



HAPPY FORGINGS LIMITED

BOARD OF DIRECTORS

Executive Directors



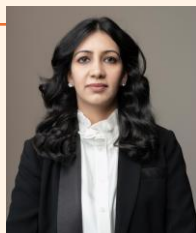
Paritosh Kumar
Chairman & Managing Director

- 45+ Years of experience
- Founded Happy Forgings in 1979
- B.A. from S.C. Dhawan Government College, Ludhiana (P.U.)



Ashish Garg
Managing Director

- 18+ Years of experience
- Joined Happy Forgings in 2006
- Bachelor's degree in science (accounting and finance) and a Master's degree in science (Mfg. systems engineering), University of Warwick, UK



Megha Garg
Whole-time Director

- 9+ Years of experience
- Joined Happy Forgings in 2016
- Bachelor's degree in science (economics) from the University of Nottingham, UK

Independent Directors



30+

Atul Behari Lall
Independent Director

- Business Strategy & Operations
- Electronics manufacturing services industry

- **Current:** Dixon Technologies (MD & Vice Chairman), Max Estates Limited and Aditya Infotech Ltd.
- **Past:** Member of Technical Evaluation Committee for Electronic Manufacturing Services



30+

Rajeswari Karthigeyan
Independent Director

- Credit Ratings & appraisal
- Financial and economic research

- **Current:** Craftsman Automation, Sunbeam Lightweighting Solutions Pvt. Ltd. and Belstar Microfinance
- **Past Role:** Associate Director – CRISIL Ratings



~40

Ravindra Pisharody
Independent Director

- Sales & marketing
- Strategy development
- Diverse industry experience

- **Current:** Savita Oil Technologies Ltd., Muthoot Finance, Bonfiglioli Transmissions and Kwaliti Walls (India) Limited
- **Past:** Tata Motors Ltd., Castrol India and Kinara Capital

Years of Experience



BOARD COMMITTEES

AUDIT COMMITTEE

#	NAME OF THE DIRECTOR	ROLE & DESIGNATION
1.	Rajeswari Karthigeyan	Chairperson – Independent Director
2.	Ravindra Pisharody	Member – Independent Director
3.	Atul B. Lall	Member – Independent Director
4.	Ashish Garg	Member – Managing Director

NOMINATION & REMUNERATION COMMITTEE

#	NAME OF THE DIRECTOR	ROLE & DESIGNATION
1.	Ravindra Pisharody	Chairperson – Independent Director
2.	Rajeswari Karthigeyan	Member – Independent Director
3.	Atul B. Lall	Member – Independent Director

STAKEHOLDERS' RELATIONSHIP COMMITTEE

#	NAME OF THE DIRECTOR	ROLE & DESIGNATION
1.	Ravindra Pisharody	Chairperson – Independent Director
2.	Ashish Garg	Member – Managing Director
3.	Megha Garg	Member – Whole-time Director

RISK MANAGEMENT COMMITTEE

#	NAME OF THE DIRECTOR	ROLE & DESIGNATION
1.	Ashish Garg	Chairperson – Managing Director
2.	Rajeswari Karthigeyan	Member – Independent Director
3.	Megha Garg	Member – Whole-time Director
4.	Pankaj Goyal	Member – Chief Financial Officer
5.	Bindu Garg	Member - Company Secretary & Compliance Officer

CSR COMMITTEE

#	NAME OF THE DIRECTOR	ROLE & DESIGNATION
1.	Paritosh Kumar	Chairperson – Chairman & Managing Director
2.	Ashish Garg	Member – Managing Director
3.	Ravindra Pisharody	Member – Independent Director
4.	Rajeswari Karthigeyan	Member – Independent Director