

### **Mr. Sadhu Ram Bansal (Independent Director)**

**Mr. Sadhu Ram Bansal, 69 years**, is a Post Graduate (English), Certified Associate of Indian Institute of Bankers and Associate of Indian Institute of Banking and Finance. He has rich and varied exposure of more than 34 years in banking, finance, infrastructure finance and administrative functional capacities followed by 8+ years as independent director / independent external monitor by CVC (Govt. of India) / advisor to organisations across education, infrastructure, social and welfare services, electronic goods, manufacturing and services sector.

He was Chairman and Managing Director of Corporation Bank, Executive Director in Punjab National Bank and Field General Manager in Dena Bank. He was also Chief General Manager in India Infrastructure Finance Company Ltd. (IIFCL).

He had also been Director of PNB Gilts Limited, honorary secretary and member of Managing Committee of Indian Banks Association (IBA), Chairman of IBA Standing Committee on agriculture and allied activities. He has submitted Approach Paper on Agriculture and Allied Activities and Recommendations on Priority Sector lending guidelines. He is member of Governing Council of Institute of Banking Personnel Selection (IBPS), member of CII's National Committee on Banking, member of Indian Banks' Association Committee for evolving a framework for monitoring of infrastructure projects, Honorary Fellow (Director) of Indian Institute of Banking and Finance, and also Chairman of CorpBank Securities Limited.

He was part of several marquee projects like MoU with JBIC in Tokyo, Japan for financing the Delhi-Mumbai Industrial Corridor and negotiations with multilateral and bilateral institutions like Asian Development Bank, World Bank, Japan Bank for International Cooperation (JBIC) and KfW. He has led the study-team on power equipment manufacturing companies in China.

He has been the speaker / panelist at various seminars and conferences organised by Indian Institute of Corporate Affairs (IICA) , Industry Chambers like FIICI and CII, Management Institutes like IIM-A and International conferences in Singapore and Dubai.

Mr. Bansal is as an Independent Director of JK Lakshmi Cement Ltd., KEI Industries Limited, GMR Airports Infrastructure Ltd. and Lux Industries Ltd. He was the Chairman & Managing Director of Corporation Bank and Executive Director of Punjab National Bank, held Field General Manager and other posts in Bank of Baroda and was Chief General Manager (on deputation) of India Infrastructure Finance Company Ltd.

He joined the Board of the Company as an Independent Director w.e.f. 1st July 2024.

### **Directorship and Full- Time Positions;**

<b><i>No. of Directorship</i></b>	<b><i>Name of the Company</i></b>	<b><i>Full-Time Positions</i></b>
1	GMR AIRPORTS LIMITED	Director
2	LUX INDUSTRIES LIMITED	Director
3	KEI INDUSTRIES LIMITED	Director
4	JK LAKSHMI CEMENT LIMITED	Director
5	UDAIPUR CEMENT WORKS LIMITED	Director

