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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 (CEO)
Mr. Rakesh Kumar Jain	Chief Financial Officer (CFO)
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	Representative of Internal Auditors M/s. Borkar and Muzumdar
Mr. Dilip Bhatija	Cost Auditor

NOTICE

This is to inform you that **117th** Meeting of Board of Directors of Bharat Wire Ropes Limited will be held on **Saturday, 12th February, 2022 at 01:30 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
MANGAR
U SONI

Digitally signed
by GOVINDA
MANGARU SONI
Date: 2022.02.03
17:31:22 +05'30'

Govinda Soni
Company Secretary & Compliance Officer
Mem. No. A38908

Date: 03rd February, 2022



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