



KAYCEE INDUSTRIES LIMITED

Regd. Office: Old Kamani Chamber, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001. Tel.: +91-22-2261 3521 / 6666 3521 / 22 / 23

PROFILE OF DIRECTORS OF KAYCEE INDUSTRIES LIMITED

a) **MR. R. DORAISWAMY, NON-EXECUTIVE DIRECTOR**

Shri R. Doraiswamy, an Electrical Engineering graduate, is a visionary technocrat and the founding force behind the Salzer Electronics, the parent company of Kaycee Industries Limited. Currently, he serves as the Managing Director of Salzer Electronics Limited. With extensive expertise in designing, developing, and manufacturing advanced electrical installation products, he brings a wealth of experience to the table. Renowned for his sharp business acumen and deep knowledge of industrial and business management, he has cultivated an extensive global network spanning multiple continents. Prior to his entrepreneurial journey, he gained valuable experience during a distinguished two-decade career with leading industrial organizations such as Lakshmi Machine Works Limited, Reiter Machine Works, M/s. Brown Boveri Baden, and M/s. Sprecher + Schuh in both India and Switzerland. His remarkable career is a testament to his dedication to innovation and excellence, which continue to drive the company's growth.

Currently he holds directorship in the following Companies

- KAYCEE ELECTRICALS INDIA LIMITED
- SALZER GREEN ENERGY PRIVATE LIMITED
- SALZER SECURITIES HOLDINGS LIMITED
- SALZER EXPORTS LIMITED
- K R HEALTH CARE PRIVATE LIMITED
- SALZER SPINNERS LIMITED
- SALZER ELECTRONICS LIMITED
- SALZER EV INFRA PRIVATE LIMITED

b) **MR. D. RAJESHKUMAR, NON-EXECUTIVE DIRECTOR**

Mr. D. Rajeshkumar, an Electrical Engineering graduate from PSG College of Technology and a postgraduate in Business Management from New Hampshire College, USA, brings over 25 years of extensive experience in the electrical industry. Renowned for his innovative approach and commitment to excellence, he has played a key role in driving the company's success. His exceptional expertise in strategic financial planning, combined with deep technical knowledge, enables him to tackle complex challenges effectively. Recognized for seamlessly integrating technical insights with financial strategy, Mr. Rajeshkumar's visionary leadership has been instrumental in steering the company's growth and shaping its future. He currently serves as the Joint Managing Director and Chief Financial Officer of Salzer Electronics Limited, the parent company of Kaycee Industries.



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Currently he holds directorship in the following Companies

- ULTRAFAST CHARGERS PRIVATE LIMITED
- MADRAS RADIATORS AND PRESSINGS LIMITED
- SALZER ENERGY SOLUTIONS PRIVATE LIMITED
- ALERA INDIA PRIVATE LIMITED
- KAYCEE ELECTRICALS INDIA LIMITED
- SALZER EV INFRA PRIVATE LIMITED
- SALZER KOSTAD EV CHARGERS PRIVATE LIMITED
- SALZER EMARCH ELECTROMOBILITY PRIVATE LIMITED
- SALZER EXPORTS LIMITED
- K R HEALTH CARE PRIVATE LIMITED
- SRI RAM ARTS CENTRE PRIVATE LIMITED
- SALZER ELECTRONICS LIMITED

c) **MRS. PRIYA BANSALI, NON-EXECUTIVE INDEPENDENT DIRECTOR**

Mrs. Priya Bansali, a distinguished Chartered Accountant, serves as an Independent Director on the Board. As the Managing Partner of Kumbhat & Co., a renowned audit firm founded in 1965, she brings 34 years of extensive experience in Taxation, FEMA, and Audit. Certified as an Information Systems Auditor in 2001, she further enhanced her expertise by completing a Certificate Course in Goods and Services Tax (GST) from the Institute of Chartered Accountants of India (ICAI) in 2018. Her comprehensive knowledge of key regulations, including Income Tax, GST, and the Companies Act, plays a vital role in upholding high compliance standards within the company. In addition to her role as an Independent Director of Salzer Electronics Limited, the parent company, she also holds directorships in prominent listed companies such as Sakthi Sugars Limited, Bannari Amman Spinning Mills, and Sakthi Finance Limited.

Currently she holds directorship in the following Companies

- BANNARI AMMAN SPINNING MILLS LIMITED
- SALZER ELECTRONICS LIMITED
- ISHITA ADVISORY SERVICES PRIVATE LIMITED
- LAKSHMI MILLS COMPANY LIMITED

d) **MR. J. BALASUBRAMANIAM, NON-EXECUTIVE INDEPENDENT DIRECTOR**

Mr. J. Balasubramaniam is a highly accomplished professional and a fellow member of the Institute of Chartered Accountants of India. With over 25 years of experience in



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professional practice, he has built a strong foundation in finance, accounting, and corporate governance. Before transitioning to practice, he held various senior positions for 15 years in leading corporate organizations, including Ashok Leyland, Madras, and Standard Medical & Pharmaceuticals Ltd., Hyderabad, where he gained extensive expertise in corporate finance and strategic management.

He earned his Bachelor's degree in Commerce from Pachaiyappa's College, Chennai, and completed his Chartered Accountancy program in Chennai. Furthering his education, he obtained a Law degree from Osmania University, Hyderabad, enriching his understanding of legal and regulatory frameworks.

Currently he holds directorship in the following Companies

- CRMF TRUSTEE PRIVATE LIMITED
- COUNTRYWIDE COMMODITY REPOSITORY LIMITED
- NESL ASSET DATA LIMITED

e) **MR. JITENDRA K. VAKHARIA, NON-EXECUTIVE NON-INDEPENDENT DIRECTOR**

Mr. Jitendra K. Vakharia, a seasoned entrepreneur and business leader, is the Managing Director and a founding promoter of Everlon Financials Ltd. With over 30 years of extensive experience, he has played a pivotal role in driving the company's growth and success.

With a strong commitment to excellence, Mr. Vakharia brings a wealth of expertise and strategic vision to the organizations he leads. He is based in Mumbai, India, and holds a qualification in Inter Science.

Currently he holds directorship in the following Companies

- KAYCEE ELECTRICALS INDIA LIMITED
- EVERLON FINANCIALS LIMITED
- EVEREST YARN AGENCY PVT LTD

f) **MR. RAMAN KRISHNAMOORTHY, NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR**

Mr. Raman Krishnamoorthy is a seasoned finance and operations professional with over 25 years of diversified experience across banking, healthcare, manufacturing, and industrial sectors. His career includes senior roles with organizations such as ICICI Bank, IndusInd Bank, Union Bank of California, and Vasan Healthcare.

He has wide-ranging expertise in financial management, operational control, strategic cost management, risk mitigation, internal audit, legal compliance, and due diligence.



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Since September 2019, he has been associated with our Company where he has played a key role in Company's successful turnaround, transforming it from a passive player into a performance-driven company by addressing legacy issues and driving growth.

Currently he holds directorship/appointment in the following Companies

- Director – Ultra Fast Chargers Private Limited
- Chief Financial Officer- Salzer Electronics Limited.