

BHARAT FORGE

List of Directors of the Company as on December 21, 2011.

Sr. No.	Name of Director	Address	Designation
1.	Mr. B.N. Kalyani	'Amit', 221-A, Kalyani Nagar, Yerawada, Pune 411 006.	Chairman and Managing Director
2.	Mr. Shobhan M. Thakore	Talwar Thakore & Associates, 3 rd Floor, Kalpataru Heritage, 127, M. G. Road, (Landmark HDFC Bank), Fort, Mumbai 400 001.	Director
3.	Mr. S.D. Kulkarni	12, 'Pushkar', B. W. Pathare Marg, Dadar (West), Mumbai 400 028.	Director
4.	Mr. P.G. Pawar	Chairman, Sakal Papers Pvt. Ltd., 595, Budhwar Peth, Pune 411 002.	Director
5.	Prof. Dr. Uwe Loos	Industrial Consultant Hauptmannsreute 122 D-70193 Stuttgart Germany	Director
6.	Mr. P.C. Bhalerao	B-7, Varsha Park, Baner Road, Pune 411 045.	Director
7.	Mrs. Lalita D. Gupte	Mhaskar Building, 153-C, Sir Bhalchandra Road, Opp. Ruia College, Matunga, Mumbai 400 019.	Director
8.	Mr. P.H. Ravikumar	501, Yashwan Towers, T. H. Kataria Marg, Mahim (West), Mumbai 400 016.	Director
9.	Mr. Alan Spencer	13 Chesham Street London SW1X8ND United Kingdom	Director



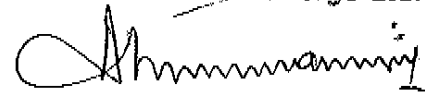
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Sr. No.	Name of Director	Address	Designation
10.	Mr. Naresh Narad	A-604, Icon Apartments, Plot No. GH-4, Sector CHI-3, Greater Noida, Gautam Budh Nagar – 201 308. Uttar Pradesh	Director
11.	Dr. T. Mukherjee	No. 6A, Road No. 10, Circuit House Area (East), Jamshedpur 831 001.	Director
12.	Mr. G.K. Agarwal	B-10, Varsha Park, Baner Road, Pune 411 045.	Deputy Managing Director
13.	Mr. Amit B. Kalyani	'Amit', 221-A, Kalyani Nagar, Yerawada, Pune 411 006.	Executive Director
14.	Mr. B.P. Kalyani	B 3/4, The Tulips, 211/2, Plot 65, Kalyani Nagar, Pune 411 014.	Executive Director
15.	Mr. S.E. Tandale	'C', S-02, Pride Panorama, Senapati Bapat Road, Pune 411 016.	Executive Director
16.	Mr. S.K. Chaturvedi	D-16, Sector 39, Noida 201 301. (U.P.)	Executive Director

For Bharat Forge Ltd.



Ajay Sharma
Vice President (Legal)
& Company Secretary



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