

# Anand I-Power Limited



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To,  
The Members,  
ANAND I - POWER LIMITED.  
20 M I D C ESTATE, SATPUR, NASIK MH 422007 IN

**Subject:** Appointment and Resignation of Director

Dear Members,

Pursuant to the Rule 15 of the Companies (Appointment & Qualification of Directors) Rule, 2014, we would like to inform you that Mr. Kamaljit Singh Bhullar & Mr. Jagdeep Singh Oberoi has resigned from the Board of the Company.

further we would like to Inform You that Board of Directors of the Company in their Meeting held on 7<sup>th</sup> Day of May 2018 has appointed Mr. Sumit Bhatnagar as an Additional Director of the Company to hold office upto the date of ensuing annual general meeting.

Mr. Sumit Bhatnagar, is Senior Vice President and Head- Group Human Resources for ANAND Group. He has been associated with ANAND for almost two decades now. Prior to taking over the current responsibility, Mr. Bhatnagar was Chief Operating Officer (COO) of Passenger Car Business Unit (PCBU) for Gabriel India. He led Gabriel (PCBU), towards successfully transforming its performance.

Mr. Bhatnagar had joined MAHLE Behr in 1999 as Sr. Engineer- Manufacturing. At Mahle Behr, he successfully managed roles in Customer Care, Business Development, Supply Chain, Production, Logistics and established Visco Fan Drive Business in India. He subsequently moved to ACYM, as Business Head in 2008 and sustained ACYM as preferred vendor for its customers through consistent performance improvement. In 2011, he joined Gabriel India initially as Plant Head, Khandsa and later became the COO of PCBU.

Mr. Bhatnagar has a Bachelor of Engineering degree in Production and has completed Executive Post-Graduate Diploma in Business Management from IIM Kozhikode. He has also completed Advanced Management Program from MIT Sloan, USA.

Mr. Sumit Bhatnagar dose not have any relationship with any existing director of the Company.

Yours faithfully  
For Anand I – Power Limited

  
Mr. Abhinay Gupta  
Finance Controller