

REXNORD ELECTRONICS AND CONTROLS LIMITED

Regd. Office: 92-D Govt Ind Estate, charkop, Kandivli (W) Mumbai-400067

E mail: finance@rexnordindia.com Website: www.rexnordindia.com

Tel. No. 022-62401800; Fax No. 022-62401816

CIN: L31200MH1988PLC047946

Our Board of Directors	
Mr.Kishorechand Kewal Talwar	Chairman & Managing Director
Mrs.Nainy Kunal Tanna	Whole-time Director
Mr. Krishnamoorthy Krishnan	Independent Director
Mr. Sriram Shrinivasan	Independent Director
Mr.Ayyaswami Sundaram	Independent Director

1. Mr. Ram Sanehi resigned w.e.f. April 1, 2018.
2. Mr. Ganapathy Dharmarajan resigned w.e.f. May 7, 2018.