

## BENARA BEARINGS & PISTONS LTD.

### CORPORATE OFFICE :

A - 3/4, Site B,  
Industrial Area, Sikandra,  
AGRA - 282 007 (U.P.), INDIA

Telephone : 91 - 562 - 2641258 / 381 / 378  
Facsimile : 91 - 562 - 2642703 / 2641372

E-mail : info@benara-phb.com, benarabearings@yahoo.co.in  
Website : http://www.benara-phb.com

### DELHI OFFICE :

266, Anarkali Complex,  
Jhandewalan Extn., Link Road,  
NEW DELHI - 110 055, INDIA

Telefax : 91 - 11 - 41406512

Date: 15/03/2017

To,

Avinash Kashyap  
23/24, Amber House, 13/2, MG Road,  
Indore, Madhya Pradesh- 452001

Sub.: Appointment as Directors of Benara Bearings and Pistons Limited.

Dear Sir,

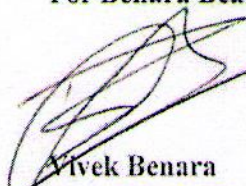
We are pleased to inform you that you have been appointed as the Director of our company M/s Benara Bearings and Pistons Limited at their Board meeting held on 10/03/2017. All information acquired during your appointment is confidential to the Company and should not be disclosed either during your appointment or following termination (by whatever means) to third parties except as permitted by law and with prior clearance from the present directors.

You are hereby requested to confirm your acceptance.

Thanking you,

Yours faithfully,

For Benara Bearings and Pistons Limited

  
Vivek Benara  
Din: 00204647  
Director



An ISO 9001:2000 Certified Company

- Engine Bearings & Bushes • Pistons • Piston Pins • Piston Rings • Cylinder Liners & Sleeves • Air Cooled Blocks
- Connecting Rods • Crank Shafts • Engine Valves • Valve Guides • Spring Retainers • Valve Collets
- Cylinder Heads • Synchroniser Rings • Oil Seals • Gaskets • Sealings • 'O' Rings
- Clutch Facings • Clutch Plates • Brake Linings • Brake Shoes • Disc Brake Pads

A  
**BENARA**  
GROUP COMPANY



## BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :  
A - 3/4, Site B, Industrial Area, Sikandra,  
AGRA - 282007 (U.P.), INDIA  
Telephone : +91-562-2970158

E-mail : info@benara-phb.com  
Tollfree No. : 1800-120-3002

MARKETING OFFICE :  
Level-12, Building 8C, DLF Cyber City,  
DLF Phase-II, Gurgaon-122002 (Haryana), INDIA  
Telephone : +91-124-4029226

Website : http://www.benara-phb.com  
CIN No. : U50300UP1990PLC012518

Date: 17/03/2017

To,

**Vipin Jain Kumar**  
H No-D 14, III rd Floor, Opp. Mother Dairy  
Pandav Nagar East  
Delhi-110092

Sub.: Appointment as Chief Financial Officer (CFO) of **Benara Bearings and Pistons Limited**.

Dear Sir,

We are pleased to inform you that you have been appointed as the Chief Financial Officer (CFO) of our company M/s **Benara Bearings and Pistons Limited** at their Board meeting held on 17/03/2017. All information acquired during your appointment is confidential to the Company and should not be disclosed either during your appointment or following termination (by whatever means) to third parties except as permitted by law and with prior clearance from the present directors.

You are hereby requested to confirm your acceptance.

Thanking you,

Yours faithfully,

For **Benara Bearings and Pistons Limited**

**Vivek Benara**  
Din: 00204647  
Director



- Engine Bearings & Bushes • Pistons • Piston Pins • Piston Rings • Cylinder Liners & Sleeves • Air Cooled Blocks
- Connecting Rods • Crank Shafts • Engine Valves • Valve Guides • Spring Retainers • Valve Collars
- Cylinder Heads • Synchroniser Rings • Oil Seals • Gaskets • Sealings • 'O' Rings
- Clutch Facings • Clutch Plates • Brake Linings • Brake Shoes • Disc Brake Pads

