

Board of Directors

Shri Sharad B Pitti

Founder & Chairman

Shri Sharad B Pitti, founder of the Company is a visionary leader who pioneered lamination manufacturing in India. He has remained integral to the growth and success of the Company.

Shri Akshay S Pitti

Managing Director & Chief Executive Officer

Shri Akshay S Pitti, started his entrepreneurial journey at an early age. With his extensive experience of serving in different roles within the organisation, he has gathered the expertise to efficiently lead the Company.

Shri S Thiagarajan

Non-Executive Independent Director

Shri S Thiagarajan is a Chartered Accountant with vast experience in financial management and accounting roles. He was the Director (Finance) of NMDC and also served as a Board Member of various associates of NMDC. He is the Chairman of the Company's Audit Committee.

Shri Y B Sahgal

Non-Executive Independent Director
(w.e.f 9th November 2023)

Shri Y B Sahgal is a Mechanical Engineer with over 4 decades of industry experience. He has served in middle and top management at Sahney Steels and Techno Electricals, a unit of Vijay Electricals. He has in the past worked in various capacities in the Company and retired as Executive Director of the Company in 2016.

Shri N Vinod Kumar

Non-Executive Independent Director
(w.e.f 14th August 2024)

Shri N Vinod Kumar is a fellow member of the Institute of Chartered Accountants of India. He has over 3 decades of experience in Central Public Sector Undertakings. He stated his career in 1977 as a Junior officer in Western Coal fields, He worked in various capacities in National Mineral Development Corporation Limited, Electronics Corporation of India Ltd, Praga Tools Ltd and Bharat Dynamics Limited.

Ms. Kemisha Soni

Non-Executive Independent Director
(w.e.f 14th August 2024)

Ms. Kemisha Soni, is a Chartered Accountant with over 2 decades of experience in Accounting, Audit and Taxation services. Ms. Kemisha is the Managing partner of GDK & Associates, Chartered Accountants. She is experienced in the field of auditing, primarily in statutory, tax and forensic auditing. She is also experienced in risk management audit, internal audit and management audit.

Ms. Priti Paras Savla

Non-Executive Independent Director
(w.e.f 14th August 2024)

Ms. Priti Paras Savla, is a fellow member of the Institute of Chartered Accountants of India and partner in K P B & Associates. She has over 2 decades of experience in areas of strategic planning, business advisory, corporate governance, ESG advisory, CSR & impact assessment, audit and risk mitigation.

