

General Information	
NSE Symbol*	NOTLISTED
Name of the Company*	BRADY & MORRIS ENGINEERING COMPANY LIMITED
BSE Scrip Code*	505690
MSEI Symbol*	NOTLISTED
ISIN*	INE856A01017
No of persons/entities for whom change is being reported*	1
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	16.3.23

Details of Change

Sr no.	Reason of Change*	Designation*	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Term of Appointment (in yrs)	Brief Profile
1	Appointment	Non - Executive Non - Independent Director	Mr.	RAJIVKUMARBAKSHI	Indian	ABQPB8389L	00264007	11-02-2023	11-02-2023		A professional banker with over 37 years rich experience of Banking operations with a thorough knowledge of process flow, International Banking, Treasury, Large Corporate Credit & Risk Management and Business Process Reengineering. A new foray of the Bank into life Insurance business with the setting up of a Joint Venture Life Insurance Company in collaboration with Daiichi Mutual Life of Japan and Union Bank of India. He was an Executive Director of Bank of Baroda handling the important functions of Large credit, International Banking, Treasury, Information Technology, Audit & Business Process Re-engineering and represented the bank on its Kenya & Tanzania subsidiaries as Chairman of

														their respective Boards, as well as Director on the Zambian Joint Venture. Since October 2019 upto 25.01.2022 he served as member of the Expert Committee appointed by RBI to assist the Administrator of Punjab & Maharashtra Coop Bank Ltd. and serving as Consultant to a Small Finance Bank.
--	--	--	--	--	--	--	--	--	--	--	--	--	--	---

