

Mr. Harish Chandra Gupta
Chairman & Managing Director

Mr. Harish Chandra Gupta, the Chairman and Managing Director of Roto Pumps Ltd., has been instrumental in shaping the company's global success. A graduate of St. Francis DeSales College in Nagpur, India, where he earned a B.Sc. degree, Mr. Gupta's leadership has been characterized by a deep commitment to innovation, and customer-centric strategies. His educational background and involvement in various activities, such as cricket, tennis, billiards, wildlife, and cultural pursuits, reflect his diverse interests and holistic approach to both personal and professional life.

Under Mr. Gupta's visionary leadership, Roto Pumps has emerged as a leader in the fluid engineering industry, expanding its global footprint and establishing itself among the top manufacturers of progressive cavity pumps. His strategic insights have driven the company's growth, leading to its listing on both the Bombay Stock Exchange and the National Stock Exchange of India.

With a focus on maintaining Roto Pumps' reputation for excellence, Mr. Gupta has consistently guided the company towards technological advancements and sustainable business practices, ensuring it remains competitive in the global market. His forward-thinking approach, coupled with a passion for continuous improvement, has positioned Roto Pumps as a trusted partner for industries worldwide.

Details of directorship and full-time positions in body corporate(s):

- Roto Energy Systems Limited – Director

**Mr. Anurag Gupta,
Jt. Managing Director**

Mr. Anurag Gupta, Joint Managing Director of Roto Pumps Ltd., is a forward-thinking and dynamic leader with a robust background in commerce and business management. He holds a Commerce degree, has completed ICMA-Inter, and earned his MBA from Cardiff University, UK. His association with Roto Pumps began in 1995, and since then, he has played a pivotal role in driving the company's growth across multiple domains.

Mr. Gupta oversees Corporate Affairs, Business Development, Finance, and Operations, contributing significantly to the company's strategic direction and operational excellence. One of his most recent accomplishments includes spearheading the development of Roto Pumps' state-of-the-art manufacturing facility in Greater Noida, which stands as a testament to his vision for innovation and expansion.

In addition to his responsibilities within the company, Mr. Gupta is an active member of the Confederation of Indian Industry (CII), Northern Region, further reflecting his commitment to contributing to the broader industrial landscape.

Details of directorship and full-time positions in body corporate(s):

- Roto Pumps GmbH – Managing Director
- Roto Overseas Pte. Ltd. – Director
- Roto Energy Systems Limited – Director

Mr. Arvind Veer Gupta
Deputy Managing Director

Arvind Gupta is the Deputy Managing Director at Roto Pumps Ltd., bringing a wealth of experience and expertise to the leadership team. With a strong background in the mechanical and industrial engineering sectors, Mr. Gupta has been pivotal in driving the company's growth and innovation. He is highly skilled in areas such as pumps, sales management, product development, engineering, and business development, making him a key figure in the company's global expansion and operational excellence.

A graduate of Western Sydney University, Australia, Mr. Gupta holds a Bachelor's degree in Manufacturing Technology, with a focus on business, management, marketing, and related support services. His education, combined with his strategic vision, has helped Roto Pumps strengthen its market position and diversify its product portfolio across various industries.

Mr. Gupta's journey started at Delhi Public School, Mathura Road, where he laid the foundation for his future in leadership and innovation. Today, he continues to lead with a strong focus on business development, fostering long-term partnerships, and advancing Roto Pumps' mission to be a leading global fluid engineering solution provider. His dynamic leadership style and keen industry insight ensure that the company remains at the forefront of technological advancements and customer satisfaction.

Details of directorship and full-time positions in body corporate(s):

- Roto Pumps Mena-FZE – Director and Secretary
- Raro Stile Interiors Private Limited – Director
- Roto Pumps Americas, Inc. – President and Treasurer
- Roto Pumps North Americas, Inc. – President and Treasurer
- Roto Energy Systems Limited – Director

**Mrs. Asha Gupta,
Non-Executive Director**

Mrs. Asha Gupta, a Director at Roto Pumps Ltd., is a seasoned professional and a key promoter of the company. A postgraduate by education, she has been closely associated with the company since its inception, playing an integral role in its growth and development. Mrs. Gupta is the wife of the Late Shri Nand Kishore Gupta, the former Managing Director of Roto Pumps, and has continued to contribute actively as a Director.

Her deep connection to the company's legacy and her active participation in its strategic decisions reflect her enduring commitment to Roto Pumps' vision and success.

Details of directorship and full-time positions in body corporate(s):

- Roto Energy Systems Limited – Director

Mr. Akhil Joshi
Independent Director

Akhil Joshi is a Non-Executive Independent Director at Roto Pumps Ltd. He brings with him nearly four decades of experience, having superannuated as Director (Power) at Bharat Heavy Electricals Limited (BHEL), where he served as an executive member of the Board of Directors. BHEL is India's largest integrated power plant equipment manufacturer and a leader in the engineering and manufacturing sectors.

In his role at BHEL, Mr. Joshi was responsible for the Utility Power Business, which contributed around 80% of the company's revenues. Under his leadership, BHEL achieved a 100% market share in the Indian power sector, ensuring the timely and high-quality execution of projects. He also served as Chairman of Raichur Power Corporation Limited (RPCL), a joint venture between BHEL and Karnataka Power Corporation Ltd., marking BHEL's first venture as co-owner and operator of a supercritical thermal power plant.

Over the course of his career at BHEL, Mr. Joshi gained broad experience in key areas, including the Power Sector, International Operations, Corporate Technology Management, Joint Ventures, Mergers & Acquisitions, and managing the Haridwar manufacturing plant. His work in the International Operations Division was particularly notable, as he led BHEL's expansion into highly competitive markets such as the Middle East, Southeast Asia, the CIS region, the Mediterranean, and Europe. He was instrumental in securing BHEL's maiden contracts in countries like Iraq, Vietnam, Belarus, Bangladesh, Cyprus, and Egypt, and played a key role in negotiating EPC contracts for power projects in Iraq under the Oil-for-Food program, obtaining necessary approvals from the United Nations' Sanctions Committee.

In the Corporate Technology Management group, Mr. Joshi oversaw the acquisition and assimilation of advanced technologies from global leaders like General Electric, Siemens, Alstom, and Mitsubishi Heavy Industries. His strategic efforts in forming alliances, joint ventures, and executing mergers and acquisitions enabled BHEL to maintain its leadership position in the power sector.

Mr. Joshi earned his degree in Mechanical Engineering from Delhi College of Engineering in 1979 and has completed various executive management training programs throughout his career. He is also an avid sportsman, with a keen interest in badminton and cricket.

Details of directorship and full-time positions in body corporate(s): Nil

**Mr. Neeraj Kumar Gupta,
Independent Director**

Neeraj K. Gupta, an Independent Director at Roto Pumps Ltd., is a highly accomplished professional with a distinguished career in public service. A former Indian Administrative Service (IAS) officer from the 1982 batch (UP cadre), Mr. Gupta retired as Secretary, Ministry of Finance (Department of Investment & Public Asset Management) in 2018. Following this, he was appointed by the President of India as the Central Information Commissioner, a role he held until 2023.

During his tenure as Secretary in the Ministry of Finance, Mr. Gupta was instrumental in shaping India's economic landscape. He played a key role in preparing three Union Budgets (2016, 2017, and 2018) and served as Chairman of the National Task Force for the Promotion of a Digital and Cashless Economy. His leadership in managing the government's investments in Central Public Sector Enterprises (CPSEs) was widely recognized, and he successfully oversaw the listing of several companies, including those in the insurance and defense sectors, after a gap of more than five years. He was also responsible for policies related to mergers and acquisitions within the public sector, which contributed to economic consolidation and value creation.

Mr. Gupta's efforts led to the highest-ever non-tax revenue generation for the Government of India, with over 35 transactions raising more than ₹100,000 crore in 2017-18. He pioneered the creation of new capital market instruments, such as Bharat 22 ETF and CPSE ETF, optimizing the value of government equity holdings. As a key figure in the digital transformation of India's financial ecosystem, he played a crucial role in promoting digital transactions, which were instrumental during the post-demonetization period.

In addition to his finance roles, Mr. Gupta has significant experience in foreign trade regulations, anti-dumping investigations, and bilateral trade negotiations. He has worked in senior positions in the Ministry of Commerce & Industry, Ministry of Heavy Industries & Public Sector Enterprises, and various key departments within the Government of Uttar Pradesh.

A graduate of IIT Roorkee with a Bachelor's degree in Engineering, Mr. Gupta has furthered his education through executive programs at the Economic Development Institute of the World Bank, Harvard Kennedy School, and the Goldman School of Public Policy at the University of California, Berkeley. He has also represented India at several international forums and summits, engaging with world leaders and industry captains.

Widely respected for his strategic insights and leadership, Mr. Gupta continues to contribute his expertise to the corporate sector, bringing a wealth of experience in public policy, governance, and finance to his role as an Independent Director at Roto Pumps Ltd.

Details of directorship and full-time positions in body corporate(s):

- Instrumentation Automation Surveillance & Communication Sector Skill Council – Director
- NSE Data & Analytics Limited – Director
- NSE Indices Limited – Director
- NSE Sustainability Ratings & Analytics Limited – Director
- Indian Sugar EXIM Corporation Limited – Director
- Reliance Nippon Life Insurance Company Limited – Director

Dr. Atul Agarwal
Independent Director

Dr. Atul Agarwal, an Independent Director at Roto Pumps Ltd., is a distinguished Chartered Accountant with over 30 years of experience in corporate governance, strategic consulting, and business reengineering. He is the Senior Partner at Agarwal & Saxena, Chartered Accountants, with offices across major cities in India, including New Delhi, Kanpur, Lucknow, and Mumbai.

A highly qualified professional, Dr. Agarwal holds a Ph.D. in Commerce from CSJM University, Kanpur, where his research focused on the role of mutual funds in financing industries in India. He also holds a B.Com and LL.B., and is a Fellow Chartered Accountant (F.C.A.), with additional expertise in Information System Audits, having completed a specialized diploma in 2004.

Dr. Agarwal's career includes significant leadership roles in the banking and finance sector. He served as a Non-Executive Director at Union Bank of India, Bank of Baroda, and the Deposit Insurance and Credit Guarantee Corporation (DICGC). He has also chaired the Audit Committee at DICGC, highlighting his deep expertise in financial oversight and auditing. His experience as an Independent Director for FCSL Mutual Fund Trustee Ltd. further adds to his rich portfolio in corporate directorship.

Beyond his directorship roles, Dr. Agarwal has contributed to professional organizations, including serving as a Central Council Member of the Institute of Cost & Works Accountants of India (ICWAI). His participation in several key committees reflects his ongoing commitment to improving corporate practices and governance frameworks.

Widely traveled and highly respected in his field, Dr. Agarwal brings a global outlook to his work at Roto Pumps Ltd., where his strategic insights and financial acumen are invaluable assets to the company's board.

Details of directorship and full-time positions in body corporate(s):

- Plexus Techaudit Private Limited – Director
- Tintin Commerce Private Limited – Director
- Speedage Ventures Private Limited – Director
- Delhi NCR Consulting Private Limited – Director

Ms. Saroj Punhani
Independent Woman Director

Ms. Saroj Punhani, a retired Officer of Indian Audit & Accounts Service (IA & AS) 1984 Batch holds a postgraduate degree in Science from the University of Delhi, MBA (Finance) from Indira Gandhi National Open University and M. Phil. from the Institute of Public Administration. After superannuation from the post of the Deputy Comptroller & Audit General (HR & Training) of the CAG of India on November 06, 2020, she has also served as the Central Information Commissioner in the Central Information Commission till November 6, 2023.

Details of directorship and full-time positions in body corporate(s):

- TIL Limited – Director