

INGERSOLL – RAND (INDIA) LIMITED

CIN: L05190KA1921PLC036321

Registered Office: First Floor, Subramanya Arcade, No. 12/1, Bannerghatta Road, Bengaluru 560 029

Phone: +91 80 4685 5100 Fax: +91 80 4169 4399 Website: www.irco.com

BOARD OF DIRECTORS

Sl. No.	Name of Director	Date of Appointment	DIN
1.	Mr. Sunil Khanduja Chairman and Managing Director (Non-Independent & Whole-time Director)	08-Nov-2023	10041581
2.	Mr. P. R. Shubhakar Chief Financial Officer & Company Secretary (Non-Independent & Whole-time Director)	07-Mar-2023	06688703
3.	Mr. Gareth Robert Topping (Non-Independent & Non-Executive Director)	12-Nov-2024	10823043
4.	Ms. Vijaya Sampath (Non-Executive & Independent Director)	27-Mar-2019	00641110
5.	Ms. Jayantika Dave (Non-Executive & Independent Director)	28-Mar-2019	01585850
6.	Mr. Ajay Shriram Patil (Non-Executive & Independent Director)	15-Aug-2026	01217000