

BOARD OF DIRECTORS:

The Board of Directors of the Company comprises:

Name	Designation
Mr. Mahendra Khatau	Chairman- Non Executive
Mr. Arupkumar Basu	Managing Director
Mrs. Asha Khatau	Director – Non Executive
Mr. Bhalchandra Sontakke	Director – Independent
Mr. Rahul Singh	Director – Independent
Mr. Mukund Nagpurkar	Director – Independent

BRIEF PROFILE OF DIRECTORS':

The Board of Directors comprises highly renowned professionals from diverse fields. They bring with them a wide range of skills and experience to the Board, which enhances the quality of the Board's decision making process.

The brief profile of the Company's Board of Director's is as under:

Mr. Mahendra Khatau (Chairman and Non executive Director)

Mr. Mahendra Khatau (DIN: 00062794) is possesses a graduate degree and having over 38 years of experience. He has vast experience in the field of production and effective policy formulations for efficient and smooth running of the Company.

Mr. Arup Kumar Basu (Managing Director)

Mr. Arup Kumar Basu (DIN: 00906760) is a B. Tech, Chemical Engineering from IIT, Bombay and has obtained a postgraduate management degree from IIM, Ahmedabad. He is with company since last 40 years more particularly as Managing Director of the Company since last twenty years.

He has vast experience in management, administration and effective policy formulations for efficient and smooth running of the company. He has wide knowledge of the industry and markets that the company operates in, and has been instrumental in the turnaround of the company over the last few years.

Mrs. Asha Khatau (Non-Executive Director)

Mrs. Asha Khatau (DIN: 00063944) is a graduate, having over 27 years of experience. She possesses excellent administrative skills and knowledge. Her skill and knowledge is of immense help to the company in keeping abreast cordial relations of the employees with management cadre.

Mr. Bhalchandra Sontakke (Independent Director)

Mr. Bhalchandra Sontakke (DIN: 01225753) is a B.Com, LL.B, Master in Labour Studies, having over 36 years' experience. He possesses excellent skills in the fields of Labour Law, Industrial law and by profession he is lawyer and is legal advisors to many companies. His skills and knowledge is of immense help to the Company in compliances with various requirements related to law and keep abreast cordial relations of the employees with management cadre.

Mr. Mukund Nagpurkar (Independent Director)

Mr. Mukund Ramchandra Nagpurkar (DIN: 08120760) possesses a degree of Masters in Commerce and is an Associate Member of The Institute of Cost Accountants of India (ICAI). He has rich and wide experience of over 32 years in the field of accounts and finance.

Mr. Rahul Singh (Independent Director)

Mr. Rahul Singh (DIN: 07477748) aged 43 years, possesses a degree of Masters in Commerce from DAVV University, Indore, LLB (Hons.) from DAVV University, Indore and is a Fellow Member of the Institute of Company Secretaries of India (ICSI). He has over two decades of experience in the field of legal and secretarial in various industries viz, Copper, Auto Mobile, Real Estate, Telecommunications, Mobile Manufacturing, Aluminum Foil & Steel sector. He has rich experience in the field of Corporate Legal, Insolvency and Bankruptcy Code, 2016, SEBI, FEMA other laws. He has successfully qualified the Online Proficiency Self-Assessment Test conducted by IICA. Further he has also qualified Crash Courses on Compliance on Securities Laws, Insolvency and Bankruptcy Code, Audit Report and Certification conducted by ICSI New Delhi.