



MRF

MRF Limited, Regd. Office : 114, Greams Road, Chennai 600 006
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CIN : L25111TN1960PLC004306; Website: www.mrftyres.com

071/SH/SE/AGM-2019/KGG/3
10th August, 2019

National Stock Exchange of India Ltd Exchange Plaza 5 th Floor Plot No.C/1G Block Bandra-Kurla complex Bandra(E) Mumbai 400 051	Bombay Stock Exchange Ltd Floor 24 P J Towers Dalal Street Mumbai 400 001
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Dear Sir

Profile of the re-appointed Independent directors

At the 58th Annual General Meeting of the Members of the Company held on Friday, the 9th August, 2019, Mr. Vijay R Kirloskar, Mr. V Sridhar, Mr. Ranjit I Jesudasen, Dr. Salim Joseph Thomas, Mr. Jacob Kurian and Mr. Ashok Jacob were appointed as independent directors of the Company for a second term of 5 (five) consecutive years from 29th September, 2019 to 28th September, 2024.

Mr. Vijay R Kirloskar, Mr. V Sridhar, Mr. Ranjit I Jesudasen, Dr. Salim Joseph Thomas, Mr. Jacob Kurian and Mr. Ashok Jacob are not debarred from holding the office by virtue of any SEBI Order or any other authority.

Brief profiles of the independent directors are given herein below:

a) Mr. Vijay R Kirloskar

Mr. Vijay R Kirloskar, aged about 68 years, is on the Board of the Company since 2nd November, 2000. Mr. Vijay R Kirloskar has completed his Bachelors degree in science and Engineering and Masters degree in Management Science & Engineering from Worcester Polytechnic Institute, MA, USA.

Mr. Vijay R Kirloskar is the Executive Chairman of Kirloskar Electronic Company Ltd. Mr Vijay R Kirloskar has been instrumental in promoting the Kirloskar Companies business interest in South East Asia resulting in a good brand recognition for its products abroad. He has attended the world famous quality course at JUSE in Japan. Apart from being a Director in leading Engineering Companies in India, he has been Regional Chairman [South] in 1991 and Vice- President of Confederation of Indian Industry [CII] in 1998. He has been an active delegate in CII's Business Missions abroad. Mr. Vijay R Kirloskar was nominated as Chairman, Board of Governors of IIT-Delhi from April, 1997 to June, 2003. He is a member of the President Advisory Committee of Worcester Polytechnic Institute MA, USA.



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b) Mr. V Sridhar

Mr. V Sridhar, aged about 66 years, is on the Board of the Company since 27th July, 2000. Mr. V Sridhar has completed his Bachelors degree in Arts.

Mr. V Sridhar has wide and varied experience in family business of M/s V Perumal Chetty & Sons, and is involved in International Freight forwarding, Customs clearing and Logistics business for over 30 years.

c) Mr. Ranjit I Jesudasen

Mr. Ranjit I Jesudasen, aged about 65 years, is on the Board of the Company since 29th July, 2003. Mr. Ranjit I Jesudasen has completed his Bachelors degree in Commerce and Diploma in Export Management. He has undergone training in UK for post graduation in Export Management.

Mr Ranjit I Jesudasen has over 45 years of experience in Shipping, Stevedoring, C & F and transportation, including Multi-modal cargo consolidation. He has been the Chairman of the Madras Steamer Agents Association and Vice-President of the Federation of the Ship Agents Association of India. He was the Chairman of the Expert Committee on Shipping with the Madras Chamber of Commerce & Industry and was also a trustee of the Chennai Port Trust from April 1996 to March 2000. Mr Ranjit I Jesudasen has worked in senior positions with major International Companies in areas of Sales, Marketing and Operations besides General Management. He retired as Director on NYK Line India's Board and at the time of retirement he was the only Indian on NYK's Board.

d) Dr. Salim Joseph Thomas

Dr. Salim Joseph Thomas aged about 71 years is on the Board of the Company since 23rd January, 2009. Dr Salim Joseph Thomas is an MBBS Graduate from the Armed Forces Medical College, Pune. He obtained his MS [Gen.Surgery] in 1976 and MNAMS [Gen.Surgery] in 1979. Dr Salim J Thomas has served in the Indian Navy from 1971-1986 and retired as Surgeon Commander. He was a Member of the First Indian Antarctic Expedition in 1981. Dr Salim Joseph Thomas was awarded Nao Sena Medal [Navy Medal] for gallantry by the President of India in 1982. Presently, he is a Senior Consultant attached to the Apollo Speciality Hospital, Chennai. He is also a trustee of Sishya School, Chennai.

e) Mr. Jacob Kurian

Mr. Jacob Kurian aged about 61 years is on the Board of the Company since 25th July, 2012. Mr Jacob Kurian, graduated from Shriram College of Commerce at Delhi and followed that up with a Law degree from the Government Law College, Mumbai. He is a well known Advocate practicing in the Madras High Court. He has been in



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active practice for the past 36 years in areas of civil law with specialization in Intellectual Property Rights (IPR) and property law. He has experience in appearing before the Madras High Court, before the Intellectual Property Appellate Board and various trade mark tribunals. He is also regularly engaged by lawyers and law firms in India and abroad in connection with their legal work, in India. Mr Jacob Kurian has been invited to make presentations at various Seminars and Conferences, Indian and International, and has also taken a course for a batch of District Judges in Tamil Nadu to familiarize them with the latest developments in IPR Laws.

f) Mr. Ashok Jacob ✓

Mr. Ashok Jacob aged about 58 years is on the Board of the Company since 26th October,1998. Mr. Ashok Jacob, has completed MBA from Wharton School, University of Pennsylvania. He has several decades of experience in asset management industry. Mr Ashok Jacob is currently the Executive Chairman of Ellerston Capital Limited, Australia. Ellerston Capital Limited is a Sydney based Asset Management Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For MRF LIMITED


S DHANVANTH KUMAR
COMPANY SECRETARY

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