



Venky's (India) Limited

Regd. & Corporate Office :
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Pune-Sinhagad Road, Pune-411030, India.
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CIN : L01222PN1976PLC017422



Brief profile of Chief Financial Officer and Company Secretary appointed by the Board of Directors in their meeting held on 16th March, 2017.

A. PROFILE OF CHIEF FINANCIAL OFFICER

Name: Mr. Jiwan Kumar Handa

Organizational Experience :

Mr. Handa is working with the Company for past 35 years at various locations such as Pune, Chandigarh, Sonapat and other North Divisions. He also possesses indepth knowledge in regard to every aspect of poultry operations and allied manufacturing activities. He was General Manager – Finance and Accounts before his appointment as CFO.

Academic Details:

Mr. J. K. Handa is a Post Graduate in Commerce and has vast experience in the field of Accounts and Finance.

B. PROFILE OF COMPANY SECRETARY

Name: Mr. Rohan Ajay Bhagwat

Organizational Experience:

Mr. Rohan Bhagwat is working as Assistant Company Secretary with Venky's (India) Limited for past 6 years before his appointment as Company Secretary and Compliance Officer.

Academic Details:

Mr. Rohan Bhagwat is a member of the Institute of Company Secretaries of India (Membership No.A26954). He is a Commerce Graduate and also holds bachelor degree in Law from Pune University.

FOR VENKY'S (INDIA) LIMITED

Rohan Bhagwat

**ROHAN BHAGWAT
ASSISTANT COMPANY SECRETARY**

