Bimetal Bearings Limited

The current list of Directors of the Company

Board of Directors

1. **Mr.A.Krishnamoorthy**
   Chairman (DIN: 00001778)

2. **Mr.S.Narayanan**
   Whole-time Director (DIN: 03564659)

3. **Mrs.Rashmi Hemant Urdhwareshe**
   Independent Director (DIN: 08668140)

4. **Dr.N.Gowrishankar**
   Independent Director (DIN: 00124441)

5. **Mr.Vikram Vijayaraghavan**
   Independent Director (DIN: 01944894)

6. **Mr.P.S.Rajamani**,
   Director (DIN: 01560303)

Key Management Personnel

1. **Mr.R.Natarajan,** Chief Financial Officer

2. **Mr.K.Vidhya Shankar,** Company Secretary