

# HIM TEKNOFORGE LTD.

(formerly known as Gujarat Automotive Gears Limited)



Regd. Office : Village Billanwali, Baddi-173 205, Dist. Solan (Himachal Pradesh), INDIA

Phone : +91-1795-654025, 654026-27, Fax : +91-1795-245467, CIN No. : L29130HP1971PLC000904

## List of Directors and Composition of Committees of Board.

### 1. List of Directors:

Sr. No.	Name	Designation
1	Mr. Vijay Aggarwal	Managing Director
2	Mr. Rajiv Aggarwal	Joint Managing Director
3	Mr. Ravikant Dhawan	Independent Director
4	Mr. R P Sinha	Independent Director
5	Mr. Pradeep Kumar	Independent Director
6	Mr. P L Sharma	Independent Director
7	Ms. Bhavana Rao	Nominee Director
8	Mr. Baskaran Kesavareddiyar	Nominee Director

### 2. Composition of Committees of Board:

Sr. No.	Audit Committee	Nomination and Remuneration Committee	Stakeholders Relationship Committee	CSR Committee
1.	Mr. Ravikant Dhawan (Chairman)	Mr. P.L.Sharma (Chairman)	Mr. Pradeep Kumar	Mr. P.L.Sharma
2.	Mr. Rajiv Aggarwal	Mr. Ravikant Dhawan	Mr. Rajiv Aggarwal	Mr. Rajiv Aggarwal
3.	Mr. P.L.Sharma	Mr. Pradeep Kumar	Mr. Ravikant Dhawan	Mr. Ravikant Dhawan
4.	Mr. Pradeep Kumar	Mr. R. P. Sinha	---	---



ISO 9001 - 2015

Works : Kalali, Vadodara - 390 012 Gujarat, INDIA.

: Survey No. 345 A Padra Jambusar Road, Village Gametha Ta. Padra Dist. Vadodara - 391430

Phone : +91- 265-2680537, + 91-265-2680164 Fax : +91-265- 2680984

E-mail : gujarat.gears@gmail.com, gujarat.gears@gagl.net, Web : www.gagl.net