

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. Rajesh Kalikaprasad Tiwari** is the Executive Director of our Company. He has an experience of around 23 years in the various fields including administration field. He has completed his Management Business Administration (MBA) from Shridhar University, Pilani (Rajasthan) in the year. He is currently looking after the operations of our Company.
- 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. Gautam Lath** is the Independent Director of our Company. He has a work experience of around 10 years in Corporate Laws and Financial Management. He is a Qualified Member of Institute of Chartered Accountants of India.
- 6. Pinki Kedia** is the Independent Director of our Company. She has a work experience of around 24 years in Corporate Laws and Financial Management. She is a Qualified Member of Institute of Chartered Accountants of India.