



BHARAT WIRE ROPES LTD

Corporate Office: A-701, Trade World, Kamla City Lower Parel (West), Mumbai 400 013 (India)
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November 14, 2016

To,

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Sub: Clarification - BHARATWIRE

Company's Scrip Code – BHARATWIRE

Dear Sir,

This is in reply to your email of November 14, 2016 seeking certain clarification pertaining to the appointment of Mr. Mayank Mittal as Additional Director of the Company with effect from November 12, 2016.

We would like to clarify your queries as under:

1. Brief profile of Mr. Mayank Mittal - **Resume of Mr. Mayank Mittal is attached herewith.**
2. Disclosure of relationships between directors - **Mr. Mayank Mittal is the son of Mr. Murarilal Mittal, Managing Director of the Company.**

You are requested to take the above information on records. In case you need any further information, please contact the undersigned.

For Bharat Wire Ropes Limited

Shailesh Rakhasiya
Company Secretary & Compliance Officer
Membership No.: ACS – 32244



Encl: As above.

Mayank Murarilal Mittal

2501, RNA Mirage, S K Ahire Marg, Behind Old Passport Office, Worli, Mumbai – 400 018

■ Career Summary

Over Five years of impressive success in the high-tech sector, running company-wide operational functions and leading large scale projects, from inception to successful completion, while making/executing sound strategic decisions.

- **Passionately striving towards constant improvement** - Excellent leadership, organization, and people management abilities.

AREAS OF IMPACT

Business Development | Change Management | Strategic Planning & Leadership

Profit Growth | Product Development | Executive Management

Finance & Budgeting | Operations Management

Objective – Utilize strong successful managerial experience in corporate operations. Establish quality, safety and financial operational standards to produce positive impact on overall performance of the organization.

PROFESSIONAL HISTORY

Associated with

Bharat Wire Ropes Ltd. **(Since 2010)**

NOTABLE ACHIEVEMENTS

- Sets challenging cross-functional goals that support the organizational goals and strategies.
- Integrated functional strategies, utilizing business expertise to reach financial and operational objectives.
- Researched and developed new strategies to achieve company goals and objectives – Deployed resources to reach financial forecast and business objectives.
- Developed plans for managing/retaining talent inside organization and for improving leadership strength.

- Developed operational functions essential for increasing firm's productivity such as product promotion and placement – Evaluated and established standards and guideline that were to be followed by all production departments.
- Monitored company policies and developed new operational procedures for firm in order to increase efficiency.

Managerial Contributions:

- Managed and supervised existing as well as New Plant operations at Chalisgaon, Maharashtra, on a day to day basis.
- Directed areas with multiple functions together with division directors and department managers.
- Assisted executive manager in planning and executing the annual budget.
- Coordinated with human resources team in forming and training a cross functional department.

EDUCATION

- Master's in Business Administration from Long Island University, USA.
- Bachelors of Science from State University of New York, USA.

DIRECTORSHIP / DESIGNATED PARTNER IN OTHER COMPANIES / LLP'S

- Treezec E-Solutions Private Limited
- Lambach Insurance Brokers Private Limited
- Vanijya E-Solutins LLP
- Gyanshankar E-Trading LLP
- 3 Idea Technology LLP