

“Brief profile of board of directors including directorship and full-time positions in body corporates”

Mr. Punit Makharia
Chairman & Managing Director

He is a resident Indian national and the Chairman & Managing Director of our Company.

He is one of the Promoters of our Company and has been a Director in our Company since its incorporation.

He holds a Bachelor's degree in Commerce from Mumbai University.

He has more than two decades of experience in the chemical industry and specializes in the sector of dyes, dye intermediates and fertilizers.

He is the guiding force behind the strategic decisions of our Company and has been instrumental in planning and formulating the overall business strategy and developing business relations for our Company.

He holds Directorship and Full Time Positions in the following Body Corporates:

Sr. No.	Name of the Body Corporate	Designation
1.	Kleur Speciality Chemicals Private Limited	Director
2.	Madhya Bharat Phosphate Private Limited	Director

Mr. Gautam Makharia
Joint Managing Director

He is a resident Indian national and the Joint Managing Director of our Company.

He is one of the Promoters of our Company and has been a Director in our Company since its incorporation.

He holds a Bachelor's degree in Electronics and Telecommunications from Mumbai University and Master's degree in Business Administration from Manchester Business School, University of Manchester, United Kingdom.

He has more than 16 years of experience in the chemical industry and specialises in the sector of dyes, dye intermediates and fertilizers.

He is responsible for the production and quality control maintained by our Company at our manufacturing facilities situated in Lote Parshuram, Ratnagiri, Maharashtra.

He also assists in formulation of corporate policy and strategies for our Company.

He holds Directorship and Full Time Positions in the following Body Corporates:

Sr. No.	Name of the Body Corporate	Designation
1.	Kleur Speciality Chemicals Private Limited	Director
2.	Kisan Phosphates Private Limited	Director

Mr. Ramakant Nayak

Non-Executive and Non-Independent Director

He is a resident Indian national and a Non-Executive and Non-Independent Director on the Board of our Company.

He holds a Bachelor's degree in Science from Karnataka University, a Bachelor's degree in Law from University of Mumbai and a Diploma in Marketing and Advertising from Rajendra Prasad College of Mass Communications & Media.

He is an associate member of The Indian Institute of Bankers.

He has more than four decades of experience in the financial services industry particularly commercial banking, manufacturing industry and realty industry.

He holds Directorship and Full Time Positions in the following Body Corporates:

Sr. No.	Name of the Body Corporate	Designation
NA		

Mr. Satpal Arora

Non-Executive and Independent Director

He is a Non-Executive and Independent Director on the Board of our Company.

He holds CAIIB (Both Parts) Indian Institute of Bankers along with he has also completed M.com CS, CMA, LLB, Insolvency Professional etc.

He is Managing Committee Member of PHD Chamber Of Commerce.

He has about 36 years of experience in the field of corporate industry as a Director, Company Secretary, Headed Internal Audit, Corporate Advisory Department and Vigilance Department, Project financing, loan restructuring etc. also handled BIFR cases and litigation matters

He holds Directorship and Full Time Positions in the following Body Corporates:

Sr. No.	Name of the Body Corporate	Designation
1.	Tesla Power Equipments and Projects Private Limited	Additional Director
2.	Sonitron Fininvest Private Limited	Director
3.	Dhampur Sugar Mills Limited	Non-Executive - Independent Director
4.	Som Distilleries and Breweries Limited	Non-Executive - Independent Director
5.	CMR Green Technologies Limited	Director
6.	Pravartaka Tooling Services Private Limited	Director
5.	IFCI Sycamore Capital Advisors Private Limited (Under Liquidation as per MCA Master Data)	Director
6.	Globin Infra AMC Services Private Limited (Under process of striking off as per MCA Master Data)	Director
7.	Shree Maheshwar Hydrel Power Corporation Limited (Under CIRP as per MCA Master Data)	Nominee Director

Mrs. Barkharani Harsh Nevatia
Non-Executive and Independent Director

She is a resident Indian national and a qualified Chartered Accountant.

She has also obtained Bachelor's degree in Law from University of Mumbai.

She had overall experience of more than 8 years in area of Direct Tax Compliances, Statutory and Tax Audits, Indirect Tax Compliances, Report on Financial Position and Structuring of Bodies Corporate.

She holds Directorship and Full Time Positions in the following Body Corporates:

Sr. No.	Name of the Body Corporate	Designation
1.	Kisan Phosphates Private Limited	Independent Director
2.	Euro Panel Products Limited	Director
3.	Arrow Greentech Limited	Director

Mr. Ishtiaq Ali

Non-Executive and Independent Director

He is a resident Indian national is the founder and Managing Partner of Orbit Law Services.

His core areas of practice are Banking and Project Finance, Insolvency and Bankruptcy, Sharia Compliant Transactions, Project Advisory, Debt Restructuring, Bonds and Capital Markets, litigation with specialization in NCLT matters.

His other areas of expertise include Forensic Audit; Trade Finance matters relating to asset-based lending and structured finance; Factoring and Equipment lease financing.

He holds Directorship and Full Time Positions in the following Body Corporates:

Sr. No.	Name of the Body Corporate	Designation
1.	Suumaya Corporation Limited	Non-Executive - Independent Director