

INDEPENDENT DIRECTORS

At present there are four Independent Directors, including one Women Independent Director in the Board of the Company with a variety of experience and expertise in respective fields.

Mr. Kanwar Pratap Singh, Independent Director

IAS Officer (Retd.) of Karnataka Cadre, worked earlier in several capacities in the Central as well as State Governments, including as Chairman of Karnataka Electricity Board; as Secretary, Defence Production; and as Secretary, Internal Security & Intelligence.

Mrs. Mahpara Ali, Independent Director

Master Degree in Arts and Bachelor of Arts (Hons) and Diploma in International Banking and Finance from Indian Institute of Banking and Finance. She has served in various capacities in the State Bank of India (SBI) for 39 years and retired as a Chief General Manager of Bangalore circle of SBI.

Mr. Paturi Srinivasa Rao, Independent Director

Commerce graduate and a fellow member of Institute of Company Secretaries of India and founder partner of M/s P S Rao & Associates, a firm of Practicing Company Secretaries since 1994 operating from Hyderabad. He has more than two and half decades of experience in Corporate Laws and other Secretarial & Legal assignments with special focus on public offerings, takeovers, mergers and amalgamations, acquisitions, corporate restructuring, capital market transactions, due diligence audits and secretarial audits. Mr. Rao also deals with domestic and foreign joint ventures, foreign collaborations, and other capital market related transactions.

Mr. Rabindra Srikantan, Independent Director

MS degrees in Computer Engineering and Computer Science from the University of Louisiana, USA. Bachelor of Engineering in Electrical and Electronics from PSG College of Technology, Coimbatore, and schooling from Hyderabad Public School, Begumpet, Hyderabad. He is the founder and Managing Director of ASM Technologies Ltd. He is a seasoned, team-oriented business entrepreneur with a highly successful track record of building business based on sound strategic analysis spanning over 3 decades. He is an effective leader, who is heading the team at ASM in providing medium and long-term business strategies on leading edge technologies. He has professional experience in the areas including, R & D, Engineering, Manufacturing. He has implemented operational strategies to improve Quality and customer satisfaction ratings. His philosophy of driving continuous business reformation by leveraging on state-of-the-art technologies, backed by a strong customer driven service perspective, has enabled ASM to emerge as one of the leading ER & D.