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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
Mr. Ashok Trivedi	Representative of Statutory Auditors M/s.NGS and Co. LLP
Mr. Ankush Goyal/ Satyajit Nalawade	Representative of Internal Auditors M/s. Borkar and Muzumdar
Mr. Dilip Bhatija	Cost Auditor
Mr. Govinda Soni	Senior Manager - Secretarial

NOTICE

This is to inform you that **114th** Meeting of Board of Directors of Bharat Wire Ropes Limited will be held on **Friday, June 25, 2021 at 11:45 A.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: June 17, 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 • E-mail: info@bharatwireropes.com • CIN : L27200MH1986PLC040468