

DIRECTORS AND OFFICERS**Board of Directors**

Mr. Vijendra Kumar Mittal	Chairman and Managing Director
Mrs. Madhu Mittal	Executive Director
Mr. Aman Mittal	Executive Director
Mr. Virendra Kumar Gupta	Executive Director
Mr. Ansh Mittal	Executive Director
Mr. Dinesh Kaushal	Director
Mr. K.G. Gupta	Director
Mr. O.P. Verma	Director
Mr. Ashok Kumar Agarwal	Director
Mrs. Sujata Arora	Director

Audit Committee

Mr. Dinesh Kaushal	Chairman
Mr. K.G. Gupta	Member
Mr. Ashok Kumar Aggarwal	Member

Stakeholder Relationship Committee

Mr. Ashok Kumar Agarwal	Chairman
Mr. V.K. Mittal	Member
Mr. K.G. Gupta	Member

Nomination and Remuneration Committee

Mr. K.G. Gupta	Chairman
Mr. O.P. Verma	Member
Mr. Ashok Kumar Agarwal	Member

DIRECTORS PROFILE

- **Mr. V.K.Mittal**, Managing Director-a Mechanical Engineer with M.Sc.(Physics) M. Sc. Mech. Engg. Specialization in Machine Tools from Moscow. He has worked at senior position in TELCO for more than a decade. He started working on the import -substitution of the lubrication systems of machine tools in the name of **CENLUB ENGINEERS** and had been instrumental in making the company a profitable concern in this field. Later the company became a public limited company in the year 1992 by the name **CENLUB INDUSTRIES LIMITED**.
- **Mrs. Madhu Mittal**, Whole Time Director-a woman entrepreneur, is an M.A and was the proprietor of Cenlub Engineers prior to promoting the present company. Thereafter, she joined as Promoter of the company. She had successfully guided a team of highly qualified professionals to make Cenlub Industries Ltd., a leader in the field of Lubrication Systems. She has been entrusted with the responsibilities of Developing new Export Markets and complete Administration of the company.
- **Mr.Aman Mittal**, Whole Time Director - a B.E. (Electronics)looking the total day to day activities of Bangalore unit for the Last 12 years.
- **Mr. Ansh Mittal**, Whole Time Director -a B.Tech (C.Sc.) is looking after the Lube Oil Consoles /Systems manufacturing plant of the company. He is also handling the complete IT department of the company and has been involved in the exports' promotion of the company.
- **Mr. V.K.GUPTA**, whole Time Director-a Diploma Holder in Mechanical Engineering having 24years Post Qualification Experience, running independently in its own unit and looking after finance and administration matters of the company for the last 18 years. He has been entrusted with the responsibilities of Finance, Accounts and Legal matters of the company.

- **Mr. Dinesh Kaushal**, Director - a Chartered Accountant & Company Secretary with 20 Years Post Qualification experience in handling Finance and Accounts matters of various organizations.
- **Mrs. Sujata Arora**, Director - is M.Tech from Manav Rachna International University, Faridabad (Haryana) with specialization in Acting HOD of the Electrical Engineering Department with an experience of 14 years in this field. At present serving as an Asst. Professor, International University Noida (U.P).
- **Mr. Omprakash Verma**, Director-is a B.A (L.L.B) served as a Dy. General Manager with Indian Oil Corporation and is having vast experience in the field of administration, marketing and legal departments. He has been entrusted with the responsibilities of Audit Committee of the company.
- **Mr. Ashok Kumar Agarwal**, Director -a B.Sc. (L.L.B.-M.B.A), doing Management Consultancy on Industrial and Labor Law for the last one year. He has got around 32 years experience in Personal and Administration of different companies.
- **Mr. Krishna Gopal Gupta**, Director-is a M.S.C (Chemistry) in 1976 from Meerut University. He has 38 years experience in General Management and Administration in reputed companies, finance and accounts.