

REXNORD ELECTRONICS AND CONTROLS LIMITED

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CIN: L31200MH1988PLC047946

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

Mr. Mahendra Sonawane was appointed w.e.f April 1, 2024

Mr. Ayyaswami Sundaram retired w.e.f March 31, 2024

Mr. Mohan Iyer was appointed w.e.f May 12, 2023

Mr. Ganapathy Dharmarajan resigned w.e.f. May 7, 2018

Mr. Ram Sanahi resigned w.e.f. April 1, 2018