

**PROFILE OF DIRECTORS OF GNA AXLES LIMITED**

<b>Name of Director</b>	<b>Mr. Gursaran Singh</b>	<b>Mr. Jasvinder Singh</b>	<b>Mr. Kulwin Seehra</b>
Brief Particulars	Mr. Gursaran Singh is considered as the doyen of Indian Auto Component Industry and is widely respected in the Industry. He has an experience of over 65 years in the Auto components Industry and has been a Director of the Company since its inception. Before being elevated to the position of Executive Chairman of the Company in 2021 he was the Managing Director of the Company since 1993.	Mr. Jasvinder Singh has been a Director of the Company since its inception and has been looking after the Marketing Function of the Company. He has vast experience of more than 42 years in the auto component industry.	Experience of more than 17 years in Auto Component industry.
DIN	00805558	01831572	03522812
Date of Birth	20-04-1936	26-07-1958	02-11-1986
Nationality	Indian	Indian	Indian
Date of Appointment	06-09-1993	06-09-1993	01-04-2011
Qualification	Under Graduate	Graduate	Graduate
Shareholding in the Company	10,75,000 Equity Shares	64,42,200 Equity Shares	10,75,000 Equity Shares
List of Directorships held in other Companies	<ol style="list-style-type: none"> <li>1. GNA Gears Limited.</li> <li>2. Guru Nanak Transmissions Punjab Limited</li> </ol>	<ol style="list-style-type: none"> <li>1. GNA Drivelines Limited.</li> <li>2. Guru Nanak Transmissions Punjab Limited.</li> <li>3. GNA Investment Limited</li> <li>4. GNA Mobility Limited</li> </ol>	-
Relationship with other Directors	Related to Mr. Ranbir Singh	Related to Mr. Maninder Singh and Mr. Harwinder Singh	Related to Mr. Ranbir Singh

<b>Name of Director</b>	<b>Mr. Ranbir Singh</b>	<b>Mr. Maninder Singh</b>	<b>Mr. Harwinder Singh</b>
Brief Particulars	Mr. Ranbir Singh has been working as Managing Director & CEO of the Company and has been a Director of the Company since its inception. He has been looking after the production, finance, International Marketing and Capex Planning of the Company. He has vast experience of more than 40 years in the auto component industry.	Mr. Maninder Singh has an Experience of more than 40 years in Auto Component Industry and he has worked various group units of the GNA group in different capacities before being appointed as Executive Director of the Company in 2021.	Experience of more than 17 years in Auto Component industry
DIN	01831572	01610746	03522832
Date of Birth	04-12-1961	08-12-1959	18-10-1982
Nationality	Indian	Indian	Indian
Date of Appointment	06-09-1993	25-07-2021	01-04-2011
Qualification	Graduate	Graduate	Graduate
Shareholding in the Company	1,55,99,389 Equity Shares	45,49,426 Equity Shares	15,020 Equity Shares
List of Directorships held in other Companies	<ol style="list-style-type: none"> <li>1. GNA Mobility Limited.</li> <li>2. GNA Investment Limited.</li> <li>3. Guru Nanak Transmissions Punjab Limited</li> <li>4. Sukhjit Starch &amp; Chemicals Limited.</li> <li>5. Association of Indian Forging Industry</li> </ol>	<ol style="list-style-type: none"> <li>1. GNA Investment Limited.</li> <li>2. Guru Nanak Transmissions Punjab Limited</li> </ol>	-
Relationship with other Directors	Related to Mr. Gursaran Singh & Mr. Kulwin Seehra	Related to Mr. Jasvinder Singh	Related to Mr. Jasvinder Singh

<b>Name of Director</b>	<b>Mr. Rajan Wadhera</b>	<b>Lt. Gen Praveen Bakshi (retd.)</b>	<b>AVM Saravjit Singh Hothi (retd.)</b>
Brief Particulars	Mr. Rajan Wadhera is a fixture in the Indian automotive landscape, with prestigious positions such as President, Automotive Sector at Mahindra and Mahindra, President, SIAM, and President, ARAI.	Lieutenant General (Retd.) Praveen Bakshi retired from the Indian Army after forty years of service on 31 July 2017 as General Officer Commanding-in-Chief of Eastern Army, one of the largest operational Commands of India. He is an alumnus of National Defence Academy and Indian Military Academy	Sh. S S Hothi had an excellent career during his coveted service, spanning about 30 years. with Indian Air Force. He has to his credit excellent administrative & Managerial skills in commanding/ managing men & materials.
DIN	00416429	08261443	09182046
Date of Birth	10-07-1956	27-07-1957	23-10-1949
Nationality	Indian	Indian	Indian
Date of Appointment	10-06-2022	23-10-2018	10-06-2022
Qualification	B.Tech, M.Tech	Post Graduate	Graduate
Shareholding in the Company	NIL	10 Equity Shares	NIL
List of Directorships held in other Companies	<ol style="list-style-type: none"> <li>1. Texspin Bearings Limited.</li> <li>2. ASK Automtive Limited.</li> <li>3. Ajax Engineering Limited.</li> </ol>	-	<ol style="list-style-type: none"> <li>1. GNA Mobility Limited.</li> <li>2. Sukhjit Mega Food Park Limited</li> </ol>
Relationship with other Directors	Not related to any Director	Not related to any Director	Not related to any Director

<b>Name of Director</b>	<b>Mrs. Pooja Uppal</b>	<b>Mr. Ashwani Malhotra</b>	<b>Mr. Ajit Singh Walia</b>
Brief Particulars	Mrs. Pooja Uppal is an engineering Graduate and has an experience of around 25 years in the auto components Industry and in the filed of General Management	Mr. Ashwani Kumar Malhotra is an engineering diploma holder and has an experience of more than 30 years in the Auo component Manufacturing sector.	Mr. Ajit Singh is a renowned businessman of the Area and has an experience of around 35 years in the field of Finance and Business administration.
DIN	00796019	01062781	02637491
Date of Birth	09-05-1964	09-05-1964	26-09-1963
Nationality	Indian	Indian	Indian
Date of Appointment	10-06-2022	10-06-2022	05-05-2017
Qualification	Post Graduate	Graduate	Graduate
Shareholding in the Company	NIL	NIL	20 Equity Shares
List of Directorships held in other Companies	1. Opal Engines Private Limited.	1. Friends Castings Private Limited	1. New Look Colonizers private Limited 2. Castech Auto Private Limited
Relationship with other Directors	Not related to any Director	Not related to any Director	Not related to any Director