

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. Rajagopalan Sesha	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 35 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 38 years more particularly as Managing Director of the Company since last eighteen 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 25 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 34 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. Rajagopalan Sessa (Independent Director)

Mr. Rajagopalan Sessa (DIN: 00289643) is commerce graduate and ICWA. He has more than 39 years of experience in the field of accounts, finance and internal audit. He possesses deep knowledge of cost control aspects commensurate with cost audit. His skills will be of immense help to the company in evaluation of effective cost control aspects with the size and nature of business.

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 30 years in the field of accounts and finance.