

Johnson Controls-Hitachi Air Conditioning India Limited

Board of Directors

 <p style="text-align: center;">Chairman</p>	<p>Mr. Nobuyuki Tao, CFO of Johnson Controls-Hitachi, Japan, is having more than 28 years of experience in various finance roles.</p> <p>In his past assignments, he has worked with Adient GK, Autoliv Electronics, Mitsubishi Fuso Truck & Bus Corp, Visteon, Ford Motor ASEAN Operation in various positions viz. Vice President-Finance, Global Director Finance, General Manager Finance, Business / Finance Planner and Financial Analyst.</p>
 <p style="text-align: center;">Managing Director</p>	<p>Mr. Sanjay Sudhakaran is a Bachelor of Engineering (Production Engineering), with more than 25 years of exposure to multiple sectors and cultural settings within organizations such as Schneider Electric, Otis Elevator, United Technologies and Carrier Corporation.</p> <p>Mr. Sudhakaran has served as the Country Head and Managing Director of Carrier Commercial Refrigeration. He also worked with United Technologies as Managing Director, Buildings and Industrial Solutions, and with Otis Elevator as Senior Director, Asia Pacific, Mergers & Acquisitions, Sales and Marketing before joining Schneider Electric in 2019. Since 2021, Mr. Sudhakaran has been the Managing Director and Chief Executive Officer of Schneider Electric Infrastructure Ltd.</p> <p>He has held multiple P&L and commercial roles, while also having the experience of driving manufacturing related initiatives to drive profitability in businesses he has led. He has extensive experience in driving cost management and has led several productivity initiatives. In his various roles, he has been responsible for Marketing, Sales and service Operations.</p>
 <p style="text-align: center;">Director</p>	<p>Vice President and General Counsel of Johnson Controls Hitachi Air Conditioning, Yoshikazu Ishihara holds management experience in leading the international practice group of an international law firm and overseeing the legal departments of multinational corporations.</p> <p>He has been a key business partner within the Company's executive team and has been serving as a board member for over 20 operating companies across multiple jurisdictions including number of JVs.</p> <p>He manages more than 15 legal professionals spread across various jurisdictions and collaborates with over 200 legal professionals at Johnson Controls. He also manages all compliance and investigation matters within the company.</p>
 <p style="text-align: center;">Independent Director</p>	<p>Mr. Arpit Patel is a renowned Chartered Accountant. He is a Commerce and Law Graduate and also holds the qualification of Cost and Management Accountant. He carries vast experience in handling assignments ranging from Statutory Audit to Corporate Advisory involving interplay of various laws.</p> <p>He is having more than 35 years of experience practicing as a Partner of reputable Chartered Accountancy firms including 8 years with S R Batliboi & Co. LLP (a member firm of EY Global).</p> <p>During his career, he has held several distinguishable posts including as a member of Corporate Law Committee of ICAI, Delhi, as a member of Research and Publication Committee of WIRC of ICAI and as a Technical Reviewer of financial Statements by ICAI.</p>



Independent Director

Mr. Ashok Balwani has general management, strategy and business development experience combined with a rich international experience covering knowledge based services, industrial projects and products and consumer product industries. He is a Director with Strategic Resources Group and advises companies on strategy, risk management, international business, organizational development, human resources and process development.

He was formerly the President of Man Industries (India) Limited serving the international oil and gas market. Prior to this, he had handled several assignments with increasing responsibility in Det Norske Veritas (DNV). His experience includes Vice President & CEO in Mafatlal Industries Limited and DGM in Larsen & Toubro Limited.

He graduated in Electrical Engineering from BITS Pilani and has a Masters degree in Business Administration from the University of Delhi.



Independent Director

An Eminent Advocate and International Tax Expert, Mr. Mukesh Patel enjoys over four decades of extensive experience and expertise in the fields of Personal and Corporate Tax Planning, Appellate Matters, International Taxation, Tax and Investment Planning for Non-Resident Indians and Foreign Collaborations.

In November, 2017, he was appointed by the Government of India as an Expert on the Six Member Official Task Force, which has been entrusted with the key assignment of drafting a New Income-Tax Act, in tune with best international tax practices and the economic needs of India. In April, 2017 he was conferred with 'The Order of the Rising Sun', the highest Decoration & Recognition from the Emperor of Japan and the Japanese Government, in appreciation of his 45 years long association and contributions for furthering Indo-Japanese Relations on academics, business and cultural fronts.

He is a visiting Faculty with the Gujarat Law Society, IIM Ahmedabad and also a Columnist of renowned newspapers. CNBC Aawaz runs a TV show by the name of Tax Guru, where he shares his experts knowledge on various topics of Income Tax and also replies to various queries of viewers.



Independent Director

Ms. Shalini Kamath has close to three decades of work experience in three distinct fields – Human Resources, Business Development and Social & Community Development and across two continents – India and Africa. She is a certified and practicing 'CEO & Leadership Coach'.

Ms. Kamath's Human Resources (HR) career spans close to a decade and half with Group HR Head positions for Chevron Texaco India, Star India, KPMG India and Ambit Holdings. She was a 'Strategic Partner' to the businesses in providing business linked people solutions through change, renewal and transformation. In addition, her role in managing the corporate communications function at Ambit Holdings has given her the experience in building a strong corporate brand, both externally and internally.

Prior to her roles in HR, Ms. Kamath was the Deputy Marketing Director at Raytheon India. She began her working career in Zambia and Botswana. Over a decade, she worked with the Governments of both the countries on several educational and social & community development projects. She acquired extensive experience in tripartite partnership projects related to community-oriented income generation programs.

Ms. Kamath is an MBA graduate from Edinburgh Business School, UK. She has been trained at Harvard Business School in change and transformation. She is an alumna of CSC Global Leadership program and a certified Zenger Folkman Leadership4you trainer & facilitator.