SALZER ELECTORNICS LIMITED

PROFILE OF THE DIRECTOR

Last updated on May 26,2026

1. Mr. R Doraiswamy- Managing Director (DIN : 00003131)

Mr. R. Doraiswamy, aged 83 years, holds a Bachelor's Degree in Electrical Engineering. He is the Promoter Director and the founding Managing Director of the Company and has been the driving force behind its sustained progress and reputation since inception. Through his visionary leadership, disciplined management, and strategic foresight, he has guided the Company to achieve consistent growth and operational excellence. His relentless focus on quality, innovation, and ethical governance has enabled the Company to establish enduring relationships with global customers and maintain a leading position in the electrical industry.

Under his stewardship, the Company has achieved several milestones, expanded its product reach across geographies, strengthened its brand recognition, and enhanced its overall organizational capabilities. His long-standing association and deep understanding of the business dynamics continue to contribute significantly to the Company's strategic direction and stability.

2. Mr D Rajesh Kumar – Joint Managing Director (DIN : 00003126)

Mr. D. Rajeshkumar, aged 55 years, is the Joint Managing Director of Salzer Electronics Limited. He is a graduate in Electrical Engineering with a Post Graduation in Business Administration and has also pursued Business Management studies in the United States. A technocrat turned industrialist, he possesses rich experience in the electrical and engineering industry and has been playing a key role in the growth and diversification of the Salzer Group.

He initially served as the Managing Director of the erstwhile Salzer Controls Limited and successfully led the Company for several years. Upon the merger of Salzer Controls Limited with Salzer Electronics Limited, he assumed the role of Joint Managing Director of Salzer Electronics Limited and has since been actively involved in the overall management and strategic direction of the Company.

Under his leadership, the Company has strengthened its position in Industrial Switchgear, Wires & Cables, Building Products, Smart Metering Solutions, and Energy Management businesses. He has been instrumental in driving operational excellence, export growth, technological

advancement, product innovation, and expansion into new business verticals and international markets.

Mr. D. Rajeshkumar also served as the Chairman of Confederation of Indian Industry (CII), Coimbatore Zone for the year 2025–26, reflecting his active involvement and leadership in industry development initiatives.

He is also actively involved in various social and philanthropic initiatives. He has been associated with the Lions Club since 1987 and presently serves as the President of the Perianaickenpalayam Lions Club, contributing towards several community welfare and social development activities.

He is also associated with the promoter family of the Company and is the elder son of R. Doraiswamy and brother of Vishnu Rangaswamy, a Non Executive and Non Independent Director on the Board.

3. Mr. N Rangachary – Chairman (Non Executive and Non Independent Director) (DIN 00054437)

N. Rangachary, is a distinguished former IRS officer with over 44 years of extensive experience under the Government of India, Ministry of Finance. He is a Fellow Member of all the three premier professional institutes in India, namely The Institute of Chartered Accountants of India, The Institute of Cost Accountants of India, and The Institute of Company Secretaries of India.

He served as the Chairman of the Central Board of Direct Taxes (CBDT) during 1995–96 and subsequently became the first Chairman of the Insurance Regulatory and Development Authority of India (IRDA/IRDAI), where he played a pioneering role in the liberalisation and development of the Indian insurance sector from 1996 till June 2003.

Mr. Rangachary has also served as Advisor to the Government of Andhra Pradesh – Finance Department during the period 2002–2008 and has been associated with several reputed corporates and institutions as Chairman, Director, and Advisor. He was also appointed as Chairman of Central Depository Services (India) Limited (CDSL), reflecting his vast expertise in finance, taxation, insurance, and corporate governance.

He is an Honorary Member of the Institute of Actuaries of India and was honoured with the "International Insurance Man of the Year" award in 1999 for his significant contribution to the insurance industry.

4. Mr. V Sankaran - Non Executive and Non Independent Director (DIN: 00003141)

V. Sankaran, holds a Master's Degree in Commerce and is an Associate Member of both The Institute of Cost Accountants of India and The Institute of Company Secretaries of India. He also holds a Post Graduate Diploma in Management Accounting from Jamnalal Bajaj Institute of Management Studies, affiliated to the University of Bombay.

He possesses rich and varied experience in reputed organizations across the areas of Finance, Accounts, Management Accounting, Corporate Planning, and General Management. With his extensive professional expertise and strategic insights, he has contributed significantly towards strengthening financial discipline, governance practices, and management systems in the organizations he has been associated with. His vast experience and professional knowledge continue to add substantial value in the areas of corporate governance, financial oversight, and strategic decision-making.

5. Mr. Vishnu Rangaswamy - Non Executive and Non Independent Director (DIN: 00793090)

Mr. Vishnu Rangaswamy, aged 50 years is a Non-Executive and Non-Independent Director of Salzer Electronics Limited. He holds a Bachelor of Technology (B.Tech.) degree along with an MBA qualification.

He is the President of Global Technical Talent (GTT), a leading manpower recruitment and IT staffing firm based in the United States, and has been associated with the organization for more than two decades, holding various leadership positions.

Mr. Vishnu Rangaswamy possesses extensive experience in information technology staffing, talent acquisition, recruitment strategy, business operations, marketing initiatives, and organizational management. He has demonstrated expertise in modern talent sourcing techniques, cloud-based recruitment systems, social media recruitment, branding initiatives, and leadership development.

He is also associated with the promoter family of the Company and is the youngest son of R. Doraiswamy and brother of D. Rajeshkumar.

6. Mrs Priya Bhansali -Independent Director (DIN: 00195848)

Mrs. Priya Bhansali, aged 60 years, is an Independent Director of Salzer Electronics Limited. She is a highly qualified finance professional possessing rich expertise in taxation, auditing, finance, and corporate advisory services.

She holds a Bachelor of Commerce degree from University of Madras (1986) and qualified as a Chartered Accountant from The Institute of Chartered Accountants of India (ICAI) in 1988. She has also completed the Information Systems Auditor Certification from ICAI in 2001 and the GST Certification Course conducted by ICAI in 2017.

Mrs. Priya Bhansali is the Managing Partner of M/s. Kumbhat & Co., Chartered Accountants, and has been practicing as a Chartered Accountant for nearly thirty-five years. Over the course of her distinguished professional career, she has developed extensive expertise in Direct Taxation, Management Assurance Audits, Joint Ventures, Foreign Direct Investment (FDI), International Taxation, financial advisory services, and regulatory compliance matters.

Her vast professional experience and strong analytical capabilities contribute significantly towards strengthening the corporate governance framework, financial oversight, compliance systems, and strategic decision-making processes of the Company.

7. Mr. S C Bhargava --Independent Director (DIN: 00008146)

Mr. S. C. Bhargava, aged 76 years, is an Independent Director of Salzer Electronics Limited. He is a distinguished engineering professional with vast experience in the electrical and switchgear industry spanning several decades.

He earned a Bachelor of Technology (B.Tech.) degree from Indian Institute of Technology Kharagpur and was awarded the Gold Medal for academic excellence. He has also completed the Advanced Management Program from the Wharton School, University of Pennsylvania, USA.

Mr. Bhargava joined Larsen & Toubro Limited (L&T) in 1973 and retired in 2018 after rendering approximately 45 years of distinguished service. During his long and accomplished tenure with L&T, he held several key leadership positions across the Electrical and Automation divisions and developed rich expertise in the Switchgear business segment.

He headed the Electrical Business Group of L&T for nearly eight years and also served as the Chairman of Tamco and its subsidiaries located in Malaysia, Indonesia, Australia, and China. His extensive international exposure and leadership experience have contributed significantly towards business growth, strategic management, operational excellence, and expansion of electrical businesses across global markets.

With his deep industry knowledge and strategic insights, Mr. Bhargava brings immense value to the Board of Salzer Electronics Limited, particularly in the areas of electrical engineering, manufacturing operations, industrial automation, business strategy, and corporate governance.

8. Mr. Sundar Rajan Raman – Independent Director (DIN: 02511138)

Mr. Raman is a highly accomplished banking and financial sector professional with extensive experience in capital markets, banking regulation, financial services, and public policy. He served as a Whole Time Member of Securities and Exchange Board of India (SEBI) from 2012 to 2017, during which period he supervised almost the entire spectrum of India's capital markets ecosystem.

During his tenure at SEBI, he oversaw key areas including Investments such as Mutual Funds, Foreign Portfolio Investments, and Corporate Bonds; Primary Markets comprising IPOs, FPOs, Mergers & Acquisitions; and Secondary Markets including Market Regulation and regulation of market intermediaries.

Among his notable contributions were the successful transition to the new Foreign Portfolio Investor (FPI) regime in 2014, initiatives to curb fraudulent fund-raising activities, and introduction of regulatory frameworks for innovative financial products such as REITs, InvITs, and Municipal Bonds. His efforts significantly contributed towards strengthening transparency, investor protection, and the development of India's capital markets framework.

Prior to his tenure with SEBI, Mr. Raman served as the Chairman and Managing Director of Canara Bank and also held the position of Executive Director at Union Bank of India. His vast experience in banking, finance, regulation, governance, and public administration brings immense value and strategic insight to the Board.

++++++++++++++++++++++++