Dr. Dinesh Kumar Likhi

Dr. Dinesh Kumar Likhi, aged 57 years, is the Chairman and Managing Director of Company. He holds a bachelor’s degree in Metallurgical Engineering from the Indian Institute of Technology (“IIT”) Roorkee (formerly the University of Roorkee) and master’s degree in Metallurgical Engineering from the National Institue of Technology (“NIT”) Rourkela (formerly the Regional Engineering College Rourkela, Sambalpur University). He has also completed a post graduate diploma in Management from All India Management Association, masters of business administration in Corporate Strategy and Economic Policy from the Maastricht School of Management, Netherlands and Doctor of Philosophy (“PhD”) in Strategic Alliance from the Indian Institute of Delhi.

He has thirty five (35) years of experience in automobile, steel and special metal alloys Industry. Prior to joining our Company, he was associated with Steel Authority of India Limited (“SAIL”) at Rourkela Steel Plant (“RSP”) as General Manager. He joined the Company as the Director (Production and Marketing) on September 01, 2011 and was re-designated as the Chairman and Managing Director on September 1, 2015.

He is a life member of Indian Institute of Metals, National Institute of Personnel Management, Indian Institute of Materials Management and Global Institute of Flexible system, Management. His areas of interest are formulating and implementing strategy and organization of strategic interventions in the company using operations /project management concepts. He has been awarded the Jawahar Award for Outstanding PSU Executive in 1995, group awards for his contribution in turnaround of SAIL in 2000 and preparing growth plan for SAIL in 2005 and new business development project of Wagon Building in 2011.

Sanjeev Singhal

Sanjeev Singhal, aged 53 years, is the Director (Finance) and Chief Financial Officer of Company. He holds a B.Com (Hons) from Delhi University (1st division) and is a qualified cost accountant and recipient of ‘Certificate of Merit’ from the Institute of Cost Accountants of India.

He has an overall experience of 30 years in metals sector. He joined the Company as a Director on January 06, 2017. Prior to joining our Company, he was associated with SAIL where he had hands on experience in all major areas of the finance function. During his career at SAIL, Sanjeev Singhal was the only finance executive from RSP selected for the prestigious “Assessment Development Centre” evaluation and training a flagship programme of SAIL to identify and nurture talent for future leadership roles. He successfully completed all 18 management modules subscribed by SAIL from the Harvard Business School. He is a recipient of “Jawaharlal Nehru Award” at SAIL which is the most prestigious award for executives of SAIL, awarded for exceptionally outstanding performance.

Sanjay Kumar Jha

Sanjay Kumar Jha, aged 54 years, is the whole time Director (Production and Marketing) of Company. He is a Metallurgical Engineering graduate from the National Institute of Technology (“NIT”) Jamshedpur (formerly the Regional Institute of Technology Jamshedpur) in the year 1987. He has completed the lead auditor course of ISO. He is pursuing PhD from Homi Bhabha National Institute.

He has overall experience of 28 years. He joined our Company on July 05, 2016. Prior to joining our Company, he was associated with Nuclear Fuel Complex (“NFC”), Hyderabad. At NFC, he carried out simulation and modeling of “difficult to hot work” Inconel 718, Titanium full alloy, PT-7M, PT-3B Inconel 690, Incoloy 800 for the first time.

He was awarded for excellence in science technology for the year 2006 and group award for development of modified route for pressure tube and development of other alloys, steels, and steam generator tubes etc., from Department of Atomic Energy (“DAE”). He has published 35 articles in international journals.

Indraganty Venkateswara Sarma

Indraganty Venkateswara Sarma, aged 65 years, is an Independent Director of Company. He holds a bachelor’s degree in electronics and communications from the Andhra University and masters of business administration from the Faculty of Management Studies, Delhi.

He has an experience of 37 years in the electronics industry in India. He has been on our Board since December 01, 2015. Prior to joining our Company, he was a Director (Research and Development) in Bharat Electronics Ltd (“BEL”), a Navratna PSU, in the business of Defence electronics, from 1975 to 2012. He has long association with the DRDO, other research labs in India and a number of academic Institutions. He is a fellow member of the Institution of Electronics and Telecommunication Engineers (“IETE”).

Dr. Jyoti Mukhopadhyay

Dr. Jyoti Mukhopadhyay, aged 65 years, is an Independent Director of Company. He has done master of engineering from the Indian Institute of Technology, Roorkee (formerly the Roorkee University) and PhD in Materials Science and Engineering from the Indian Institute of Technology, Bombay.

He has an overall experience of over 35 years in the field of research and development. He has been on our Board since December 01, 2015. He is also a visiting professor at the Department of Materials Science and Engineering at the Indian Institute of Technology, Gandhinagar, since November 1, 2012.

He was awarded 2005 Light Metals Recycling Technology Award in recognition of the most notable Recycling Technology Research paper published in Light Metals 2005, awarded Hindustan Zinc Gold Medal by Hindustan Zinc Limited in 2005 for significant contributions in the applied research in Bauxite to Alumina and Alumina to Aluminum, awarded as the “Metallurgist of the Year - 2001” by the Ministry of Steel, GoI.

Dr. Usha Ramachandra

Dr. Usha Ramachandra, aged 56 years, is an Independent Director of Company. She holds a PhD (Social Sciences) from the University of Hyderabad, masters in philosophy (Economics) from the University of Hyderabad, masters of arts (Economics) from the University of Hyderabad and bachelors in arts from the University of Osmania.

She is an economist with over 20 years of experience in management development, infrastructure restructuring and regulations. She is a professor and chairperson, energy area at the Administrative Staff College of India, Hyderabad. She has been on our Board since December 01, 2015.

Surendra Sinh

Surendra Sinh, aged 61 years, is an Independent Director of Company. He has completed his masters of science in Physics from the Jiwaji University, Gwalior.

He has an overall experience of over 40 years. He has been on our Board since October 09, 2017. He was appointed into Indian Police Service in 1980 and assigned to Madhya Pradesh cadre. Prior to joining our Company, he was Director General of Police of Madhya Pradesh from October 2014 to June 2016. He was awarded Indian Police Medal for Meritorious Service in 1994 and President’s Police Medal for Distinguished Services in 2000. He has been appointed as the Vice Chairman of Madhya Pradesh State Disaster Management Authority, since July, 2016.