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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. 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

NOTICE

This is to inform you that **116th** Meeting of Board of Directors of Bharat Wire Ropes Limited will be held on **Friday, November 12, 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.

GOVINDA Digitally signed by
 GOVINDA
 MANGARU MANGARU SONI
 SONI Date: 2021.11.03
 17:46:17 +05'30'

Govinda Soni
Company Secretary and Compliance officer
Memb. No. A38908

Date: 03rd November, 2021

Place: Mumbai



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