

Suprajit Engineering Limited

Independent Directors – Terms of Appointment and Profile.

Sl. No.	Name	Terms of appointment & Profile
1	Mr. Diwakar S Shetty	<p>Appointed for a period of 5 years effective from 31st July 2014 to 31st March 2019.</p> <p>Mr. Diwakar S Shetty, Founder Chairman of Shetron Limited, a listed Company, is a successful businessman with over four decades of experience in the Engineering Industry. He is a Graduate in Commerce. Mr. Diwakar S Shetty has also promoted Fibre Foils Ltd to manufacture Paper Drums, Composite Cans, Fibre Drums and Paper Tubes and cans. He has been bestowed with various awards.</p>
2	Mr. M Jayarama Shetty	<p>Appointed for a period of 5 years effective from 31st July 2014 to 31st March 2019.</p> <p>Mr. M Jayarama Shetty is a Graduate in Commerce and a Graduate in Law. He is also a Fellow Member of the Institute of Chartered Accountants of India. He worked for 15 years with HMT Limited in various capacities. Presently he is practicing as a Chartered Accountant</p>
3	Mr. B S Patil	<p>Appointed for a period of 5 years effective from 3rd February 2015 to 2nd February 2020.</p> <p>Mr. B S Patil retired as Chief Secretary to Government of Karnataka in January 2004. He belongs to 1966 batch of Indian Administrative Services (IAS). He held very important assignments during his service and generally regarded as one of the most dynamic officers of the State Government. He has wide ranging experience of heading State financial Institutions and various Government departments. The Industrial and IT development in Karnataka owe a great deal to him for initiating imaginative policies for attracting investments in the area and for creating infrastructure that was necessary for the success. His brilliant career helped to establish contacts with eminent people and institutions across the Country. Mr. B S Patil was appointed Chief Secretary to the Government of Karnataka in the year 2002 and he retired in January, 2004.</p>

4	Mr. Suresh Shetty	<p>Appointed for a period of 5 years effective from 3rd February 2015 to 2nd February 2020.</p> <p>Suresh Shetty is a Commerce Graduate and qualified Chartered Accountant, and underwent management education programme (M.E.P.) in IIM Ahmedabad. He had vast industrial experience in leading automobile companies. He was the first Chief Financial Officer of Hero Honda Motors Ltd. Mr Suresh Shetty was a member of Delhi Stock Exchange Ltd and also a member of National Stock Exchange Ltd till 2004. At present he is a financial and management consultant, rendering services, in investment banking, mergers and amalgamations and other corporate advisory services.</p>
5	Mr. Ian Williamson	<p>Appointed for a period of 5 years effective from 3rd February 2015 to 2nd February 2020.</p> <p>Mr. Ian Williamson, recently retired as Chief Executive of Carclo Plc, a Public Company, listed on the London Stock Exchange. Carclo has global operations located in the UK, the USA, China, India and Eastern Europe and manufactures technical plastic components for medical, automotive and electronics markets worldwide. Mr. Ian Williamson has a first class degree in Electrical Science from Cambridge University. He has broad experience of managing engineering businesses in the UK, Europe, the USA, China and India and specialized in M & A activities.</p>