

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
Phone : +91-7807777941, 7807777942, Fax : +91-1795-245467, CIN No.: L29130HP1971PLC000904

LIST OF DIRECTORS AND COMPOSITION OF COMMITTEES OF BOARD**1. List of Directors and Key Managerial Personnels (KMP's):**

Sr. No.	Name	Designation
1.	Mr. Vijay Aggarwal	Chairman cum Managing Director
2.	Mr. Rajiv Aggarwal	Joint Managing Director
3.	Mr. RaviKant Dhawan	Additional Independent Director
4.	Mr. Harpal Singh	Additional Independent Director
5.	Mr. Kuldip Narain Gupta	Independent Director
6.	Mrs. Kiran Raghuvinder Singh	Independent Director
7.	Mr. Sanjeev kumar Shrivastava	Nominee Director-CVCFL
8.	Mrs. Indu Gupta	Nominee Director-IFCI-VCF
9.	Mr. Harsh Khurana	Chief Financial Officer
10.	Mr. Himanshu Kalra	Company Secretary and Compliance officer

2. Composition of Committees:**Audit Committee:**

S. No.	Name of Director	Category	Status
1.	Mr. Ravikant Dhawan	Independent Director	Chairman
2.	Mr. Harpal Singh	Independent Director	Member
3.	Mr. Rajiv Aggarwal	Joint Managing Director	Member



Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
 Phone : +91-7807777941, 7807777942, Fax : +91-1795-245467, CIN No.: L29130HP1971PLC000904
Nomination and Remuneration Committee

S. No.	Name of Director	Category	Status
1.	Mr. Ravikant Dhawan	Independent Director	Chairman
2.	Mr. Kuldip Narain Gupta	Independent Director	Member
3.	Mrs. Kiran Raghuvinder Singh	Independent Director	Member

Stakeholder Relationship Committee:

S. No.	Name of Director	Category	Status
1.	Mr. Ravikant Dhawan	Independent Director	Chairman
2.	Mr. Harpal Singh	Independent Director	Member
3.	Mr. Rajiv Aggarwal	Joint Managing Director	Member

Corporate Social Responsibility Committee:

S. No.	Name of Director	Category	Status
1.	Mr. Rajiv Aggarwal	Joint Managing Director	Chairman
2.	Mr. Vijay Aggarwal	Managing Director	Member
3.	Mr. Ravikant Dhawan	Independent Director	Member
4.	Mr. Harpal Singh	Independent Director	Member

Shares Transfer Committee:

S. No.	Name of Director	Category	Status
1.	Mr. Rajiv Aggarwal	Joint Managing Director	Chairman
2.	Mr. Vijay Aggarwal	Managing Director	Member
3.	Mr. Ravikant Dhawan	Independent Director	Member





HIM TEKNOFORGE LTD.

(formerly known as Gujarat Automotive Gears Limited)



Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
Phone : +91-7807777941, 7807777942, Fax : +91-1795-245467, CIN No.: L29130HP1971PLC000904

Stakeholder Grievance Committee:

S. No.	Name of Director	Category	Status
1.	Mr. Ravikant Dhawan	Independent Director	Chairman
2.	Mr. Harpal Singh	Independent Director	Member
3.	Mr. Rajiv Aggarwal	Joint Managing Director	Member



Chandigarh Office : SCO 19, 1st Floor, Sector 7-C, Madhya Marg, Chandigarh-160019, INDIA
Phone : +91-172-4183065, 2790439, Fax : +91-172-2651550
E-mail : teknoforge@himgroup.net Website : www.himteknoforge.com / www.gagl.net

