

# Experienced Board of Directors



## Mr. Chetan M. Tamboli, Managing Director & CEO

- Aged 63 years, a third-generation entrepreneur, is a commerce graduate armed with an MBA Finance from USA
- Serving as a CEO since 2003 with total experience of more than 34 years. Looks after strategy, policy making and overall management
- Served as the Chairman Board of Governors, Government Engineering College, Bhavnagar, Gujarat since 2014



## Mr. Rushil C Tamboli (Whole Time Director)

- Aged 34 years, is an Engineering graduate with Industrial Engineering (I.E.)
- Heading various departments and contributed to improve fuel efficiency of heat treatment operations, developing new parts, achieving improvement in Man hours per ton



## Mr. Hemant D Dholakia (Independent Non-Executive Director)

- Aged 58 years, he has completed his master's degree in Marketing and Finance from University of Scranton, USA and has experience in manufacturing industries more than 38 Years. He is the Managing Director at Goran Pharma Pvt. Ltd.
- Director at Hansrx Pvt. Ltd. & Partner at Parag Perfumes, Sihor



## Mrs. Vidhi S Merchant (Non-Executive Non-Independent Director)

- Aged 31 years, is a Master of Arts & Master of Education (Psychology)
- She is having experience as career counselor in India and overseas and is involved in various Corporate Social Responsibility (CSR) activities



## Mr. Apurva R Shah (Independent Non-Executive Director)

- Aged 53 years, he has received his undergraduate degree from London School of Economics and Political Sciences and has an experience of more than 15 years.
- He is also an Independent Director at Asian Star Company Limited and Fine-Line Circuits Limited .



## Mrs. Aarushi M Ganatra (Independent Non-Executive Director)

- Aged 65 years, is a graduate in Commerce
- She also heads a consultancy firm to advise in business, finance & investments
- Has worked for over 3 decades at various levels in the field of Statutory audits, internal audits and human resource training.



## Mr. Harsh R Gandhi (Independent Non-Executive Director)

- Aged 46 years, is a Bachelor of Science in Management and Owner President Management from Harvard Business School
- Joint Managing Director, GRP Limited, Mumbai manufacturing sustainable materials, focused on using end of life tyre & plastic waste to make raw materials for automotive, electrical, transportation.



## Mr. Ashutosh H Shukla (Executive Director)

- Aged 60 years, is a Mechanical Engineer from M S University and Post Graduate Diploma in Business Administration.
- Has been with STEELCAST since 1997 and presently looking after complete operations of all the Plants apart from looking after HR.



## Mr. Kumar Tipirneni (Permanent Invitee )

- Aged 83 years, is a B. Tech graduate (IIT, Khadagpur) armed with M.E. (Foundry) (IISc, Bangaluru). He is a permanent Invitee to the Board and its committee meetings since September 2018 with total experience of more than 50 years in the Company.
- He also served as CFO



## Mr. Rajiv D Gandhi (Independent Non-Executive Director)

- - Aged 61 years, is a Commerce Graduate from Bombay University and first generation entrepreneur.
- - He is CEO and Managing Director of Hester Biosciences Ltd., Asia's largest single location animal vaccine and health products manufacturing company.



## Mr. Subhash R Sharma (Executive Director & CFO)

- Aged 57 years, he is a Master of Commerce and a member of the Institute of Cost Accountants of India (ICAI), formerly known as ICWAI..
- Has been with STEELCAST since 2016 and looking after all the support services besides discharging duties as CFO. He is presently pursuing Company Secretaryship course