

## Board of Directors



**Dr. Kailash Katkar** is the Managing Director of Quick Heal Technologies Limited, India's leading IT Security Solutions Company. He is responsible for the overall leadership, strategy and management of the company. Under his leadership, Quick Heal Technologies became the first Indian software product company to hit the capital markets in 2016.

Born in 1966 to a Maharashtrian family at Rahimatpur, a small village near Satara in Maharashtra, Kailash grew up in Pune and from a very young age, chose to break the norms of attending rigorous classroom sessions and decided to divert his inquisitiveness and hard work to start his own business. This little spur of thought guided by sheer grit and gumption drove him to set up his own business – from a small one-room, boot-strapped electrical device repair station to an IT Security Solutions empire spread worldwide.

As a true visionary, his strategic business approach has continuously produced significant business value for Quick Heal Technologies in the form of financial performance, customer satisfaction, market share and productivity. His strong commitment to operational excellence, an innovative approach to business problems, and an aptitude for partnering cross-functionally has made Quick Heal the most preferred consumer security solutions brand. In 2015, the company successfully forayed into enterprise cybersecurity with the launch of the brand 'Seqrite'. His brainchild Quick Heal Foundation functions in the areas of community welfare, education and creating awareness around cybersecurity. The foundation has provided training and guidance on cybersecurity to millions of students. In 2017, Chitkara University felicitated Kailash with the Honorary Doctorate for his outstanding contribution to Business, Education and Humanity.



**Dr. Sanjay Sahebrao Katkar** is the Joint Managing Director of our Company. He holds a Bachelor's degree in computer science from University of Pune and a Masters' degree in computer science from University of Pune. He has been associated with our Company since its incorporation and has experience in development of anti-virus software, technology and services. He is the recipient of several awards including "Entrepreneurs International Honors" for his significant achievement as a first generation entrepreneur in 2002 by Charaiveti Entrepreneurs' International, "Maxell Award for Maharashtra Corporate Excellence, 2012 – Innovation" awarded by the Maxell Foundation, and "Entrepreneur of the Year 2012" by Brands Academy.



**Shailesh Lakhani** is a Non-Executive Director of our Company. He holds a Bachelor's degree in applied science (Computer Engineering) from University of Waterloo and a Master's degree in Business Administration from Harvard Business School. Previously, he has worked at Redknee from August 2001 to August 2004. He was appointed as a Non-Executive Director of our Company on September 24, 2015.



**Apurva Pradeep Joshi** is an Independent Director of our Company. She holds a Bachelor's degree in commerce from University of Pune. She has passed the executive programme examination conducted by the Institute of Company Secretaries of India and the professional competence examination conducted by the Institute of Chartered Accountants of India. She has completed a certified bank forensic accounting course, a certified forensic accounting professional course, and a certified anti-money laundering expert course conducted by the IndiaForensic. She has participated in the programme on management consulting for acquiring and retaining clients hosted by the Indian Institute of Management, Bangalore. She has authored the book "Students' Handbook on Forensic Accounting". She was also one of the 10 entrepreneurs who were featured in the book *Arise Awake*, written by Rashmi Bansal. She was appointed as an Independent Director of our Company on September 24, 2015.



**Amitabha Mukhopadhyay** is an Additional Director in Independent Category of our Company. He is a graduate from the University of Calcutta in Physics (Hons) and also a fellow member of Chartered Accountants of India and a law graduate. He served as a Group CFO of Thermax till May 2019 and also a member of the Group Executive Council, held the role of Group General Counsel and was leading the Water & Waste Solutions Business of the group as Business Head. He also worked as President and Group CFO of Tata Autocomp Systems (TACO). In career spanning over nearly three decades, he held roles in corporate finance, corporate legal and litigation, merger and acquisitions, corporate strategy and restructuring, supply chain management and product development. He was appointed as an Additional Director (Independent Category) of our Company on June 10, 2019.



**Air Marshal (Retd) Bhushan Nilkanth Gokhale**, PVSM AVSM VM was commissioned into the Indian Air Force in June 1968 in fighter stream. He is a Qualified Flying Instructor and Fighter Combat Leader from the prestigious Tactics and Combat Development Establishment. The Air Marshal is a graduate of the Defence Services Staff College and is M. Sc. and M Phil from Madras University. He is also an alumnus of the Air War College, USA and a Fellow of Aeronautical Society of India.

Air Marshal Gokhale is the Chairman of Maharashtra Education Society and also of Maharashtraiya Mandal Education Society. He has also served on the Governing Councils of Deccan College, Pune and the Defence Institute of Advanced Technology, Khadakwasla, Pune. He is presently a member of Symbiosis Planning and Monitoring Board and on the Governing Council of Symbiosis Institute of Management Studies.

He had served as a nominated Member on the Boards of two Defense PSUs, namely Bharat Electronics Ltd and Bharat Dynamics Ltd

Air Marshal BN Gokhale retired as the Vice Chief on 31st Dec 2007. On retirement, Air Marshal Gokhale had been appointed as a Consultant to the Principle Scientific Advisor to the Government of India and also to Defence Research & Development Organisation (DRDO). He has also worked in the National Security Council and as visiting Member to the Union Public Service Commission, New Delhi.

Since May 2011 the Air Marshal had functioned for 6 years as a Member of the All India Council for Technical Education, Western Region.

He is a Founder Member and Trustee of Pune International Center. Since Sep 2012 he has also taken over as the Chairman, Civil Aviation Committee at Maharashtra Chamber of Commerce, Industries and Agriculture (MCCIA) and he is currently board member of MCCIA. With effect from 1st September 2013 he has taken over as the Director of Centre for Advanced Strategic Studies, Pune; a think-tank founded in 1992. In July 2016 the Air Marshal has been honoured as Paul Harris Fellow by the Rotary Foundation.



With over 25 years of rich experience across, **Mr. Richard Stiennon** is one of the most renowned analysts and thought leaders in the global cybersecurity industry. During his career, he had advised the executive teams and boards at some of the biggest cybersecurity companies, including Symantec, McAfee, Cisco, Microsoft and Trend Micro. In his previous stints, he has held senior leadership positions at Gartner, PwC, Webroot Software, Fortinet, and Blancco Technology Group. He was an advisor on the Extreme Cyber Advisory Panel for Commonwealth Bank in Australia. Additionally, he had provided due diligence for several M&A deals including the acquisition of Trustwave by Singtel.

Currently, Richard is Chief Research Analyst at IT-Harvest, the firm that he founded in 2005 and sits on the advisory board of several startups. He is the author of Security Yearbook 2021: A History and Directory of the IT Security Industry and Secure Cloud Transformation: The CIO's Journey. He also wrote Surviving Cyberwar (Government Institutes, 2010) and Washington Post Best Seller, There Will Be Cyberwar. He has a BS in Aerospace Engineering and earned his MA in War in the Modern World from King's College, London.