

THE BOARD OF DIRECTORS AND KMP: ADITYA FORGE LIMITED

Composition of Board and KMP's

Sr. No.	Name of the Members	Designation
1.	Mr. Nitin Rasiklal Parekh	Managing Director
2.	Mr. Heerla Lal Kumhar	Independent Non-executive Director
3.	Mr. Kiran Bhartabhai Mistri	Independent Non-executive Director
4.	Ms. Priyanka Sharma	Non-Independent Non-executive Woman Director
5.	Mr. Yogeshkumar Sumanlal Pujara	Chief Financial Officer (CFO)
6.	Ms. Prachi Nahar	Company Secretary (CS)