


**KIRLOSKAR ROADRAILER LTD.**

A Kirloskar Group Company

Enriching Lives

Annexure 17B

**BOARD OF DIRECTORS AS ON OCTOBER 20, 2016**

| Sr. No | Particulars               | Designation |
|--------|---------------------------|-------------|
| 1      | Mr. Suhas S. Kolhatkar    | Chairman    |
| 2      | Mr. Rajendra B. Shaligram | Director    |
| 3      | Mr. Jitendra R. Shah      | Director    |
| 4      | Mr. Suresh B. Deshpande   | Director    |

For Kirloskar RoadRailer Limited

Rajendra B. Shaligram

Director

DIN : 03378647



Date : October 20, 2016

Place : Pune