

**REGISTER OF DIRECTORS,**  
(Pursuant to

**MANAGING DIRECTORS Etc.**  
Section 303)

The Present Name or Names and Surname, in full (1)	Any former Name or Names and Surname in full (2)	Father's/Husband's Name in full (3)	Usual Residential Address (4)	Nationality and Nationality of origin (if other than the Present Nationality) (5)	Business, occupation and Particulars of other Directorship, managership and secretaryship held (6)	Date of Birth (in case of individuals only) (7)	Date of appointment (8)	Remarks (9)
✓ Ms. Divya Shriram		Piyush Singhal (Father)	27, Sardar Patel Marg, New Delhi 110021	Indian	Social Entrepreneur & educationist. Starlite Synthetics Pvt. Ltd. - Director ① Silver years Care Pvt. Ltd. - Director ②	16/10/67	21/5/18	Ceased on 19/8/2018
Ms. Sharmila Roychowdhury		Devesh chandra Bama (Father)	338/1 Bodiem, Tivim, Bardez, Goa. -403502	Indian	Lawyer Nil other Directorships.	25/7/62	30/9/18	

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MR. DARA NADIRSHA DAMANIA		NADIRSHA	Indian 11, Abbas Road off, Mangaldas Road Pune 411 001	Indian	Business Executive	2nd December 1936	30 <sup>th</sup> December 1981	
				Thyssen	Director in : 1. Krupp Industries India P. Ltd.			
					2. Sudarshan Chemical Industries Ltd.			
					3. Uhde India Ltd.	name changed to Uhde India Pvt. Ltd - 3/7/08		
					4. Widia (India) Ltd.			Resigned
					5. (Krupp) Pvt. Ltd.			ThyssenKrupp JBM Pvt Ltd
					6. Petron International (I) Ltd.			Resigned
					7. Otto (J) Ltd			(Resigned)
					Chairman in :			
					1. Jai Hind Institute of Computer Studies & Research.			
					Vice-Chairman in :			(Resigned)
					1. India Indonesia Business Assn.			
					Member			
					1. National Executive - Resigned			

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Dr Matthias Schmitz	-	Gunter Schmitz	Johann - Kraus - StraÙe 11B, Frankenthal, Pfalz, 67227 Germany	German	<ul style="list-style-type: none"> <li>① KSB AG</li> <li>② KSB Finanz S.A. Luxemburg</li> <li>③ Canadian Kay Pump Ltd</li> <li>④ KSB Shanghai Pump Co Ltd.</li> <li>⑤ SEC-KSB Nuclear Pumps &amp; Valves Co Ltd</li> </ul>	15/11/63	25/7/17	

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Mr. V. K. Viswanathan		S. Venu Iyengar	Appt # F.-01 First Floor Legacy Caldera, # 56, SRT Road Cunningham Rd Bangalore - 560052	Indian	Director	20/11/50	16/11/15	Additional Director/ Independent Director

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Mr. Pradip P. Shah		Mr. Parulal A Shah	72A, Embassy Apartments 46, Nepean Sea Road Mumbai 400026	Indian	Business  Director in - 1) <del>Sonata Software Limited - Chairman</del> 2) AMP IndAsia Fund Advisors (Mauritius) Ltd (Mauritius) 3) Asset Reconstruction Company (India) Limited 4) BASF India Limited 5) Godrej & Boyce Mfg Limited 6) Guidwell Doctor Ltd. 7) Hardy Oil & Gas Limited (UK) 8) IndAsia Fund Advisors Private Limited 9) Indo-US MIM Tea Pvt Ltd 10) Kansai Nerolac Paints Ltd. 11) Mukand Ltd 12) Pfizer Ltd. 13) Patni Computer Systems Ltd 14) Panasonic Energy India Co. Ltd.  Chairman 15) Shah Foods Ltd. 16) Sonata Software Ltd.  Director 1) Jala Investment Corp Ltd. 2) Wockhardt Hospitals Ltd. 3) Wartsila India Ltd.	07.01.1953	21/4/08	Casual Vacancy Caused by resignation of Mr. M Swamy

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Mr. Rajeev Jain	-	Jainji Prasad Jain	12/15, Rising Sun Co-operative Soc, Kurla (East), Mumbai 400024	Indian	Service	07/03/64	01/07/16	Re-appointed w.e.f. 1st July 2021 as MD for a term of 5 years
				Director in : ①	MIL Controls Ltd.			
				②	Pohran Sales & Agency Ltd.			
				③	KSB Tech Pvt Ltd.			

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(1)	(2)	(3)	(4)
Mr. Stephan Bross		Detlev Bross	Bahnhofstrasse 8c, Freinsheim Germany - 67251

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(5)	(6)	(7)	(8)	(9)
German	Global Executive Officer Pumps  KSB Aktiengesellschaft	19.7.62	11/2/14	casual vacancy caused by resig- nation of Dr. A. Lee

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MR. GAURAV SWARUP		MAHENDRA	2B, Judges Court Road Calcutta 700 027	2B, Judges Court Road Calcutta 700 027 Indian	Industrialist	21-11-56	24-1-2000	
					<p>Director:</p> <ol style="list-style-type: none"> <li>Swadeshi Polytex Ltd.</li> <li>Ind. &amp; Pru. Investment Co. Ltd.</li> <li>Paharpur Inds. Ltd.</li> <li>Paharpur Cooling Towers Ltd.</li> <li>Paharpur Fertz. &amp; Chem Ltd.</li> <li>PBL Ventures Ltd.</li> <li>Upper Ganges Sugar &amp; Ind. Ltd.</li> </ol>			
					<p>→ Refer annual &amp; interim Declarations submitted for the as on date status.</p>			



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Mr. Mahesh Bhave	-	Gopal Bhave	F.No. 3 - Apoorva Sahaniwas, Gulmohar Colony, Sangli. 416416.		Indian	Service	10/6/73	16/1/2020	Appointed as GM-Finance & company secretary.
						Director In:		1/1/2023	Appointed as CFO.
						① Polran Sales Agency -	25/12/2020		
						② KSB Tech Pvt Ltd. -	1/1/2023		
Ms Shraddha Kavathekar		Sham Kavathekar	22/9, Shree Prasanna Soca Bibwewadi, Pune 411037.		Indian	Service	26/05/88	1/1/2023 (as CS)	Appointed as CS.

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Mr. Verghese Oommen		Oommen Verghese	A3/1, Vaidavan Apts, Range Hill Road Pune - 411020	Indian	Pofren Sales And Agency Limited KSB Tech Pvt. Ltd MIL Controls Ltd	3/3/1952	24/7/15	Chief Financial Officer
Mr. Milind Khadilkar	Used to be CFO from the close of business hours on 31st December 2022 pursuant to early retirement	Madhav Khadilkar	Row house No. 2, Pallod Farms-2, Opp. Tejas Elysian Soly, Baner, Pune 411045	Indian	Service ① KSB MIL Controls Ltd ② KSB Tech Pvt Ltd ③ Pofren Sales & Agency Ltd.	30/5/69	6/6/17	CFO. Retired from 31/12/2022