

## BHARAT FORGE

List of Directors of the Company as on January 03, 2014

Sr. No.	Name of Director	Address	Designation
1.	Mr. B.N. Kalyani	'Amit', 221-A, Kalyani Nagar, Yerawada, Pune 411 006.	Chairman and Managing Director
2.	Mr. Shobhan M. Thakore	Talwar Thakore & Associates, 3 <sup>rd</sup> Floor, Kalpataru Heritage, 127, M. G. Road, (Landmark HDFC Bank), Fort, Mumbai 400 001.	Independent Director
3.	Mr. P.G. Pawar	Sakal Papers Pvt. Ltd., 595, Budhwar Peth, Pune 411 002.	Independent Director
4.	Mr. P.C. Bhalerao	B-7, Varsha Park, Baner Road, Pune 411 045.	Non Executive Director
5.	Mrs. Lalita D. Gupte	Mhaskar Building, 153-C, Sir Bhalchandra Road, Opp. Ruia College, Matunga, Mumbai 400 019.	Independent Director
6.	Mr. P.H. Ravikumar	501, Yashowan Towers, T. H. Kataria Marg, Mahim (West), Mumbai 400 016.	Independent Director
7.	Mr. Alan Spencer	13 Chesham Street London SW1X8ND United Kingdom	Independent Director
8.	Mr. Naresh Narad	A-604, Icon Apartments, Plot No. GH-4, Sector CHI-3, Greater Noida, Gautam Budh Nagar – 201 308. Uttar Pradesh	Independent Director



**KALYANI**  
GROUP COMPANY

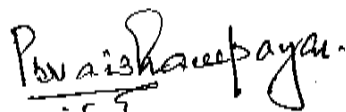
*Pawar*

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Sr. No.	Name of Director	Address	Designation
9.	Dr. T. Mukherjee	No. 6A, Road No. 10, Circuit House Area (East), Jamshedpur 831 001.	Independent Director
10.	Mr. G.K. Agarwal	B-10, Varsha Park, Baner Road, Pune 411 045.	Deputy Managing Director
11.	Mr. Amit B. Kalyani	'Amit', 221-A, Kalyani Nagar, Yerawada, Pune 411 006.	Executive Director
12.	Mr. B.P. Kalyani	B 3/4, The Tulips, 211/2, Plot 65, Kalyani Nagar, Pune 411 014.	Executive Director
13.	Mr. S.E. Tandale	'C', S-02, Pride Panorama, Senapati Bapat Road, Pune 411 016.	Executive Director
14.	Mr. S.K. Chaturvedi	D-16, Sector 39, Noida 201 301. (U.P.)	Non-Executive Director
15.	Mr. Vimal Bhandari	Flat No. 164, Tower A, Kalpataru Horizon, S.K. Ahire Marg, Worli, Mumbai – 400 025.	Independent Director

\\ Certified to be true ///

For Bharat Forge Limited



P.S. Vaishampayan  
Vice President Legal  
& Company Secretary

Dated: January 3, 2014

Place: Pune



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