



**Mr. A. B. Kalyani**

**Non-Executive, Non-Independent Director**

After having his initial education in Pune, he graduated in Mechanical Engineering from Bucknell University, Pennsylvania, U.S.A. He initially worked with Kalyani Steels Limited, followed by other companies within the group. He then joined Bharat Forge Limited in 1999 as Vice President and Chief Technology Officer. He was also instrumental in strategizing and execution of the several acquisitions that the group had in Germany. Mr. Amit B. Kalyani is currently Vice Chairman and Joint Managing Director of Bharat Forge Limited. He also takes care of the overall group strategy and is responsible for the expansion of steel business and driving the infrastructure foray of the group. He has an expertise in technology & Innovations, Strategy & Planning, Sales & Marketing, Financial Skills, Legal & Regulatory Knowledge, Corporate Governance & Risk Management along with Industry knowledge and vast experience.

He is associated with the following Body Corporates:

Sr no	Name of Body Corporates	Designation
1	BF Utilities Limited	Non-Executive Director
2	Kalyani Steels Ltd	Non-Executive Director
3	Kalyani Investment Company Limited	Non-Executive Director
4	BF Investment Limited	Non-Executive Director
5	Hikal Limited	Non-Executive Director
6	Saarloha Advanced Materials Private Limited	Director
7	Bharat Forge America Inc.	Director
8	Bharat Forge International Limited, UK.	Director
9	Kalyani Mobility Inc.	Director
10	Bharat Forge Aluminium USA Inc.	Director
11	Bharat Forge PMT Technologies LLC, USA.	Director
12	Bharat Forge Holding GmbH	Member of Advisory Board
13	Bharat Forge Tennessee Inc.	Director
14	Zephyr Engineering and Technology Consultants LLP	Designated Partner
15	Novel Engineering and Technology Consultants LLP	Designated Partner
16	India Internet Domain LLP	Designated Partner