

BRIEF PROFILE OF THE BOARD OF DIRECTORS

Shri Bankesh Chandra Agrawal Chairman and Managing Director

Shri Bankesh Chandra Agrawal is a promoter director of the Company. He is a Bachelor of Commerce and a qualified Cost and Management Accountant. He has over 48 years of experience in Yarn & Chemical Industry.

Smt. Varsha Agarwal Independent Director

Smt. Varsha Agarwal is B.E. (IT) and M-Tech (Computer Science Engineering) and has over 9 years of experience in IT Industry.

Shri Sarthak Agrawal Executive Whole Time Director

Shri Sarthak Agrawal is Bachelor of Commerce and a holder of M.B.A degree. He has over 12 years of experience in the Textile & Chemical Business.

Mr. Shri Ram Gupta Agarwal Independent Director

Mr. Shri Ram Gupta is a Chartered Accountant by profession and has a rich and varied experience over 43 years in Finance, Banking, Procurement, Direct and indirect Taxation.

Shri Nihit Agrawal Executive Whole Time Director

Shri Nihit Agrawal is a B. Tech from UDCT, Mumbai. He has over 9 years of experience in the Textile Business.

Shri Rajkumar Dayma Independent Director

Shri Rajkumar Dayma is commerce graduate and has a varied and rich experience in yarn dealership for over 35 years.

Shri Sanjay Kedia Whole Time Director & CFO

Shri Sanjay Kedia is Bachelor of Commerce and a Member of Institute of Chartered Accountants of India. He has over 26 years of experience in the Chemical Industry.

Shri Sanjay Gupta Independent Director

Shri Sanjay Gupta is a commerce graduate and has a comprehensive Industry experience for over 35 years in various fields specializing in Mining Industry for more than 17 years.

Shri Vikas Agarwal Director

Shri Vikas Agarwal is a MBA and Commerce Graduate with over 20 years of experience in polyester business.

Shri Prashant Bhandarkar Independent Director

Shri Prashant Bhandarkar is a MBA (Human Resource) and a commerce graduate and has a comprehensive Industry experience for over 21 years across HR, talent acquisition, creative production, and business strategy.