

BRIEF PROFILE OF DIRECTORS:

1. **Saurabh Deepak Arora** is the Chairman & Managing Director of our Company. He has been on the Board since incorporation. He is a visionary entrepreneur and has played a pivotal role in expanding business operations of our Company. He has a work experience of over 26 years in the Chemical and Colorant industry and has completed his Bachelor of Science from Ruia College, Matunga, Mumbai in the year 2001. He currently looks after the overall management of the Company. Under his guidance, our Company has witnessed continuous growth.
2. **Trishla Baid** is the Whole-time Director and CFO of our Company. She has been on the Board since January 2014. She has completed her degree in Bachelor of Arts in the year 1998 from Stela Maris College, Chennai. She has an experience of around 21 years in various sector including accounts and Finance. She is currently looking after the Accounts and Finance function of our Company.
3. **Ashok Ramchandra Patil** is the Executive Director of our Company. He is holding Diploma in Chemical Engineering. He has an overall experience of 29 years in DCS process and Batch process plant. He has experience in the field of Agrochemicals Tech, Dyes and Intermediates, Pharma API Products, Chemical plant erection and commissioning above agrochemical product, Fractionation and Distillation column erecting and commissioning.
4. **Narendra Kumar Baid** is the Non-Executive Director of our Company. He has an experience of around 40 years in the administration field. He has completed Bachelor of Science (B.Sc) with honours in Physics from University of Calcutta in the year 1972.
5. **Daya Amit Bansal** is the Independent Director of our Company. She is member of the Institute of Chartered Accountants of India since 2011, qualified member of Concurrent Audit of Banks in year 2021 and also completed Social Auditors Certification Examination in year 2023. Mrs. Daya Amit Bansal has an overall experience of round 13 years in the field of audit & assurance, tax & tax litigation, RERA etc.
6. **Manish Kankani** is the Independent Director of our Company. He is a practicing Chartered Accountant having 10 years of experience in the fields of auditing, taxation, and financial advisory. He possesses deep expertise in the audit and regulatory framework governing Non-Banking Financial Companies (NBFCs) and has played a pivotal role in evaluating and enhancing the financial, operational, and compliance standards across diverse industry sectors.