

To,

Board of Directors	Designation	Category
Mr. Sanjiv Swarup	Chairman	Non-Executive Independent Director
Mr. Murarilal Mittal	Member	Managing Director
Mr. Mayank Mittal	Member	Joint-Managing Director
Mr. Shiv Kumar Malu	Member	Non-Executive Independent Director
Mr. Dinesh Kumar Jain	Member	Non-Executive Independent Director
Ms. Ruhi Mittal	Member	Non-Executive & Non Independent Director
Mr. Venkateswararao Kandikuppa	Member	Whole-Time Director

Invitees to Board Meeting	Designation/Category
Mr. Mahender Singh Arora	Chief Executive Officer (CEO)
Mr. Rakesh Kumar Jain	Chief Financial Officer (CFO)
Mr. Sushil Sharda	Finance Head
Mr. Manan Mittal	General Manager – IT & Admin
Mr. Ashok Trivedi	Representative of Statutory Auditors M/s. NGS and Co. LLP
Mr. Ankush Goyal	Representative of Internal Auditors M/s. Borkar and Muzumdar
Mr. Dilip Bhatija	Cost Auditor

### NOTICE

This is to inform you that **117<sup>th</sup>** Meeting of Board of Directors of Bharat Wire Ropes Limited will be held on **Saturday, 12<sup>th</sup> February, 2022 at 01:30 P.M. (IST)**, through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

Kindly make it convenient to attend the Meeting.

The Agenda for the above Meeting are attached herewith.

**GOVINDA** Digitally signed  
 by GOVINDA  
**MANGAR** MANGARU SONI  
 U SONI Date: 2022.02.03  
 17:31:22 +05'30'

**Govinda Soni**  
**Company Secretary & Compliance Officer**  
**Memb. No. A38908**

**Date: 03<sup>rd</sup> February, 2022**



**Corporate Office:**  
 A - 701, Trade World Bldg., Kamala Mills,  
 SB Marg, Lower Parel (W),  
 Mumbai - 400013, Maharashtra, India.  
 Tel: +91 22 66824600

**Factory:**  
 Plot No-1&4, Atgaon Industrial Complex,  
 Mumbai-Nasik Highway, Atgaon (East),  
 Taluka-Shahpur, Dist.-Thane- 421601,  
 Maharashtra, India.  
 Tel No.: +91 2527 240123/240124/240197

**Registered Office & Factory:**  
 Plot No.4, MIDC, Chalisgaon,  
 Village Khadki – BK, Taluka Chalisgaon,  
 District Jalgaon - 424 101,  
 Maharashtra, India

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