

**REXNORD ELECTRONICS AND CONTROLS LIMITED**

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**Tel. No.** 022-62401800; **Fax No.** 022-62401816

**CIN:** L31200MH1988PLC047946

<b>Our Board of Directors</b>	
Mr. Kishorechand Kewal Talwar	Chairman & Managing Director
Mrs. Nainy Kunal Tanna	Whole-time Director
Mr. Mohan Iyer	Whole-time Director
Mr. Krishnamoorthy Krishnan	Independent Director
Mr. Sriram Shrinivasan	Independent Director
Mr. Ayyaswami Sundaram	Independent Director

Mr. Mohan Iyer was appointed w.e.f May 12, 2023

Mr. Ganapathy Dharmarajan resigned w.e.f. May 7, 2018

Mr. Ram Sanahi resigned w.e.f. April 1, 2018