

Brief Profile of Directors of the Company

Shri Virendraa Bangur (DIN:00237043)	
Date of Birth	19th March, 1975
Date of Appointment	5th June, 2003
Brief resume, experience and expertise in specific functional areas	<p>Shri Bangur is a Commerce Graduate.</p> <p>Shri Bangur belongs to the new breed of modern tech-savvy entrepreneurs. As with most other scions of the Industrial Empire, Shri Bangur plunged into the world of business at a very young age. He has had varied experience in the industrial and corporate world, with areas special interest including paper, chemicals, IT, electronics, optic fibre, telephone and power cables and plantations.</p> <p>He was a Committee Member of Indian Chamber of Commerce and is currently serving as a Committee Member of the Bharat Chamber of Commerce. Additionally, he is a member of the Young Presidents' Organization (YPO) and the Entrepreneur Organization (EO).</p> <p>He has more than 30 years of rich experience in various aspects of business viz. marketing, administration, risk management and finance.</p>
Directorships and full time positions held in body corporates	<p>Akhivi Tea Plantations and Agro Industries Limited. Gold Mohore Investment Company Limited Andhra Paper Limited West Coast Paper Mills Limited (Jt. Managing Director) Taparia Tools Limited Kilkotagiri And Thirumbadi Plantation Limited Gloster Cables Limited West Coast Opticable Limited Shree Satyanarayan Properties Private Limited</p>
Committee positions held in the Company	<p>Stakeholder's Relationship Committee (Chairman) Nomination and Remuneration Committee (Member)</p>
Shareholding in the Company	492500 equity shares

Shri Krishna Kumar Kothari (DIN:00233174)	
Date of Birth	13th October, 1957
Date of Appointment	21st May, 2018
Brief resume, experience and expertise in specific functional areas	<p>Shri Kothari is a Graduate.</p> <p>Shri Kothari is an Industrialist having vast experience in the field of Management and Finance.</p>
Directorships and full time positions	<p>SKCC Paper and Board Pvt. Ltd. Anant Shree Viniyog Pvt. Ltd. Kothari Hosiery Factory Pvt. Ltd.</p>

held in body corporates	Shree Krishna Packaging Co. Pvt. Ltd. Neuron Logistics Pvt. Ltd. Sri Krishna Commercial Co. Ltd. Kothari Knitting Mills Pvt. Ltd.
Committee positions held in the Company	Audit Committee (Chairman) Nomination and Remuneration Committee (Chairman)
Shareholding in the Company	Nil

Shri Rishi Bajoria (DIN:00501157)	
Date of Birth	2nd August, 1973
Date of Appointment	28th July, 2022
Brief Resume, experience and expertise in specific functional areas	Shri Bajoria is a Bachelor of Commerce from Calcutta University. Shri Bajoria is an Industrialist with 30 years of experience. He has a wide experience in the fields of Marketing Management- Industrial, Finance and Manufacturing.
Directorships and full time positions held in body corporates	Wires and Fabriks (SA) Ltd. Trimex Foods Pvt. Ltd. Mukund International Pvt. Ltd. Frontier Warehouse Ltd. Tanushree Properties Pvt. Ltd. Wonderful Eatery Pvt. Ltd.
Committee positions held in the Company	Audit Committee (Member) Nomination and Remuneration Committee (Member)
Shareholding in the Company	Nil

Smt. Arpita Chakraverti Saha (DIN:09683558)	
Date of Birth	14 th July, 1960
Date of Appointment	28th July, 2022
Brief Resume, experience and expertise in specific functional areas	Smt. Saha is a Bachelorette of Arts and did her post-graduation in German language. Smt. Saha is a seasoned professional with 36 years of experience. She joined LIC of India as a Direct Recruit Officer (AAO) in 1986 and rose to the position of Executive Director thereon. She has a wide experience in the fields of New Business, Finance, Accounts and Customer Relationship Management. She retired from her position at LIC of India in July, 2020. She is a Bachelorette of Arts and did her post graduation in German language. She has also completed Senior Management courses from Indian School of Business, ASCI and IIM.
Directorships and full time positions	Nil

held in body corporates	
Committee positions held in the Company	Audit Committee (Member) Stakeholder's Relationship Committee (Member)
Shareholding in the Company	Nil

Shri Rajesh Kumar Singhi (DIN:01210804)	
Date of Birth	25th March, 1963
Date of Appointment	11th February, 2021
Brief Resume, experience and expertise in specific functional areas	Shri Singhi is a qualified Chartered Accountant having wide experience in the field of Accounts, Taxation and Finance.
Directorships and full time positions held in body corporates	Arpan Vanijya Pvt. Ltd. Union Company Ltd. Siddhi Trade and Holdings Pvt. Ltd. Shree Satyanarayan Investments Co. Ltd. Reckon Impex Pvt. Ltd. Veer Enterprises Ltd. West Bengal Properties Ltd. Shree Satyanarayan Properties Pvt. Ltd.
Committee positions held in the Company	Audit Committee (Member) Stakeholder's Relationship Committee (Member)
Shareholding in the Company	Nil