

## **Board of Directors**



Mr. Mihir Jayaraman
Director (Non-Executive & Independent)
Ador Welding Limited

Chief Executive Officer of Aditya Auto, a specialized automotive supplier of mechatronic systems, motors, and precision components. Business Leader with over 22 years of management experience in the automotive & industrial equipment sectors. Proven track record in managing product-driven enterprises with P&L responsibility. Experience in greenfield operations setup, purchasing, supply chain, ERP systems rollout, M&A, fundraising, business development, and commercial management.

Graduated with an MBA from INSEAD, one of the world's leading business schools. Active interest in the startup eco-system in areas of electric mobility, precision engineered products, motors, electronics, automation, and telematics. Excited about the future of well-designed products with efficient manufacturing from India for global markets.

## Directorship:

| Sr.<br>No. | Name of the<br>Companies/Body Corporates/LLP              | Designation                  | Date of Initial<br>Appointment |
|------------|---|------------------------------|--------------------------------|
| 1          | Ador Welding Limited                                      | Independent<br>Director      | 09-11-2024                     |
| 2          | Aditya Entuple Traction Technologies<br>Private Limited   | Director                     | 10-05-2023                     |
| 3          | Aditya Auto Products And Engineering<br>(India) Pvt. Ltd. | Whole Time<br>Director & CEO | 01-01-2024                     |
| 4          | Aditya Avartan Technologies Private<br>Limited            | Director                     | 24-06-2022                     |
| 5          | Synedyne Systems Private Limited                          | Director                     | 15-11-2017                     |