

Bimetal Bearings Limited

Professional background and skills / expertise / competency of Directors:

Mr.A.Krishnamoorthy, Chairman

An eminent industrialist and entrepreneur, he has been associated with the Company as a Director from 26th June 1970 and as Chairman & Managing Director from 13th July 1997 till 31st March 2015. Currently he is the Chairman of the Company. He is associated with the auto component industry for over 6 decades. During this period, he played a major role in the expansion activities in the Company including acquiring of new technology for material and process. He entered into a JV Agreement for the manufacture of Polymer Bushings for the first time in the Country. He heads the Amalgamations Group as Chairman which has interests in Automobiles (Farm equipment), Engines, Auto components, Agriculture and Services. He was instrumental in bringing in new technologies into various Group Companies in order to promote "Make in India" and has played a major role in the business growth of the Group.

Mrs.Rashmi H. Urdhwareshe, Independent Director

She holds Master's degree in Electronics and Telecommunication Engineering and several other professional qualifications and carries 4 decades of industrial experience and expertise which includes wide range of subjects in the automotive domain. She had served at the top level in the various national / international bodies and contributed greatly to developing automotive safety, emission and fuel efficiency standards. She retired as Director of ARAI (Automotive Research Association of India, Pune) in June 2020. She was honoured with Nari Shakti Puraskar Award in the year 2019 by the Honourable President of India.

Dr.N.Gowrishankar, Independent Director

He holds B.Tech (Metallurgy) from IIT, Mumbai and M.S & Ph.D from IIT, Chennai and served as Whole-time Director in M/s.IP Rings Limited (a listed entity). He was elected as a Fellow of the Indian National Academy of Engineering in the year 2006 and served as Chairman of National Institute of Quality & Reliability, Chennai and was a visiting faculty in leading Engineering Institutions.

Mr.Vikram Vijayaraghavan, Independent Director

He holds a Bachelors' Degree in Computer Science & Engineering from the University of Madras, M.S. Degree in Accounting from University of Illinois-Urbana Champaign, IL, USA, Bachelors' Degree in Law from the Madras Law College, TNDALU, Chennai, M.S Degree in Electrical Engineering from Stanford University, Palo Alto, CA, USA and M.S Degree in Computer Science (Distinction in Research), Stanford University, USA. He is an Advocate and Partner, specializing in corporate and taxation litigation and consultation at one of the leading tax firms in South India, M/s Subbaraya Aiyar, Padmanabhan & Ramamani (SAPR) Advocates, Chennai. He is also a qualified Computer Scientist and Software Entrepreneur and was the Founder of Efficient Frontier Technology India (Chennai), a subsidiary of Efficient Frontier Inc., USA acquired in 2011 by Adobe Systems and is the CEO of VulcanTech, LP, USA, a boutique, high-tech software consulting company. He is Co-Chair, Direct Tax Committee, Madras Chamber of Commerce & Industry (MCCI) and Former Convener, Finance, Banking, Insurance & Taxation Panel, FICCI, Tamil Nadu.

Mr.P.S.Rajamani, Director

He holds B.Tech. Degree from IIT, Chennai and a Masters Degree holder in Business Administration from Madras University. He also holds a diploma in Statistical Quality Control & Operations Research from Indian Statistical Institute. Has a working experience for more than 3 decades in the fields of Quality, Materials, Manufacturing, General Management etc. Has been a member of CII's Southern Regional Council and Tamil Nadu State Council for more than five terms and held various executive positions therein. He is also a member of the Executive Committee of Society of Indian Automobiles Manufacturers (SIAM), New Delhi. Was the president of Madras Metallurgical Society and served as a Treasurer in the National Institute for Quality & Reliability (NIQR).

Mr.S.Narayanan, Whole-time Director

He is a B.Tech (Hons) degree holder and also holds a Master Degree in Business Administration from Case Western Reserve University, USA. He joined the Company on 1st December 1986 and had extensive training in Imperial Clevite Corporation, USA. He has rich experience in the manufacture of auto components production and has contributed significantly to the operations of the Company including new Powder Technology.