

### PROFILE OF CHIEF FINANCIAL OFFICER

**Name: Mr. Pramod Datar**

**Appointment Date: June 1, 2017.**

**Educational Background -**

Mr. Pramod Datar is Chartered Accountant, Company Secretary and B. Com.

He has also done CWA (intermediate).

**Experience:**

Having more than 20 years of experience in finance management and internal controls.

He has worked in senior positions in Sujan Cooper Standard AVS Private Limited, Shapers India Private Limited, Keihin FIE Private Limited, Racold Thermo Limited, Tata Autocomp – EOU, Conitex Sonoco (I) Pvt. Limited. He is having experience as a consultant in internal controls, development of systems, Tax audits etc.

**Job profile and suitability:**

During the past working, he acquired excellence in improving operations, impact business growth and maximize profits through achievement in finance management, internal controls and productivity improvements. He is having experience of formulating and executing corporate strategic plans, executing high level strategies, making high stake decisions and tackling mission-critical business challenges. Designing policies and procedures for reviewing of costing sheets through SAP, managing cost records, profitability analysis, RFQ review of sales price, reviewing pricing proposals with customers, determining financial objectives, designing and implementing systems, policies and procedures to facilitate internal financial control and overall planning, implementing, managing controlling all financial, accounting, legal and secretarial activities of the Company.

Considering his past experience and educational background, the Company is confident that his appointment will be beneficial to the Company.

Mr. Pramod Datar is not related with the promoters, directors and key managerial personnel of the Company and their relatives. The Company has appointed him after considering his educational background and expertise vis-a-vis the requirement of the Company.

**For Autoline Industries Limited**

**Ashish Gupta**

**Company Secretary**

