLY SKILLED 'A', A.F.S, VII, 1052704, 60, 30, 26-Aug-83, -

NOTES:

Nature of employment is permanent subject to termination on one/three month's notice on either side, except where otherwise indicated.

None of the above employees is related to any Director of the Company.

No employee holds by himself/herself or along with his/her spouse and dependent children 2% or more of the equity shares of the Company.

Terms and conditions are as per Company's rules, except where otherwise indicated.

Gross remuneration received as shown in the statement includes salary, commission, bonus, house rent allowance or value of perquisites for accommodation, car perquisite value/allowance, as applicable, employer's contribution to Provident Fund and Superannuation Scheme including Group insurance premium, Leave Travel facility, reimbursement of medical expenses, overtime and all other allowances/perquisites and terminal benefits.

+ Nature of employment is contractual (renewable)

* employed for part of the year

A.F.S. Automotive and Farm Equipment Sectors

C.C. Corporate Centre

P.D. Partners Division

SYSTECH Systems and Technologies Sector

For and on behalf of the Board

ANAND MAHINDRA

Chairman & Managing Director

Mumbai, 29th May, 2015

