

Ref.: SEC& LEG/484

October 19, 2022  
Through online portal

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001  
Scrip Code - 505283

Kind Atten.: Ms. Bharti Bhambwani, Corporate Relationship Manager

Dear Madam,

**Sub: Appointment of Director**

Pursuant to Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that pursuant to the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Kirloskar Pneumatic Company Limited ("the Company") in their meeting held on October 19, 2022 have approved the appointment of Mr. Pravir Kumar Vohra as an Additional Director in the category of Independent Director of the Company with effect from October 19, 2022 subject to the approval of the Members. He will hold office as an Independent Director for a term of 5 (Five) consecutive years upto October 18, 2027, subject to the approval of the Members. Such approval of the members to be taken by means of Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, including amendments thereunder.

Further, as per BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, the Company hereby affirms that the Mr Pravir Kumar Vohra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

He is not a relative of any Director on the Board of the Company. He does not hold any equity share in the Company.

A brief profile of Mr. Pravir Kumar Vohra is as under:

**Kirloskar Pneumatic Company Limited**

A Kirloskar Group Company

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Pune, Maharashtra 411013  
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Fax: +91 (20) 26870297  
Email: sec@kirloskar.com | Website: www.kirloskarpneumatic.com  
CIN: L29120PN1974PLC110307

Brief Profile:

Mr. Pravir Kumar Vohra, aged 68 years, is a postgraduate in Economics from St. Stephen's College, University of Delhi and a Certified Associate of the Indian Institute of Bankers. He began his career in banking with State Bank of India where he worked for over 23 years. He held various senior level positions in business as well as technology within the bank, both in India and abroad. In January 2000, Mr. Pravir Kumar Vohra moved to the ICICI Bank group where he headed a number of functions like the Retail Technology Group and Technology Management Group. In these capacities, he oversaw the deployment of technology across ICICI Bank's domestic and international operations and was instrumental in creating a future-ready, platform independent & scalable infrastructure.

From the year 2005 to 2012, he was the President and Group CTO at ICICI Bank. Post his retirement from ICICI Bank in the year 2012, he mentored start-ups in the payments space and more recently, completed a two year assignment to set up the Tech and Ops function at New Development Bank, Shanghai. He also continues to serve on the Technology Advisory Committees of organizations like the Bombay Stock Exchange, NCDEX, Indian Clearing Corporation, India International Exchange (IFSC) Ltd, NPCI and Power Exchange India, etc. He is passionate about leveraging the power of available and emerging technologies to solve real life business issues, improve operating efficiency, design new products and processes that would touch the lives of the Indian people. He is a Director on the Board of Directors of Thomas Cook (India) Limited, IDFC First Bank Limited, National Commodities Management Services Limited, Sterling Holiday Resorts Limited, Kirloskar Ferrous Industries Limited and New Age Markets in Electricity Private Limited.

Thanking You.

For Kirloskar Pneumatic Company Limited

K Srinivasan

Managing Director | DIN: 00088424