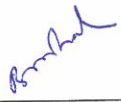


Brief of Director Mr. Ravi Kulkarni Seeking reappointment at the forthcoming Annual General Meeting:

Name of the Director	Mr. Ravi Kulkarni
Date of the Birth	10/01/1982
Date of Appointment	26/10/2012
DIN	00948406
Educational Qualifications	B.com & P.G in Management
Areas of Expertise and Experience	He has more than 5 years of experience in planning, project development, execution (including financing) and development of mega projects. He is presently responsible for planning & execution of projects, finance, team building and Liaising with Business Partners and Clients, both in India & abroad. Going by his experience & knowledge, he is suitable for the role.
Remuneration with other Directors/Managers/KMP	Rs.58,84,560
No. of Meetings of the Board attended During the F.Y. 2016-17	Attended 7 out of 10 Board Meetings during the F.Y. 2016-17
Companies in which he holds directorship	Muktangan Developers Private Limited Ping Digital Media Private Limited Pratibha Heavy Engineering Limited Pratibha Holding (Singapore) Pte Limited Pratibha Infra Lanka (Private) Limited Saudi Pratibha Industries Limited Pratibha Industries (B) SDN BHD
Membership Chairmanship of Board Committees	None
Shareholding in the Company	0.42%

CERTIFIED TRUE COPY
For PRATIBHA INDUSTRIES LIMITED



Mrs. Bhavana Shah
Company Secretary & Compliance head



Pratibha Industries Limited

CIN : L45200MH1995PLC090760

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