

BOARD OF DIRECTORS

Sr.no.	Name	
1	Mr. Rohit Relan	Chairman cum Managing Director
2	Mr.Toshiya Miki	Additional Director - Nominee - Suzuki Motor Corporation, Japan
3	Mr. C.V.Raman	Director - Nominee - Maruti Suzuki India Limited
4	Mrs.Sharda Relan	Additional Director
5	Mr. Ajay Relan	Director
6	Mr. Girish Narain Mehra	Independent Director
7	Mr. Prateep Kumar Lahiri	Independent Director
8	Mr. Ravindra Gupta	Independent Director
9	Mrs Shyamla Khera	Independent Director
10	Mr.Arvind Varma	Independent Director
11	Mr. Kishan N.Parikh	Independent Director
12	Mr.T.J.Chacko	Director(Operations)

Our Beloved and Respected Chairman, Mr Narinder Dev Relan left for his heavenly abode on 2nd June, 2016



BHARAT SEATS LTD.

INTEREST OF DIRECTORS IN OTHER COMPANIES

I MR NARINDER DEV RELAN, CHAIRMAN	
1 SHARDA MOTOR INDUSTRIES LTD.	CO-CHAIRMAN
2 RELAN INDUSTRIAL FINANCE LTD.	CHAIRMAN
3 PEBCO MOTORS LTD.	CHAIRMAN
4 PROGRESSIVE ENGINEERING & AUTOMATION PVT.LTD.	DIRECTOR
5 SHARDA INOAC PVT.LTD.	DIRECTOR
6 TOYOTA BOSHOKU RELAN INDIA PVT.LTD.	DIRECTOR
II MR ROHIT RELAN, MANAGING DIRECTOR	
1 SHARDA MOTOR INDUSTRIES LTD.	DIRECTOR
2 RELAN INDUSTRIAL FINANCE LTD.	DIRECTOR
3 PROGRESSIVE ENGINEERING & AUTOMATION PVT.LTD.	DIRECTOR
4 SHARDA INOAC PVT.LTD.	DIRECTOR
5 TOYOTA BOSHOKU RELAN INDIA PVT.LTD.	DIRECTOR
III MR AJAY RELAN, DIRECTOR	
1 SHARDA MOTOR INDUSTRIES LTD.	MANAGING DIRECTOR
2 RELAN INDUSTRIAL FINANCE LTD.	DIRECTOR
3 PROGRESSIVE ENGINEERING & AUTOMATION PVT.LTD.	DIRECTOR
4 SHARDA INOAC PVT.LTD.	DIRECTOR
5 TOYOTA BOSHOKU RELAN INDIA PVT.LTD.	DIRECTOR
IV. MR YOICHI KOJIMA, DIRECTOR	
1 VISTEON CLIMATE SYSTEMS INDIA LTD.	DIRECTOR
2 SKH METALS LTD.	DIRECTOR
3 J.J.IMPEX(DELHI)PVT.LTD.	DIRECTOR
4 SUZUKI MOTOR GUJARAT PVT.LTD.	DIRECTOR
V. MR I.V.RAO, DIRECTOR	
1 MACHINO POLYMERS LIMITED	DIRECTOR
VI. MR G.N.MEHRA, DIRECTOR	
1 AMRIT CORP LTD.	DIRECTOR
2 SUBROS LTD.	DIRECTOR
3 U.P.HOTELS LTD.	DIRECTOR
4 ACTION CONSTRUCTION EQUIPMENT LTD.	DIRECTOR

VII. MR.P.K.LAHIRI, DIRECTOR	
1 SARAL HOME FINANCE LTD.	DIRECTOR
VIII. MR RAVINDRA GUPTA, DIRECTOR	- NONE-
IX. MR ARVIND VARMA, DIRECTOR	- NONE-
X. MR T.J.CHACKO, DIRECTOR(OPERATIONS)	- NONE-
XI. MRS SHYAMLA KHERA, DIRECTOR	- NONE-
XII. MR KISHAN N.PARIKH	
1 PEBCO MOTORS LTD.	DIRECTOR
2 PEBCO INDUSTRIES LTD.	DIRECTOR
3 SHARDA MOTOR INDUSTRIES LTD.	CHAIRMAN
4 AERSOFT TRADING & MARKETING PVT.LTD.	DIRECTOR
5 BRISCO PVT.LTD.	DIRECTOR
6 JAMSHEDPUR AIR CONNECT PVT.LTD.	DIRECTOR
7 ANJANA MINERALS PVT.LTD.	DIRECTOR