




Name of Director and DIN	Mr. Arvind Goel (DIN: 02300813)
Latest Photo	
Designation	Non-Executive Chairman
Brief Profile	<p>Arvind holds a Bachelor's degree in Mechanical Engineering from National Institute of Technology, Kurukshetra. He has completed advance leadership and management programs from Harvard Business School, NYU Stern School of Business and Center for Creative Leadership in Singapore.</p> <p>Arvind is currently the Managing Director & Chief Executive Officer of Tata AutoComp Systems Limited. Associated with the Tata Group since 2018, Arvind has held several leadership positions, including Chief Operating Officer and President and has been instrumental in creating multiple joint ventures and the acquisition of TitanX.</p> <p>Previously, Arvind has held senior leadership positions in several companies, including Man Force Trucks, Force Motors, Bajaj Tempo, and Kirloskar Oil Engines.</p> <p>Arvind has been an active member of various industry bodies and currently serves as Board Member of Mahratta Chamber of Commerce Industries and Agriculture (MCCIA); Chairman of Western Region Automotive Components Manufacturers Association (ACMA); Elected Member of CII National Council and CII Western Regional Council.</p> <p>With an extensive experience of more than 40 years in the automotive industry, Arvind has been the recipient of several awards, including "India's most Inspirational Leader 2020" by White Page International, "Global Indian of the year 2020-21" by Asia one, "Auto Component Leader of the year 2021" by Auto Components India Magazine and "Economic Times Inspiring CEO 2021" by Economic Times."Leader of the Year Manufacturing 2022" by the World Auto Forum, "Influential Leaders of India 2024-25" by Republic TV and MarksmenDaily, and "Man of the Year 2025" by CIO Times, among others.</p>

Name of Director and DIN	Mr. Prakash Gurav (DIN: 02004317)
Latest Photo	
Designation	Non-Executive Independent Director
Brief Profile	<p>Mr. Prakash Gurav has completed Masters in Commerce from University of Pune and is a Qualified Chartered Accountant. His professional skills mainly include Accounting, Cost Management, Finance, Taxation IT and Operational/ Performance analysis. His post qualification experience of more than 45 years, mainly include the following:</p> <p>a) For 19+ years, he had worked with Cummins India Limited, a subsidiary of Cummins Inc., USA. He had led the Finance function for nine years and was a member of senior management team, responsible for the oversight of the operations of Cummins India Limited. He was a member of Board of Directors of Cummins India Limited as an alternate Director and was also on the Board of some of the Cummins entities in India.</p> <p>b) He had worked with Tata Motors Limited, one of the core companies in Tata group, for 12+ years and was Senior Vice President – Corporate Finance, at the time of his retirement on December 31, 2013. At Tata Motors, He was responsible for External Financial Reporting, Accounting and Taxation.</p> <p>c) Post retirement from Tata Motors, he was associated with Tata Capital Limited for 4 years as Senior Advisor – Private Equity group.</p> <p>d) He had been/and continues to be associated as an Independent Director in both listed and unlisted companies.</p>

Name of Director and DIN	Ms. Bhavna Bindra (DIN: 07314422)
Latest Photo	
Designation	Non-Executive Woman Independent Director
Brief Profile	<p>Ms. Bhavna Bindra is an Economics honours graduate from Shri Ram College of Commerce, Delhi and MBA from IIM Bangalore.</p> <p>Ms. Bhavna Bindra is Managing Director India, Middle East Africa for Lubrizol. She is also on Board of Kennametal India Limited as an Independent Director.</p> <p>Ms. Bhavna Bindra was the Managing Director-Materials Cluster at DSM India wherein she was responsible for growth of the business in the region, including alliances, Mergers & Acquisitions and investments. Prior to joining DSM India Private Limited Ms. Bhavna Bindra led the `1300 Crore Distribution Business unit at Cummins India Ltd., where she was charged with providing aftermarket support across India for over half a million Cummins engines powering various applications including Power Generation, Mining, Railways, Defence, etc.</p> <p>Prior to taking this role in 2015 Ms. Bhavna led Cummins India's Automotive business from 2010.</p> <p>Ms. Bhavna has also served on the Boards of Valvoline Cummins Private Ltd. And Cummins Sales and Service Private Limited as well as on the Board of Cummins DKSH as well as on the Boards of Jakson limited and Jakson Engineers Limited. Before joining Cummins, Ms. Bhavna worked as a Consultant with The Boston Consulting Group across different industry verticals including Financial Services and Pharmaceuticals. She has also held a leadership position at Boston Analytics, a start-up focusing on Research and Analytics.</p> <p>A strong advocate of workplace Diversity, Ms. Bhavna worked actively to help developing strategies to attract and retain women employees for Cummins entities in India. Ms. Bhavna was recognized as one of India Inc.'s 25 Rising Women Leaders in 2015 by Economic Times. She was also among the "40 Under Forty" Young Leaders list of Economic Times in 2016. She has diversified experience in corporate business and Strategy.</p>

Name of Director and DIN	Mr. Deepak Mahendra (DIN: 00213074)
Latest Photo	
Designation	Non-Executive Independent Director
Brief Profile	<p>Mr. Deepak Mahendra is a B. Tech in Mechanical Engineering from Indian Institute of technology, Mumbai from 1976 batch.</p> <p>He started his career with Telco (now Tata Motors); and joined the Kalyani Group, where the association lasted 36 years. This included more than 30 years in various functions in Bosch Chassis Systems India Ltd. Mr. Mahendra was heading the Strategic Business Unit (Profit centre) of Bosch at Chakan.</p> <p>Mr. Mahendra was also involved in the conceptualization and setting up two joint ventures for the supply of critical components for the Brake Systems, viz.,</p> <p>a) Press Metal Items: A joint venture called Dyna-K Automotive Stampings Ltd. was set up in 1987, which is an exclusive supplier of critical Sheet Metal Stampings to RBIC.</p> <p>b) Rubber Parts: A joint venture was conceptualized with Bendix, Espana for setting up a unit to manufacture rubber parts. This unit is operational for the last 16 years and supplies all critical rubber components to RBIC. Mr. Mahendra is responsible for the overall functioning and profitability of this unit as Executive Director of PSML.</p> <p>Besides the above, Mr. Mahendra was chosen to develop the After Market Operations of the entire Company and make it a significant Business segment of revenue and profit.</p> <p>From 2011, Bosch sold off one part of the Brakes Business to KPS Capital Partners, an American PE firm and was named Chassis Brakes International. Mr. Mahendra was heading this company until his retirement in the year 2017.</p> <p>During his tenure, he significantly contributed towards the turnaround of this company to a profit making entity.</p> <p>Since retirement, he has been actively associated with Auto Cluster as a Consultant and also an active member of MCCIA.</p>

Name of Director and DIN	Mr. Bharat Parekh (DIN: 01521346)
Latest Photo	
Designation	Non-Executive Non-Independent Director
Brief Profile	<p>Mr. Parekh holds a Bachelor of Technology (Mechanical) degree from Indian Institute of Technology (1977), Mumbai and a Post Graduate Diploma in Business Management from IIM, Ahmedabad (1980). He began his career as a Graduate Engineer Trainee with M/s Batliboi in 1977 and joined TATA Motors in year 1980 as Materials Officer after completing his Post Graduate Diploma. Mr. Parekh continued his career in Materials Management area covering Procurement, Strategic Sourcing, Ancillary Development etc. and finally moved to Purchase & Supply Chain function in 2013. His last position in Tata Motors was that of Chief Purchasing Officer before he superannuated from the company in October, 2015. As CPO, his responsibilities included shaping company's policies related to Purchasing (Direct & Indirect materials and Services), Managing Strategically critical commodities, Globalizing the procurement pattern, managing Supply chain for all the production plants in India producing commercial as well as passenger vehicle and building partnership with critical vendors by involving them in new vehicle development programme of the company. He managed a Purchasing spend of @US \$ 5 Bn and a supplier base of 700 suppliers. Post his Superannuation, Mr. Parekh works as a Consultant/Advisor to different Companies.</p>

Name of Director and DIN	Mr. Amit Dey (DIN: 09750551)	
Latest Photo		
Designation	Non-Executive Non-Independent Director	
Brief Profile	<p>Mr. Amit Dey has more than 25 years of experience. Mr. Dey Started his professional journey in 1996 from RSB Transmission Ltd. In these 25 years of journey, he worked in various domains (Operations, Purchase, and Projects etc.).</p> <p>Mr. Amit Dey joined TACO group in 2007 and during his tenure of 15 years he has worked at various positions in the TACO group. Mr. Amit Dey played key role in establishing joint ventures, Tata Magna Automotive Seating Systems Private Limited and Tata Autocomp Katcon Exhaust Systems Private Limited.</p> <p>Mr. Amit Dey believes in providing value to the End customers with Innovative, Safe and Sustainable products. He is also very focused in welfare of society by enhancing quality of education, aiming to create Model Schools across India by providing the basic amenities, Improving the digital connectivity, hygiene & improving the infrastructure for the betterment of the society.</p>	