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UFLEX LIMITED

(Formerly Known as Flex Industries Limited)
Division/Office: CORPORATE - SECRETARIAL
Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India
Tel.: +91-120-4012345/2522558 **Fax:** +91-120-2442903
Website: www.uflexltd.com **E-mail ID:** flexsec@vsnl.net

UFLEX/SEC/2016/

August 8, 2016

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/I, G-Block
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400051

Scrip Code : UFLEX

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 500148

Dear Sirs,

Further to our letter dated 8th August, 2016 , the Brief Profile of Lt. General (Dr.) Arvind Mahajan (Retd.) is attached herewith.

He is not related to any other Directors of the Company.

Thanking you

Yours faithfully,
For UFLEX LIMITED,

(Ajay Krishna)
Sr. Vice President (Legal) &
Company Secretary

Encl : as above

Brief Profile of Lieutenant General (Dr.) Arvind Mahajan (Retd.)

Lieutenant General (Dr.) Arvind Mahajan (Retd.) is a Science Graduate and –

- AMIE (Mechanical) from Institute of Engineers, Kolkata
- MIE (Mechanical) from Institute of Engineers, Kolkata
- Post Graduate Degree in Automobile Engineering from Military College of Electronics & Mechanical Engineering, Secunderabad.
- Fellow of Institution of Engineers (Mechanical) from Institute of Engineers, Kolkata.
- M.Phil in Defence and Management Studies from Devi Ahilya Vishwa Vidyalaya, Indore.
- Post Graduate Diploma in Business Management (Industrial Management) from MCEME, Secunderabad.
- Masters Diploma in Business & Administration (Management) from Symbiosis Institute of Management Studies, Pune.
- Doctor of Philosophy (Ph.D) (Technology & National Security) from Chaudhary Charan Singh University, Meerut.

EXPERIENCE

IN THE ARMY

A. FROM AUGUST 2006 TO DECEMBER 2007 : DIRECTOR GENERAL, CORPS OF ELECTRONICS AND MECHANICAL ENGINEERS (EME) OF INDIAN ARMY

- CEO (Director General EME) (Rank of 3-star i.e. Lieutenant General)

B. FROM JULY 2005 TO AUGUST 2006 : COMMANDANT, MILITARY COLLEGE OF ELECTRONICS AND MECHANICAL ENGINEERING OF INDIAN ARMY AT SECUNDERABAD

- Vice Chancellor Equivalent (Commandant) (Rank of 3-star i.e. Lieutenant General)

C. FROM APRIL 2002 TO JULY 2005 : MINISTRY OF DEFENCE, ARMY HEADQUARTERS

- Additional Director General Administration & Coordination, Army HQ (Rank of 2-star i.e. Major General)

D. FROM JANUARY 1999 TO DECEMBER 2000 : DY. DIRECTOR EME, HQ 15 CORPS

- DDEME (Rank of 1-star i.e. Brigadier)

E. FROM JANUARY 1998 TO DECEMBER 1998 : NATIONAL DEFENCE COLLEGE

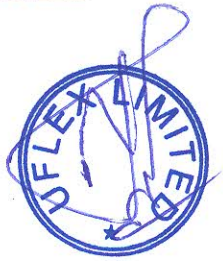
- Course Member (Rank of 1-star i.e. Brigadier)

F. FROM JUNE 1995 TO JANUARY 1988 : ARMY TRAINING COMMAND

- Colonel General Staff, Army War College at MHOW (Madhya Pradesh)

G. FROM JUNE 1992 TO JUNE 1995 : ARMY HEAD QUARTERS

- Commanding Officer (Col.) Army HQ Static Workshop



H. FROM 1972-1976 & 1984-1986 : BORDER ROADS ORGANISATION

- Officer Commanding Engineering Workshop

I. FROM 1980 TO 1984 : DIRECTORATE GENERAL OF QUALITY ASSURANCE

- Assistant Inspector of Vehicle Inspection.

POST-RETIREMENT EXPERIENCE

A. FROM 10.07.2008 TO 31.08.2010 : MINISTRY OF ENVIRONMENT AND FOREST

- Member of two expert appraisal committees dealing with environmental impact assessment clearances.

B. FROM APRIL 2010 : DISASTER MANAGEMENT INSTITUTE AT BHOPAL C/O NATIONAL DISASTER MANAGEMENT INSTITUTE

- Member of Core Group of Experts.

C. FROM 01.12.2009 TO 30.11.2012 : LIFE INSURANCE CORPORATION OF INDIA (LIC) – UNDER FINANCE MINISTRY

- Independent Director

D. FROM 01.04.2010 TO 31.03.2013 : NATIONAL MINERAL DEVELOPMENT CORPORATION LTD.

- Independent Director

E. FROM 01.05.2010 TO 01.05.2015 : BHARAT DYNAMICS LTD., HYDERABAD

- Appointed by CVC as Independent External Monitor.

F. FROM 13.05.2011 TO 13.05.2014 : CONTAINER CORPORATION OF INDIA LTD.

- Independent Director.

G. FROM 18.09.2013 ONWARDS : HINDUSTAN STEELWORKS CONSTRUCTION LIMITED

- Appointed by CVC as Independent External Monitor.

H. FROM 19.12.2013 ONWARDS : KONKAN RAILWAY CORPORATION LTD.

- Independent Director.

I. FROM 24.02.2014 TO SEPT., 2014 : RASHTRIYA ISPAT NIGAM LTD.

- Independent Director.



Area of specialization (finance, law, management, sales, marketing, administration, research, corporate governance, technical operation).

- Has a rich and varied experience as a Technical Consultant & Equipment Management Expert.
- Project Monitoring & Evaluation.
- Domain Expertise in operation logistics and chain supply management.
- Procurement of equipment and conduct of user and maintainability trials & overhaul of equipment and indigenization of spares.
- General Management, support services, project management services
- Strategic planner & financial advisor
- Environment & infrastructure advisor
- Disaster Management expert
- Domain expertise in disaster management plans formulation
- Power, steel & mining management (operation & maintenance of plant & equipment and heavy machineries)
- Corporate administration
- Corporate governance

