ANNEXURE 174



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

BOARD OF DIRECTORS AS ON OCTOBER 20, 2016

Sr. No	Particulars	Designation
1	Mr. Rahul C. Kirloskar	Executive Chairman
2	Mr. Atul C. Kirloskar	Non-Executive, Non
3	Mr. Vikram S. Kirloskar	Independent Director Non-Executive, Non
4	Mr. G. Krishna Rao	Independent Director Non-Executive,
5	Mr. D. R. Swar	Independent Director Non-Executive, Non
6	Mr. Sunil Shah Singh	Independent Director Non-Executive,
7	Dr. Aditi Pant	Independent Director Non-Executive,
		Independent Director
8	Dr. Ajay Kumar Dua	Non-Executive, Independent Director
9	Mr. K Venkataramanan	Non-Executive, Independent Director
40	Mr. Aditya Kowshik	Additional Director
10	IVII. AURYA NUWSTIK	Managing Director

For Kirloskar Pneumatic Company Limited

(Jitendra R. Shah) Company Secretary

Membership No. 17243



