

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. Sumit Kumar Modak	Member	Whole-Time Director
Mr. Venkateswararao Kandikuppa	Member	Whole-Time Director

Invitees to Board Meeting	Designation/Category
Mr. Mahender Singh Arora	Chief Executive Officer
Mr. Rakesh Kumar Jain	Chief Financial Officer
Mr. Sushil Sharda	Finance Head
Mr. Manan Mittal	General Manager – IT & Admin

**NOTICE**

This is to inform you that **113<sup>th</sup>** Meeting of Board of Directors of Bharat Wire Ropes Limited will be held on **Tuesday, March 30, 2021 at 12:00 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.

**Murarilal Mittal**  
**Managing Director**  
**DIN: 00010689**

**Date: March 27, 2021**



**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

• Website: [www.bharatwireropes.com](http://www.bharatwireropes.com) • E-mail: [info@bharatwireropes.com](mailto:info@bharatwireropes.com) • CIN : L27200MH1986PLC040468