

1.	<p><b>Mr. Arun Hastimal Firodia</b> (Chairman – Non Executive Director)  DIN: 00057324  Date of Appointment: July 01, 1987</p> <p>Padma Shri Mr. Arun Firodia is a distinguished industrialist, visionary engineer, and committed social activist. A graduate of IIT Bombay (B.Tech, Electrical Engineering, 1965) with distinction and an alumnus of the prestigious Massachusetts Institute of Technology (MIT), Dr. Firodia has combined technological brilliance with entrepreneurial spirit to revolutionize the Indian automotive industry.</p> <p>As the Founder and Chairman of Kinetic Group, Mr. Firodia pioneered the development of Luna—India’s first entirely indigenous moped—which became an iconic success story. He was instrumental in introducing advanced scooter technology to India through a landmark joint venture with Honda Motor Company of Japan. His efforts paved the way for a new era of affordable personal mobility in India. Throughout his illustrious career, Dr. Firodia has collaborated with global corporations such as Hyundai, Taigene, Sciaky, Daewoo, and San Yang to bring cutting-edge innovation to Indian manufacturing.</p> <p>Deeply committed to science and societal development, Mr. Firodia founded the H. K. Firodia Memorial Foundation in 1996 in memory of his father, the late Shri H. K. Firodia. The Foundation annually presents the prestigious H. K. Firodia Awards for Excellence in Science &amp; Technology to India’s most outstanding scientists and researchers, including luminaries like Dr. A. P. J. Abdul Kalam and Prof. C. N. R. Rao.</p> <p>As of March 31, 2025, Mr. Arun Hastimal Firodia holds directorship positions in Kinetic Engineering Ltd., Jaya Hind Mechanics Limited, Motoroyale India Private Limited, Kinetic Marketing And Services Limited, MV Agusta India Private Limited, Kinetic Taigene Electrical Company Pvt Ltd.</p>
2.	<p><b>Mr. Ajinkya Arun Firodia</b> (Vice Chairman - Managing Director)  DIN: 00332204  Date of Appointment: April 06, 2009</p> <p>Ajinkya Firodia is the Vice Chairman &amp; Managing Director of Kinetic Engineering Ltd., and a proud member of the illustrious Firodia family, pioneers of India’s automobile industry for over five decades.</p> <p>A magna cum laude graduate from the Ivy League’s Brown University (USA) in 2001, Ajinkya holds a dual degree in Engineering and Economics. He began his professional journey with JP Morgan Chase as a financial analyst in the M&amp;A division of its investment banking arm, gaining critical global exposure. Upon returning to India, Ajinkya joined the family business, leading sales, marketing, product development, and service for Kinetic’s two-wheeler division across the country. Under his leadership, the company launched several successful products through global collaborations and underwent a brand transformation that included dealership network modernization and identity overhaul.</p> <p>As the driving force behind Kinetic Engineering’s strategic pivot, Ajinkya led the company’s evolution from a legacy two-wheeler manufacturer to a global auto-component</p>

	<p>powerhouse, specializing in transmission assemblies. This turnaround involved comprehensive cultural, technological, and financial restructuring with an eye on sustainability and long-term value creation. A passionate superbike enthusiast, Ajinkya also founded India's first multi-brand superbike retail venture, Motoroyale, introducing iconic global marques like MV Agusta, Norton, SWM, Mondial, and Hyosung to Indian enthusiasts.</p> <p>With a visionary mindset, he continues to spearhead the group's entry into the electric vehicle ecosystem—driving initiatives in EV components such as motors, controllers, batteries, gearboxes, and axles.</p> <p>Deeply committed to innovation and entrepreneurship, Ajinkya has actively supported several start-ups and expanded product portfolios across Kinetic Group companies, ensuring that innovation remains at the heart of its DNA.</p> <p>As of March 31, 2025, Mr. Ajinkya Arun Firodia holds directorship positions in Kinetic Engineering Ltd., Jaya Hind Mechanics Limited, Motoroyale India Private Limited, MV Agusta India Private Limited, Kinetic Marketing And Services Limited, Motoroyale Kinetic Private Limited, Kinetic Watts and Volts Limited, Kinetic Hyundai Elevator And Movement Technologies Limited.</p>
3.	<p><b>Mrs. Jayashree Arun Firodia</b> (Non-Executive Director)  DIN: 00328499  Date of Appointment: October 27, 2017</p> <p>Mrs. Jayashree Arun Firodia has been serving as a Non-Executive Director on the Board since October 27, 2017. She brings with her a diverse academic background and a wealth of experience. A qualified medical professional, she holds an M.B.B.S. degree, a Diploma in Child Health (D.Ch.) from the University of London, USA, and is also an Associate Member of the Institution of Engineers (AMIE, India). Her insights and guidance continue to add significant value to the strategic direction of the company. Her contributions reflect a deep commitment to excellence and innovation in the engineering and automotive sectors.</p> <p>As of March 31, 2025, Mrs. Jayashree Arun Firodia holds directorship positions in Kinetic Engineering Ltd, Motoroyale Kinetic Private Limited, Ajinkya Auto Fab Limited, Kinetic Hyundai Elevator And Movement Technologies Limited, Mv Agusta India Private Limited, Kinetic Watts and Volts Limited.</p>
4.	<p><b>Mr. Dattatray Parvati Navale</b> (Non-Executive Independent Director)  DIN: 10207503  Date of Appointment: August 11, 2023</p> <p>Mr. Dattatray Parvati Navale is a seasoned professional with a Diploma in Mechanical Engineering. With a strong technical background and decades of experience, he brings valuable insight and leadership to the Board and contributing to strategic decision-making and governance.</p> <p>As of March 31, 2025, Mr. Dattatray Parvati Navale holds directorship positions in Kinetic Engineering Ltd.</p>

5.	<p><b>Mr. Achal Shirish Kotecha</b> (Non-Executive Independent Director)  DIN: 03543151  Date of Appointment: August 11, 2023</p> <p>Mr. Achal Shirish Kotecha is a seasoned professional with a strong academic background and significant experience in the engineering and automotive sectors. He holds an MBA in Marketing from the University of Greenwich, U.K. His strategic insight and leadership continue to contribute to the growth and vision of the company.</p> <p>As of March 31, 2025, Mr. Achal Shirish Kotecha holds directorship positions in Kinetic Engineering Ltd and Champ Engineering Private Limited.</p>
6.	<p><b>Mr. Rohit Prakash Bafana</b> (Non-Executive Independent Director)  DIN: 00590469  Date of Appointment: May 30, 2024</p> <p>Mr. Rohit Prakash Bafana was appointed as a Non-Executive Independent Director on May 30, 2024. He brings a strong academic background and global perspective to the Board. Mr. Bafana holds a Bachelor of Engineering degree from the Maharashtra Institute of Technology, Pune (University of Pune), and a Master of Science degree from the University of Pittsburgh, Pennsylvania, USA. With his technical expertise and international academic exposure, Mr. Bafana contributes valuable insights to the company's strategic direction and governance.</p> <p>As of March 31, 2025, Mr. Rohit Prakash Bafana holds directorship positions in Kinetic Engineering Ltd, Familycare Clinic Private Limited, Bluebird Real Estate Private Limited, United Chem-Energy Trading Private Limited, FCN Diagnostics Private Limited, Kinetic Watts and Volts Limited.</p>
7.	<p><b>Mr. Jinendra Hirachand Munot</b> (Non-Executive Independent Director)  DIN: 00049838  Date of Appointment: October 20, 2020</p> <p>Mr. Jinendra Hirachand Munot holds a Bachelor's degree in Mechanical Engineering and a Master's degree in the same discipline. With a strong technical background and decades of experience, he brings valuable insight and strategic direction to Board. Mr. Munot plays a key role in guiding the company's operations and growth. He brings with him the wisdom of over 40+ years of professional experience.</p> <p>As of March 31, 2025, Mr. Jinendra Hirachand Munot holds directorship positions in Kinetic Engineering Ltd, The Modern Foundry And Machine Works Ltd, Varsha Forgings Private Limited, KCTR Varsha Automotive Private Limited.</p>

8.	<p><b>Mr. Venkataiah Madipalli</b> (Non-Executive Independent Director) DIN: 00041420 Date of Appointment: February 10, 2021</p> <p>Mr. Venkataiah Madipalli is a seasoned Professional Engineer with over 45 years of extensive experience in the automotive industry. He holds an M.I.E. in Mechanical Engineering from The Institute of Engineers of India. Throughout his career, Mr. Madipalli has contributed significantly to the development and growth of engineering operations across various capacities, bringing in-depth technical knowledge, leadership, and strategic insight to every role he has undertaken. His vast expertise and commitment to engineering excellence make him a valuable asset to the company's board.</p> <p>As of March 31, 2025, Mr. Venkataiah Madipalli holds directorship positions in Kinetic Engineering Ltd.</p>
9.	<p><b>Mr. Shashikant Shivanand Gulve</b> (Non-Executive Non Independent Director) DIN: 11208226 Date of Appointment: July 27, 2025</p> <p>Mr. Shashikant Shivanand Gulve is a long-serving employee of the Company with over 30 years of experience, primarily in the Human Resources department. He has extensive knowledge of factory labour laws and has been actively involved in managing the Company's plant operations and workforce compliance matters.</p>