

BOARD OF DIRECTORS:

The Board of Directors of the Company comprises:

	Name	Designation
1	Mahendra K. Khatau	Chairman- Non Executive
2	Arupkumar Basu	Managing Director
3	Asha M Khatau	Director – Non Executive
4	Bhalchandra Sontakke	Director – Independent
5	Rajagopalana Sesha	Director – Independent
6	Hutoxy Dara Miller	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) aged 61 years, is possessing graduate degree having experience of 33 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) aged 61 years, 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 36 years more particularly as Managing Director of the Company since last sixteen 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) aged 58 years, is a graduate, having over 23 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) aged 72 years, is a B.Com, LL.B, Master in Labour Studies, having over 32 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. S. Rajagopalan (Independent Director)

Mr. S. Rajagopalan (DIN: 00289643) aged about 77 years is commerce graduate and ICWA. He has more than 37 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.

Mrs. H D Miller (Independent Director)

Mrs. H D Miller (DIN: 02667258) aged 66 years, is an Arts graduate and holds a degree of BA (Honours). She is an Adviser to many companies and has more than 43 years of experience in different fields and has vast experience in management, administration and secretarial department. She is of immense help to the company in various matters related to Office Organisation and keeps abreast cordial relations of the employees with management cadre.