



INGERSOLL – RAND (INDIA) LIMITED

CIN: L05190KA1921PLC036321

Registered Office: First Floor, Subramanya Arcade, No. 12/1, Bannerghatta Road, Bengaluru 560 029

Phone: +91 80 4685 5100 Fax: +91 80 4169 4399 Website: <https://www.irco.com/en-in/invest>

BOARD OF DIRECTORS

| Sl. No. | Name of Director | Occupation | DIN |
|---------|--|---|----------|
| 1. | Mr. Sekhar Natarajan (Non-Executive Chairman & Independent Director) | Professional | 01031445 |
| 2. | Ms. Vijaya Sampath (Non-Executive & Independent Director) | Professional | 00641110 |
| 3. | Ms. Jayantika Dave (Non-Executive & Independent Director) | Professional | 01585850 |
| 4. | Mr. P. R. Shubhakar (Non-Independent & Whole-time Director) | Chief Financial Officer & Company Secretary | 06688703 |
| 5. | Mr. Sunil Khanduja (Managing Director) | Managing Director | 10041581 |
| 6. | Mr. Gareth Robert Topping (Non-Executive & Non-Independent) | Non-Executive Director | 10823043 |