



SM AUTO STAMPING LIMITED

Brief Profile of Our Directors:

1. **Mr. Mukund Narayan Kulkarni:** He is the Chairman, Managing Director & Promoter of our Company. He has completed his Diploma in Mechanical Engineering from Maharashtra State Board of Technical Education in 1980. He has a work experience of around 39 years of which 23 years of experience is particularly in the Auto components stamping industry. He is a visionary entrepreneur and has played a pivotal role in setting up business of our Company as a Co Founder. He currently oversees and controls the overall administration and finance function of our Company. Under his guidance our Company has witnessed continuous growth.
2. **Mr. Suresh Gunwant Fegde:** He is the Whole Time Director and Promoter of our Company. He has been on the Board since incorporation of the Company. He has completed his Industrial Training Course from Industrial Training Institute, Nashik in the trade of fitter in 1978. He has a work experience of around 39 years of which 23 years of experience is particularly in the Auto components stamping industry. He is instrumental in guiding the team for tool design and development of sheet metal components, technical development, project monitorin review. He currently oversees and controls the overall production and marketing function of our Company.
3. **Mrs. Alka Mukund Kulkarni:** She is the Non-Executive Director and Promoter of our Company. She has completed her Masters in Commerce from Marathwada 1984. She joined our Company as Director in 2014 and has been supervising the finance function of our Company till December 2019. She is currently involved in advising Company on finance function. She has an overall work experience of over 36 years in the fields of accounts and finance.
4. **Mr. Jayant Suresh Fegde:** He is the Non Executive Director of the Company. He has vast experience in tool designing, tool room, developing and controlling engineering systems in various automotive companies for 10 years.
5. **Mr. Sunilkumar Satyanarain Dayama:** He is the Independent Director of the Company. He has completed his Bachelor of Engineering in Production Branch from Bombay University in 1979 and Master of Management from Indian Institute of Technology (IIT) Bombay in 2002. He has 41 years of experience in Operations and General Management.
6. **Dr. Sanjay Ramchandra Bhargave:** He is the Independent Director of the Company and he is a Fellow Member of the Institute of Cost Accountants of India having wide experience of more

than 40 years in Cost Management, Cost Audit, Cost Reduction, Indirect Taxation, Strategic Management, Budgeting, Materials Management, O&M, and implementing advanced management techniques.

He has worked at senior position in professionally managed companies. He is a practicing Cost Accountant with specialization in Indirect Taxes and Cost Reduction Techniques.