

Brief profile of board of directors of Gokak Textiles Limited including directorship and full-time positions in body corporates

Sr. No.	Name	Profile	Educational Qualification	Details of directorship and full-time positions in body corporates		
1.	Mr. Vinod Bhandawat Chairman (Non-Executive, Non-Independent Director) DIN:02873571	Mr. Vinod Bhandawat is working as Group Finance Controller (Shapoorji Pallonji Group) in the Group Centre - Finance at SP Centre. He holds Bachelor degree in commerce, Chartered Accountant from the Institute of Chartered Accountants of India and Company Secretary from the Institute of Company Secretaries of India. He brings rich professional experience of working in the business unit as well as corporate office, of over twenty-eight years, holding senior positions overseeing the entire gamut of the finance function including corporate finance, treasury, banking, taxation, legal and secretarial. Prior to joining Shapoorji Pallonji Group, he was working with Essel Infraprojects Limited as Chief Financial Officer. He has worked with organizations like Adani Power Limited (Chief Financial Officer), Vedanta Group PLC (President and Deputy Chief Financial Officer), Landis+GYR Limited (Chief Financial Officer and Company Secretary). He has also worked with ABB Ltd and Rajashree Polyfil.	B.Com, CA, CS	Sr. No.	Name of the Company/Body Corporate	Position held in the Company/Body Corporate
				1.	Gokak Textiles Limited	Director
				2.	Gokak Power & Energy Limited	Director
				3.	Forbes Technosys Limited	Director
				4.	Shapoorji Pallonji Finance Private Limited	Director
				5.	Sashwat Energy Private Limited	Director
				6.	Sterling And Wilson Private Limited	Director
				7.	SMCM Holdings Private Limited	Director
				8.	Shapoorji Pallonji And Company Private Limited	Group Finance Controller

2.	Mr. Nikhil J. Bhatia (Non-Executive, Independent Director) DIN:00414281	Mr. Nikhil Bhatia is a Chartered Accountant with over 38 years of experience inter-alia in the areas of Corporate Tax, Transfer Pricing, Business Restructuring, Expatriate Taxation, Company Law and Foreign Exchange Regulations and Foreign Direct Investments. Mr. Nikhil Bhatia was Partner of CNK and Associates LLP. Prior to joining CNK & Associates LLP, Mr. Bhatia has been with KPMG for 13+ years and with Price Waterhouse Coopers Private Limited for 10+ years before he retired.	CA	Sr. No.	Name of the Company/Body Corporate	Position held in the Company/Body Corporate
				1.	Gokak Textiles Limited	Independent Director
				2.	Gokak Power & Energy Limited	Independent Director
				3.	Forbes & Company Limited	Independent Director
				4.	Forbes Precision Tools & Machine Parts Limited	Independent Director
				5.	Aarti Industries Limited	Independent Director
				6.	Forbes Bumi Armada Limited	Independent Director

3.	Mr. Gautam Kumtakar (Managing Director & Chief Executive Officer) DIN:09791999	Mr. Gautam Vasant Kumtakar has over 20 years of professional experience in Engineering, Construction, Project Development, Project Management, Financial Modelling and Business Development with small and large organizations in India. He joined Shapoorji Pallonji Group in July 2011 and since then worked on myriad assignments ranging from Project Management of 1320MW, Business Development for Gas based power plant, hydro, O&M and Renewable business. His last assignment with SP Group, before being deputed to GTL, was international business development for Group companies including SP E&C, SP INT, Afcons, Sterling & Wilson and Eureka Forbes in North Africa, Latin America and Caribbean Region. Gautam is also a Chartered Engineer (India) and a level D certified in Project Management from International Project Management Association. He is also a member of Project Management Association India.	B.E (Mechanical), PGDC in Thermal Power Plant Engineering, eMBA, Chartered Engineer (India).	Sr. No.	Name of the Company/Body Corporate	Position held in the Company/Body Corporate
				1.	Gokak Textiles Limited	Managing Director & Chief Executive Officer
				2.	Gokak Power & Energy Limited	Whole-time Director

4.	Mrs. Sunita Khanna (Non-Executive, Non-Independent Director) DIN: 01713143	Mrs Sunita Khanna is a Bachelor of Commerce and a Fellow Member of the Institute of Chartered Accountants of India. She has around 40 years of comprehensive experience in the fields of Accounts, Finance, Tax, Internal Audit and Compliance Management. She is presently associated with Shapoorji Pallonji Real Estate Pvt Ltd as Executive Vice President - Internal Audit and Risk Management. She joined the Real Estate Division of Shapoorji Pallonji in 2006 as Chief Financial Officer. Prior to this, she worked with the luggage major Blow Plast Ltd (marketing arm of VIP Industries Ltd) for 21 years. She is currently on the Board of several real estate entities of Shapoorji Pallonji Group.	B.Com, CA	Sr. No.	Name of the Company/Body Corporate	Position held in the Company/Body Corporate
				1.	Delphi Properties Private Limited	Director
				2.	Bengal Shapoorji Developers Private Limited	Director
				3.	Highstreet Developers Private Limited	Director
				4.	Honcho Properties Private Limited	Director
				5.	Manjri Developers Private Limited	Director
				6.	Bengal Shapoorji Housing Development Private Limited	Director
				7.	Supra Warehousing Private Limited	Director
				8.	Gokak Textiles Limited	Director
				9.	Shapoorji Pallonji Real Estate Private Limited	Executive Vice President - Internal Audit and Risk Management

5.	Mr. Ganesan Rajamani (Non-Executive, Independent Director) DIN: 07615445	Mr. Ganesan Rajamani is Bachelor of Commerce and a Certified Associate of Indian Institute of Bankers (CAIIB). He has around 39 years of experience in Bank of India in various positions. He has worked 15 years in Treasury. Worked in Equity, Derivatives forex and fixed income market. He was also nominee director representing Bank of India in the various companies. Currently he is Independent Director in Bank of India Investment Managers Private Limited from the year 2021.	B.Com and Certified Associate of Indian Institute of Bankers (CAIIB)	Sr. No.	Name of the Company/Body Corporate	Position held in the Company/Body Corporate
				1.	Gokak Textiles Limited	Independent Director
				2.	Bank of India Investment Managers Private Limited	Independent Director

6.	<p>Mr. Sanjiv Tipnis (Non-Executive, Independent Director)</p> <p>DIN: 05337340</p>	<p>Mr. Sanjiv Tipnis is a B. Tech. in Chemical Engineering from IIT Kharagpur and has an Executive MBA from IIM Ahmedabad. He has around 43 years of wide-ranging experience in diverse industries from synthetic textiles including industrial textiles, glass fibre, wind energy, epoxy moulding, steel tower making etc. His fields of expertise are in Operations, Strategic Planning, Project Management, Plant & Quality Management, HSE Management, Customer & Supplier Relationship Management as well as Team Building & Leadership.</p> <p>He has recently completed a 5-year contract with Madura Industrial Textiles as President & CEO and before that he had retired from SRF Limited as Senior Vice President Operations.</p>	<p>B.Tech, Executive MBA</p>	<table><tr><th>Sr. No.</th><th>Name of the Company/Body Corporate</th><th>Position held in the Company/Body Corporate</th></tr><tr><td>1.</td><td>Gokak Textiles Limited</td><td>Independent Director</td></tr></table>	Sr. No.	Name of the Company/Body Corporate	Position held in the Company/Body Corporate	1.	Gokak Textiles Limited	Independent Director
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