

Brief Profile of Board of Directors

Mr. Tadanori Okada- Non-Executive Non-Independent Director-Chairman

Mr. Tadanori Okada is a Mechanical Engineering graduate from Kanagawa University, Japan, with extensive experience in hydraulic equipment and manufacturing systems.

He was appointed as Additional Director on 7 August 2024 and currently serves as Chairman (Non-Executive, Non-Independent Director) effective 5 September 2024.

He joined Yuken Kogyo Co., Ltd. in 1992 and has held leadership roles across R&D, quality, and manufacturing functions, progressing to senior management positions.

He has also served as COO of overseas operations in China and Taiwan, with expertise in production management and global operations.

Full time positions in other body corporates- Nil

Mr. C. P. Rangachar- Managing Director

Mr. C. P. Rangachar is an Electrical Engineer from BITS Pilani with extensive experience in plastics and hydraulic industries.

He promoted Yuken India Limited in 1974 as a joint venture with Yuken Kogyo, Japan, and served as its Managing Director from inception, leading its growth into a major hydraulic systems manufacturer.

He has held several leadership roles in industry bodies including CII and IMTMA and has contributed significantly to industrial development initiatives.

He currently serves on the boards of group companies and continues to be actively involved in industry forums and advisory roles.

Full Time positions in other body corporates

Polyene General Industries Private Limited	Director
Polyene Film Industries Private Limited	Director
Sai India Limited	Director
Grotek Enterprises Private Limited	Director
Indian Machine Tool Manufacturers Association	Director
Benefic Investment and Finance Company Private Limited	Director
Bourton Consulting (India) Private Limited	Director
Imtma Machine Tool Industry Park Limited	Director
Nature Arbor LLP	Designated Partner

Mr. Yoshitake Tanaka

Mr. Yoshitake Tanaka has extensive experience in the hydraulics and industrial manufacturing sector, particularly within the Yuken Group's global operations.

He was appointed as Additional Director on 9 August 2022, re-designated as Whole-Time Director on 14 September 2022, and currently serves as Non-Executive, Non-Independent Director from 20 September 2024.

He has held key managerial and operational roles in manufacturing and business operations, contributing to strategic growth and global coordination.

His areas of expertise include industrial hydraulics, manufacturing operations, and international business management.

Full Time positions in other body corporates- Nil

Mr. Parabrahman

Mr. Parabrahman is a Mechanical Engineering graduate from BMS Engineering College, Bangalore University. He began his career in 1973 with Bharat Fritz Werner and later joined Mysore Kirloskar Limited in 1990. He was among the early contributors to CNC technology development in India. He was a core member in setting up Kirloskar Toyoda Textile Machinery Limited (KTTM), a joint venture between the Toyota and Kirloskar groups, and was associated with the company since inception in 1995. He served as CEO & Managing Director from 2008 until his retirement in 2012.

He currently serves as Non-Executive Director at BFW and Independent Director at Yuken India Limited and is actively involved with CII and other industry bodies. He also mentors organizations in the manufacturing sector.

Full Time positions in other body corporates

Bharat Fritz Werner Limited	Director
Grotek Enterprises Private Limited	Independent Director

Mr. K. Chandrashekhar Sharma

Mr. K. Chandrashekhar Sharma holds a degree in Mechanical Engineering from NIT Surat and an MBA from IGNOU, along with an executive program from IIM Ahmedabad.

He has over a decade of leadership experience with Kennametal India Limited, where he served as Vice President/Director and led the Machine Tool and Cutting Tools businesses.

He currently works as a Technical Advisor and Business Consultant, mentoring senior executives and CXOs across manufacturing organizations.

He also serves as a Non-Executive Independent Director on the boards of multiple companies.

Full Time positions in other body corporates

Accurate Gauging and Instruments Pvt Ltd	Director
Birla Precision Technologies Limited	Director
Ace Multi Axes Systems Limited	Independent Director
Birla Precision Technologies Limited	Independent Director
Micromatic Grinding Technologies Private Limited	Director
Difacto Robotics and Automation Private Limited	Independent Director

Ms. Indra Prem Menon

Ms. Indra Prem Menon is a law graduate from Ambedkar Government Law College and Mount Carmel College, with over four decades of experience in corporate management and governance.

She has extensive experience in leadership and corporate management, playing a key role in driving business growth, strategic initiatives, and operational excellence. She has been associated with senior leadership roles for several decades, contributing to organizational expansion and strengthening governance frameworks.

She has been actively associated with industry bodies such as the Indian Electrical & Electronics Manufacturers' Association (IEEMA) and Confederation of Indian Industry (CII), contributing to industry development initiatives.

Phenomenon Cinema Private Limited	Director
Se-Ka-Ra Organics Private Limited	Director
Khedda Insulation Systems Private Limited	Director
Senapathy Whiteley Private Limited	Director
Lakshmanan Isola Private Limited	Managing Director
Senapathy-Symons Insulations Private Limited	Managing Director
Eastwest Hotels Limited	Director
Golden Kitchens Private Limited	Director
Meteor Investments and Leasing Private Limited	Director
Icon Holdings Private Limited	Director
Mars Afcon Consulting Private Limited	Director
Meteor Maintenance Private Limited	Director
Nettur Technical Training Foundation	Director
A Lotus Film Company Private Limited	Director