

NOTICE OF POSTAL BALLOT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and applicable circulars issued by the Ministry of Corporate Affairs, Government of India]

Dear Member(s),

KVS Castings Limited

NOTICE is hereby given pursuant to Section 108 read with Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (**'the Act'**) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (**'Rules'**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (**'SS-2'**), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (**'MCA'**) for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs, Government of India (**collectively the 'MCA Circulars'**) to transact the special businesses as set out hereunder by passing Special Resolutions by way of postal ballot only by voting through electronic means (**"remote e-Voting"**).

In view of the above referred MCA Circulars, the Company is sending this Postal Ballot Notice (**'the Notice'**) ONLY in electronic form to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent (**'RTA'**)/ Depositories. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. **The communication of the assent or dissent of the Members will only take place through the remote e-Voting system.** The detailed procedure for remote e-voting forms part of the 'Notes' section to this Notice.

Pursuant to Section 102 and Section 110 and other applicable provisions of the Act, the statement pertaining to the said Resolutions setting out the material facts and the reasons/ rationale thereof is annexed to the Notice for your consideration and forms part of this Notice.

Pursuant to Section 108 of the Act read with Rule 20 of the Rules and Regulation 44 of the SEBI Listing Regulations, the Company has engaged National Securities Depository Limited ("**NSDL**") to provide remote e-Voting facility for its Members. The procedure for remote e-Voting is given in **Point No. 11** below in the Notes. The remote e-Voting facility is available at the link <https://eservices.nsdl.com> **from 09:00 AM on Friday, 17th April, 2026 up to 05:00 PM on Saturday, 16th May, 2026.** The remote e-Voting module will be blocked by NSDL at 05:00 PM on Saturday, 16th May, 2026 and voting shall not be allowed beyond the said date and time.

KVS Castings Limited

Works & Regd. Off. : Village - Girdhiyai & Baghelewala, Aliganj Road, Kashipur-244713 (U.S.Nagar) Uttarakhand

Works-1 : B-25-29, Industrial Estate, Bazpur Road, Kashipur-244713 (Uttarakhand)

Tel.: 05947-262656 E-mail : kvscastings@kvspremier.com Website : www.kvscastings.com

CIN No.: L27100UR2019PLC012217

The Board has, pursuant to Rule 22(5) of the Rules, appointed **Nishi & Associates, Practicing Company Secretaries, (COP: 26395, Peer Review Number: S2023UK901700), Kashipur** as the Scrutinizer for conducting the voting process through remote e-Voting in accordance with the law and in a fair and transparent manner.

The Scrutinizer will submit his Report, in writing, upon completion of scrutiny of remote e-Voting data provided by NSDL, in a fair and transparent manner. The result on the resolutions proposed to be passed through Postal Ballot shall be announced on or before Tuesday, 19th May, 2026 by 05:00 PM and will be displayed on the notice board at the Registered Office of the Company for a period of 3 (Three) days and shall be communicated to BSE Limited ("**Stock Exchange**") where the equity shares of the Company are listed. The results of the Postal Ballot will also be displayed on the Company's website at <https://kvscastings.com/> and on the website of NSDL at <https://eservices.nsdl.com>

The last date of the remote e-Voting shall be the date on which the Resolutions shall be deemed to have been passed, if approved by the requisite majority.

SPECIAL BUSINESS:

ITEM NO. 1: RE-APPOINTMENT OF MR. JASWINDER SINGH AHLUWALIA (DIN: 03311764) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR 2ND TERM OF 5 CONSECUTIVE YEARS.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149(10), 152 and other applicable provisions of the Companies Act, 2013 read with Schedule IV thereto and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as recommended by the Nomination & Remuneration Committee (hereinafter referred as 'the committee') of the Board of the Directors (hereinafter referred as 'the Board') and subject to approval of the Members of the company, by way of Special Resolution through Postal Ballot, the consent of the Board be and is hereby accorded to recommend the re-appointment of **Mr. Jaswinder Singh Ahluwalia (DIN: 03311764)**, who qualifies for being re-appointed as an Independent Director, in the capacity of an Independent Director (in the category of Non-Executive Director) of the Company, not liable to retire by rotation and to hold office for a second term of five consecutive years commencing from **09th June, 2026 up to 08th June, 2031** on the terms and conditions as decided by the Board and the said Director."

**BY ORDER OF THE BOARD OF DIRECTORS
FOR KVS CASTINGS LIMITED**

-----SD-----

(SHWETA MEHROTRA)

Company Secretary & Compliance Officer

M. No: A23938

Date: 16/04/2026

Place: Kashipur

Registered Office: Village Girdhiyai & Baghelewala,
Aliganj Road, Tehsil- Kashipur- 244713,

U.S. Nagar (Uttarakhand)

CIN: L27100UR2019PLC012217

Contact No.: +91-7535910007

Email ID: cs.kcpl@kvspremier.com

NOTES:

1. The approval of shareholders of the Company is solicited by passing special resolutions by way of postal ballot only by voting through electronic means for businesses as set out in Item No. 1 of this Postal Ballot Notice. The Notice is being sent to all shareholders, whose names appear in the Register of Members / list of Beneficial Owners as received from the Depositories as on **Wednesday, 15th April, 2026** (“Cut-off Date”). Members holding equity shares as on the Cut-off Date can cast their vote using remote e-voting facility ONLY. **A person who is not a member as on the Cut-off Date should treat this Notice for information purpose only.**
2. Members may note that the Notice has been uploaded on the website of the Company <https://kvscastings.com/> under Investor Relations Section, can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the same is also available on the website of NSDL (agency for providing the Remote E-voting facility) at <https://eservices.nsdl.com>.
3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“the Act”) setting out all material facts and reasons for the proposed resolutions is annexed as an “Annexure-A” hereto and forms part of this Postal Ballot Notice (“The Notice”).
4. Special Resolutions if approved, by the shareholders by means of Postal Ballot is deemed to have been passed at a General Meeting of the shareholders and the last date of the remote e-Voting shall be the date on which the Resolution shall be deemed to have been passed, if approved by the requisite majority.
5. In terms of the MCA Circulars, the Postal Ballot Notice is being sent electronically to all the shareholders who have registered their email ids with the Company or Depository Participant(s) as on the Cut-off Date and is also available on the website of the Company <https://kvscastings.com/>.
6. The Scrutinizer, after scrutinizing the votes cast through remote e-voting will, not later than two working days of the conclusion of the remote e-voting, make a Scrutinizer’s Report and submit the same to the Chairman. The results declared along with the Scrutinizer’s Report shall be placed on the website of the Company at the link <https://kvscastings.com/>. The results shall be communicated to the Stock Exchange simultaneously.
7. If the user is not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select “Register Online for IDeAS “Portal or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>.
8. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
9. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote.
10. A Member cannot exercise his / her / its vote by proxy on Postal Ballot / E-Voting.

11. Voting through Electronic Means:

- a. The Company is providing remote e-voting facility to its Members to cast their vote by electronic means through e-Voting Platform of NSDL at the link <https://eservices.nsdl.com>
- b. The voting period begins at from Friday, 17th April, 2026 at 09:00 Hours (IST) up to Saturday, 16th May, 2026 at 17:00 Hours (IST). The e-Voting module shall be disabled by NSDL for voting thereafter. During this period, shareholders of the Company, holding shares, as on the Cut- off Date i.e. Friday, 15th April, 2026 may cast their vote electronically.
- c. **How do I vote electronically using NSDL e-Voting system?**

The process and manner for Remote E-voting are as under: The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system.

Step 2: Cast your vote electronically on NSDL e-Voting system.




STEP 1: ACCESS TO NSDL E-VOTING SYSTEM

A. LOGIN METHOD FOR E-VOTING FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DE-MAT MODE

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in de-mat mode are allowed to vote through their de-mat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their de-mat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in de-mat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in de-mat mode with NSDL.	1. Existing IDEAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “ Beneficial Owner ” icon under “ Login ” which is available under ‘ IDEAS ’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “ Access to e-Voting ” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the

	<p>remote e-Voting period.</p> <ol style="list-style-type: none"> If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit de-mat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <div style="text-align: center;"> <p>NSDL Mobile App is available on</p>    </div>
<p>Individual Shareholders holding securities in de-mat mode with CDSL</p>	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking

	<p>the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing De-mat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the De-mat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders (holding securities in de-mat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your de-mat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

HELPDESK FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DE-MAT MODE FOR ANY TECHNICAL ISSUES RELATED TO LOGIN THROUGH DEPOSITORY I.E. NSDL AND CDSL.

Login type	Helpdesk details
<p>Individual Shareholders holding securities in de-mat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000</p>
<p>Individual Shareholders holding securities in de-mat mode with CDSL</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911</p>

B. LOGIN METHOD FOR SHAREHOLDERS OTHER THAN INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DE-MAT MODE AND SHAREHOLDERS HOLDING SECURITIES IN PHYSICAL MODE.

HOW TO LOG-IN TO NSDL E-VOTING WEBSITE?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. De-mat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in de-mat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in de-mat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 139117 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you

retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

- c) How to retrieve your 'initial password'?
- (i) If your email ID is registered in your de-mat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your de-mat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your de-mat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

STEP 2: CAST YOUR VOTE ELECTRONICALLY ON NSDL E-VOTING SYSTEM.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

GENERAL GUIDELINES FOR SHAREHOLDERS

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail nishi.associates12@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF E MAIL IDS FOR E-VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE:

1. In case shares are held in de-mat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs.kcpl@kvspremier.com. If you are an Individual shareholder holding securities in de-mat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in de-mat mode.**
2. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user ID and password for e-voting by providing above mentioned documents.
3. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in de-mat mode are allowed to vote through their de-mat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their de-mat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO. 1: RE-APPOINTMENT OF MR. JASWINDER SINGH AHLUWALIA (DIN: 03311764) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS.

Mr. Jaswinder Singh Ahluwalia was appointed as an Independent Director of the Company for a term of One year commencing from 10th June, 2025 and ending on 09th June, 2026, in accordance with the provisions of Section 149 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the performance evaluation and recommendation of the Nomination & Remuneration Committee, the Board of Directors has proposed the re-appointment of Mr. Jaswinder Singh Ahluwalia as an Independent Director for a second term of five consecutive years commencing from 09th June, 2026 and ending on 08th June, 2031.

Mr. Ahluwalia has confirmed that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013. In the opinion of the Board, he fulfills the conditions specified in the Act and the Regulations and is independent of the management.

Accordingly, the Board recommends the passing of the following resolution as a **Special Resolution** by the Members through Postal Ballot/e-voting.

None of the Directors, Key Managerial Personnel of the Company and their relatives, except Mr. Jaswinder Singh Ahluwalia, are concerned or interested, financially or otherwise, in the resolution set out at Item No. 1.

Mr. Jaswinder Singh Ahluwalia’s profile:

Name of the Director	Mr. Jaswinder Singh Ahluwalia
DIN	03311764
Date of Birth	21/09/1958
Age	67 years
Nationality	Indian
Date of First Appointment	17th February, 2025
Qualifications	MBA from Punjab Agricultural University
Brief Profile & Experience	Annexed As an “Annexure- B”
Expertise in specific functional areas	Expertise in Finance and Investment Advisory.
Directorship in other listed Companies	None

Chairmanship/Membership of the Committees of the Board of Directors of other Companies	None
Shareholding in the Company	Nil
Inter-se relationship with other Directors and Key Managerial Personnel	Nil
Listed entities from which he has resigned in the past three Years	None
List of the directorships held in other companies as on date of this Postal Ballot Notice	a. Tarun Vanijya Pvt Ltd b. Aggarwal Packers And Logistic Private Limited c. Apm Infrastructure Private Limited
Number of Board Meetings attended during the year.	9
Last drawn remuneration	NA
Remuneration proposed to be paid	Sitting fees in accordance with the provisions of the Companies Act, 2013
Terms and conditions of appointment	Appointed as an Independent Director not liable to retire by rotation for One year with effect from 10th June 2025

**BY ORDER OF THE BOARD OF DIRECTORS
FOR KVS CASTINGS LIMITED**

---SD--

(SHWETA MEHROTRA)

Company Secretary & Compliance Officer

M. No: A23938

Date: 16/04/2026

Place: Kashipur

Registered Office: Village Girdhiyai & Baghelewala, Aliganj Road, Tehsil- Kashipur- 244713, U.S. Nagar (Uttarakhand)

CIN: L27100UR2019PLC012217

Contact No.: +91-7535910007

Email ID: cs.kcpl@kvspremier.com



PROFILE

JASWINDER SINGH AHLUWALIA

E- mail: jaswinder_ahluwalia@yahoo.com

A BRIEF

A seasoned logistics and general management professional with over three decades experience in Multi-Modal Transport Logistics and Supply Chain Management in renowned National and International business conglomerates/ MNC and Logistics companies. Have been Group President and CEO spanning over 17 years with an excellent track record of setting up of new verticals, revenue and profit growth, corporate business development, managing a large team, strategic planning, operations and other diverse business related areas. Starting from the position of Management Trainee after pursuing MBA from the top A++ Grade business institution of India and rose through the hierarchy to achieve the role of Group President and CEO at National level. Along with the role in SCM and Logistics also heading the Core Management Group as well as managed corporate affairs and the role involved intense engagement with Central and state governments, bureaucracy and various regulatory and statutory authorities. Provided strategic inputs, operational and execution plans in areas covering shipping, port and air cargo operations, mega food and logistics parks. Have experience of managing a large team and multiple branches PAN India (as well as Transport Unions) and South East Asia.

CAREER HIGHLIGHTS

- Agarwal Movers Group (Agarwal Packers and Movers Limited)- Market leader in Commercial Transportation/ House Hold Relocation/ 3 PL Services/ Warehousing and Infrastructure Creation- Group President in the flagship company and CEO & ED in Infrastructure and Air Cargo Terminal Services since 2007
- Jubilant Organosys Limited- Largest Chemicals Manufacturer in the Country- Vice President and Head- Logistics and Distribution (Domestic and Export Logistics)
- **Linde India Limited formerly BOC India Limited – Fortune 500 Company-** Largest European and American Cryogenic Gas Supplier MNC- Operating India’s largest ASU’s and more than 20 production facilities and filling stations across India as well as Project Engineering Division comprising business of designing, supply, installation and commissioning of ASU’s and projects relating to setting up of nitrogen plants, pressure swing adsorption (PSA) plants and gas distribution systems as well as manufacturer of cryogenic vessels- **Chief Executive Officer- Logistics & Distribution- India and South East Asia**
- Reliance Group of Industries- Reliance Industries Limited (RIL) is an Indian multinational conglomerate company, headquartered in the city of Mumbai and RIL's diverse businesses include energy, petrochemicals, natural gas, retail, telecommunications, mass media, and textiles- Vice President- Logistics

- Transport Corporation of India Limited- Largest Transporter in India and leaders in Commercial Transportation, 3 PL Services, Express Logistics, Shipping and Warehousing- General Manager- Logistics
- Punjab Agro Industries Corp. Ltd.- Logistics of Fertilizers, Tractors and other ancillaries- **Started my career as Management Trainee and rose to the level of Regional Manager**

EDUCATION & PROFESSIONAL PROGRAMS

Degree	Year of Completion	Division	University	Special Achievements
M.B.A.	1985	1st	P.A.U. Ludhiana	Specialization in Marketing and Logistics Management
M.Sc.	1982	1st	P.A.U. Ludhiana	Gold Medalist and Merit Certificate Holder
B.Sc.	1980	1st	Punjabi University, Patiala	1st./70% University Merit Holder
Program in Logistics Management/ Executive Development Program	1990/ 1995	Grade A+	IIM, Ahmedabad	Rated at the 1 st rank amongst B- schools in India
Self-Assessment Test for Independent Directors	2024		Indian Institute of Corporate Affairs under Ministry of Corporate Affairs	