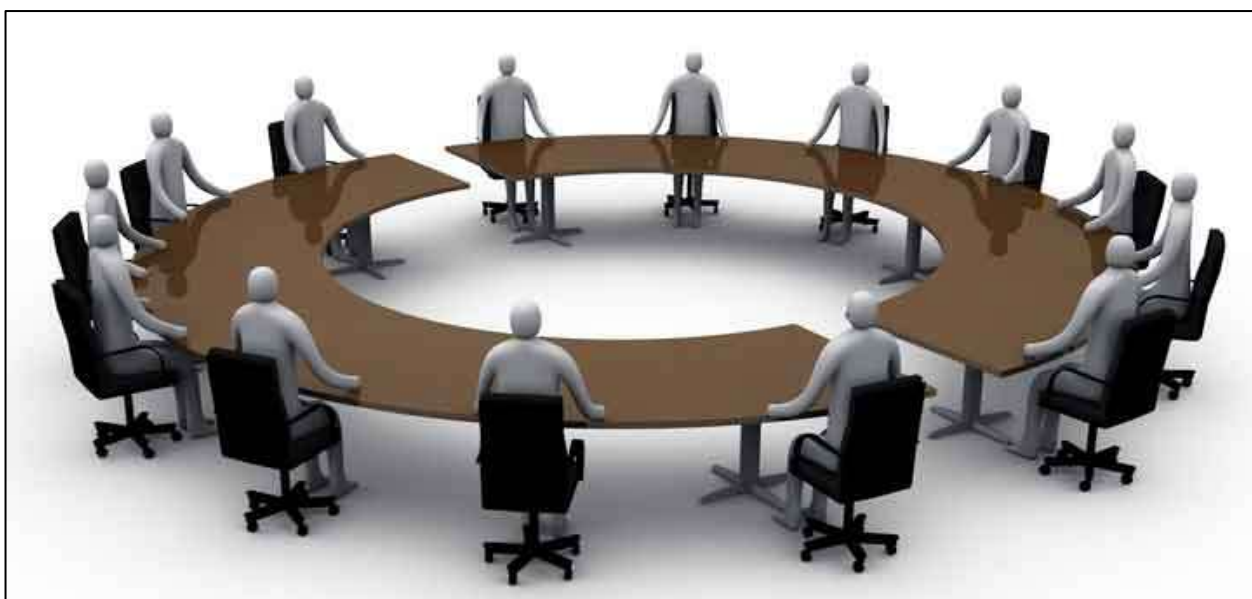


PROFILE OF DIRECTORS



CENTURY PLYBOARDS (INDIA) LTD.

➤ **Shri Sajjan Bhajanka, Chairman & Managing Director**



Shri Sajjan Bhajanka, aged 72 years, is a commerce graduate from Dibrugarh University, Assam. He has business and industrial experience of more than 46 years in the fields of Plywood, Ferro Silicon, Cement and others. He is the Chairman & Managing Director of CPIL. He is responsible for the overall strategic direction, production, finance & treasury. He is also the Chairman & Managing Director of Star Cement Ltd. which has set up the largest cement plant in north east region. He has been associated with the company since 1986 and has played a key role in the diversification and growth of the company. As the Promoter Director of the Company, he is responsible for advising and counselling management on corporate decisions, providing strategic guidance and supervising actively the day to day management and administration of the Company. In recognition of his outstanding contributions to trade and commerce, he has been awarded the prestigious Padma Shri 2025 for his contributions to Trade and Industry. This accolade stands as a testament to his visionary leadership, commitment to excellence, and transformative impact on the industry.

He is President of Federation of Indian Plywood & Panel Industry (FIPPI) and All India Veneer Manufacturers Association. He is the Chairman and President of Research Advisory Committee of the Indian Plywood Industries Research & Training Institute (IPIRTI), Bangalore (Autonomous body of the Ministry of Environment & Forests, Govt. of India). He is considered as an Icon of Indian Plywood industry. He is also the past President of Bharat Chamber of Commerce. In addition to business activities, he also has keen interest in social activities. He was national President of Friends of Tribal Society, an NGO running over 50,000 one-teacher schools in tribal belts of India. He is a Promoter trustee and Secretary of Kalyan Bharti Trust which has set up 'The Heritage School' and 'Heritage Institute of Technology' at Kolkata.

DETAILS OF HIS DIRECTORSHIP AND FULL-TIME POSITIONS IN BODIES CORPORATES

| Sl.No. | Name of bodies corporate | Position |
|--------|---|--------------------|
| 1 | CENTURY PLYBOARDS (INDIA) LTD. | Managing Director |
| 2 | STAR CEMENT LTD. | Managing Director |
| 3 | ASSOCIATION OF INDIAN PANELBOARD MANUFACTURER | Director |
| 4 | BRIJDHAM MERCHANTS PVT LTD | Director |
| 5 | CENTURY ADHESIVES & CHEMICALS LIMITED | Director |
| 6 | CENTURY FLOAT GLASS LIMITED | Director |
| 7 | CENTURY MDF LIMITED | Director |
| 8 | FINE INFRAPROJECTS PRIVATE LIMITED | Director |
| 9 | MAKUI PROPERTIES PVT. LIMITED | Director |
| 10 | PACIFIC PLYWOODS PVT. LTD. | Director |
| 11 | SHYAM CENTURY MULTI PROJECTS PVT. LTD. | Director |
| 12 | SRI RAM MERCHANTS PVT. LTD. | Director |
| 13 | SRI RAM VANIJYA PVT. LTD. | Director |
| 14 | STAR CEMENT MEGHALAYA LIMITED | Director |
| 15 | CLUB BELVEDERE LLP | Individual Partner |

➤ **Shri Sanjay Agarwal, Managing Director & CEO**



Shri Sanjay Agarwal, aged 64 years, is a commerce graduate from Calcutta University and having more than 38 years of rich experience in diverse fields. Shri Sanjay Agarwal is the Managing Director and Chief Executive Officer of CPIL. He is the driving force behind the successful making of 'Century Ply' Brand. He is looking after Sales, Marketing, IT & HR activities. Shri Sanjay Agarwal is also one of the trustees of Kalyan Bharti Trust, which has promoted The Heritage School and Heritage Institute of Technology at Kolkata. He is also the past President of Merchants Chamber of Commerce and is on executive bodies of other reputed trade organizations. He is also the Managing Director of Star Cement Ltd.

DETAILS OF HIS DIRECTORSHIP AND FULL-TIME POSITIONS IN BODIES CORPORATES

| Sl.No. | Name of bodies corporate | Position |
|--------|---------------------------------------|--------------------|
| 1 | CENTURY PLYBOARDS (INDIA) LTD. | Managing Director |
| 2 | STAR CEMENT LIMITED | Managing Director |
| 3 | AUROVILLE INVESTMENTS PVT. LTD. | Director |
| 4 | BRIJDHAM MERCHANTS PVT LTD | Director |
| 5 | CENTURY COATS LTD. | Director |
| 6 | CENTURY ADHESIVES & CHEMICALS LIMITED | Director |
| 7 | CENTURY FLOAT GLASS LIMITED | Director |
| 8 | CENTURY INFOTECH LIMITED | Director |
| 9 | CENTURY PANELS LIMITED | Director |
| 10 | FINE INFRAPROJECTS PRIVATE LIMITED | Director |
| 11 | INDIAN CHAMBER OF COMMERCE CALCUTTA | Director |
| 12 | PACIFIC PLYWOODS PVT. LTD. | Director |
| 13 | RANISATI VIHAR PVT. LIMITED | Director |
| 14 | STAR CEMENT MEGHALAYA LIMITED | Director |
| 15 | SUMANGAL BUSINESS PVT. LTD. | Director |
| 16 | SUMANGAL INTERNATIONAL PVT. LTD. | Director |
| 17 | ROYAL CALCUTTA GOLF CLUB | Director |
| 18 | PLAYSHIFU-TERRA LLP | Individual Partner |
| 19 | MULTIPLES PRIVATE EQUITY FUND II LLP | Individual Partner |

➤ **Shri Prem Kumar Bhajanka, Managing Director**



Shri Prem Kumar Bhajanka, aged 67 years, is a commerce graduate. He is Managing Director of CPIL and has been instrumental in setting up company's Haryana, Assam, Gujarat and Myanmar Units. He has over 45 years' experience in the plywood industry and is well known for his expertise in setting up units in difficult locations. He is looking after timber procurement and operations of four units including Myanmar.

DETAILS OF HIS DIRECTORSHIP AND FULL-TIME POSITIONS IN BODIES CORPORATES

| Sl.No. | Name of bodies corporate | Position |
|--------|---|-------------------|
| 1 | CENTURY PLYBOARDS (INDIA) LTD. | Managing Director |
| 2 | STAR CEMENT LIMITED | Managing Director |
| 3 | AURO SUNDRAM PLY AND DOOR PRIVATE LIMITED | Director |
| 4 | CENTURY ADHESIVES & CHEMICALS LIMITED | Director |
| 5 | CENTURY FLOAT GLASS LIMITED | Director |
| 6 | NAMCHIC TEA ESTATE PRIVATE LIMITED | Director |
| 7 | STAR CEMENT MEGHALAYA LIMITED | Director |

➤ **Shri Vishnu Khemani, Managing Director**



Shri Vishnu Khemani, aged 73 years, is a commerce graduate. Shri Khemani is a Managing Director of the company and has set up CPIL's plywood and veneer manufacturing unit at Chennai. He created and nurtured the 'Sharon Ply' brand, which is the most popular plywood brand in South India. Shri Khemani is looking after the company's South India operations. Shri Khemani is also instrumental in conceiving and planning the company's Particle Board and MDF ventures.

DETAILS OF HIS DIRECTORSHIP AND FULL-TIME POSITIONS IN BODIES CORPORATES

| Sl.No. | Name of bodies corporate | Position |
|--------|---|-------------------|
| 1 | CENTURY PLYBOARDS (INDIA) LIMITED | Managing Director |
| 2 | CENTURY MDF LIMITED | Director |
| 3 | SHARON INTERNATIONAL SERVICES PVT. LTD. | Director |

➤ **Shri Keshav Bhajanka, Executive Director**



Shri Keshav Bhajanka, aged 35 years, is a meritorious graduate from Warwick University, UK in Bachelors of Accounts and Finance in 2010. He is the man behind stellar growth of decorative vertical in the company which includes successful implementation of new supply chain projects & foray into new businesses such as MDF, Exteria & Flooring. He is the member of 'Round Table India', a charitable organisation that promotes freedom to education and also a member of 'Friends of Tribal Society'.

DETAILS OF HIS DIRECTORSHIP AND FULL-TIME POSITIONS IN BODIES CORPORATES

| Sl.No. | Name of bodies corporate | Position |
|--------|---------------------------------------|---------------------|
| 1 | CENTURY PLYBOARDS (INDIA) LIMITED | Whole-time director |
| 2 | STAR CEMENT LIMITED | Director |
| 3 | CENTURY PORTS LIMITED | Director |
| 4 | ARA SUPPLIERS PRIVATE LIMITED | Director |
| 5 | CENTURY LED LIMITED | Director |
| 6 | CENTURY PANELS LIMITED | Whole-time director |
| 7 | CENTURYPLY FURNITURE FITTINGS LIMITED | Director |
| 8 | INDIAN CHAMBER OF COMMERCE CALCUTTA | Director |
| 9 | MAKUI PROPERTIES PRIVATE LIMITED | Director |
| 10 | SRI RAM MERCHANTS PVT. LTD. | Director |
| 11 | SRI RAM VANIJYA PVT. LTD. | Director |
| 12 | STAR SMART BUILDING SOLUTIONS LIMITED | Director |
| 13 | STAR CEMENT NORTH EAST LIMITED | Director |
| 14 | YPO (CALCUTTA) | Director |
| 15 | CENTURY INFRA LIMITED | Director |

➤ **Smt. Nikita Bansal, Executive Director**



Smt. Nikita Bansal, aged 35 years, is the daughter of Shri Sanjay Agarwal, Chief Executive Officer and Managing Director of CPIL and she has already been working with the Company in Executive capacity prior to her appointment as Director on the Board. Smt. Nikita Bansal is a graduate in Economics and is also a Minor in Business and Mathematics from New York University. Smt. Bansal has been heading the Century door product line and she has also been instrumental in leading change management efforts within the Company like vision and goal setting, internal communication, employee engagement, travel desk, etc.

DETAILS OF HER DIRECTORSHIP AND FULL-TIME POSITIONS IN BODIES CORPORATES

| Sl.No. | Name of bodies corporate | Position |
|--------|---------------------------------------|---------------------|
| 1 | CENTURY PLYBOARDS (INDIA) LIMITED | Whole-time director |
| 2 | ADONIS VYAPER PRIVATE LIMITED | Director |
| 3 | APNAPAN VINIYOG PRIVATE LIMITED | Director |
| 4 | CENTURY COATS LTD | Director |
| 5 | CENTURY INFOTECH LIMITED | Director |
| 6 | CENTURY PORTS LIMITED | Director |
| 7 | STAR CEMENT NORTH EAST LIMITED | Director |
| 8 | STAR SMART BUILDING SOLUTIONS LIMITED | Director |
| 9 | CENTURY INFRA LIMITED | Director |
| 10 | CENTURY PANELS LIMITED | Director |
| 11 | BEAUTIFUL HOMES & APARTMENTS PVT.LTD. | Director |
| 12 | ALPHA ALTERNATIVES MSAR LLP | Director |
| 13 | ALTACURA AI ABSOLUTE RETURN FUND LLP | Director |

➤ **Shri Rajesh Kumar Agarwal, Executive Director**



Shri Rajesh Kumar Agarwal, aged 54 years, son of Late Hari Prasad Agarwal, is a commerce graduate and a diploma holder in computer science. He has also completed Strategic Sourcing & Supply Chain Management from IIM -Bangalore and is also Certified Global Negotiation Executive Training (CCNA) from The Institute of Supply Chain Management. He is a competent, results-oriented professional with 34 years of experience in Administration, Logistics, Information Technology and Procurement (Entire P to P/S to P Cycle) Material Management in corporate sector as well as plant with SAP Environment.

Shri Agarwal is a keen strategist, adept at creating innovative strategies and formulating administrative policies for accelerated growth of the organization. He deftly manage activities like Materials Management, Project Procurement, Budgets and Contracts, Logistics, IT, Insurance & IPR.

DETAILS OF HIS DIRECTORSHIP AND FULL-TIME POSITIONS IN BODIES CORPORATES

| Sl.No. | Name of bodies corporate | Position |
|--------|---|---------------------|
| 1 | CENTURY PLYBOARDS (INDIA) LTD. | Whole-time director |
| 2 | SHYAM CENTURY FERROUS LIMITED | Director |
| 3 | AMUL BOARDS PRIVATE LIMITED | Director |
| 4 | BRIJDHAM MERCHANTS PVT LTD | Director |
| 5 | CENTURY ADHESIVES & CHEMICALS LIMITED | Director |
| 6 | CENTURYPLY FURNITURE FITTINGS LIMITED | Director |
| 7 | CENTURY LED LIMITED | Director |
| 8 | CENTURY PANELS LIMITED | Director |
| 9 | FINE INFRAPROJECTS PRIVATE LIMITED | Director |
| 10 | PACIFIC PLYWOODS PVT LTD | Director |
| 11 | SARCAR ENCLAVE PRIVATE LIMITED | Director |
| 12 | SHYAM CENTURY METALLIC LIMITED | Director |
| 13 | SHYAM GREENFIELD DEVELOPER PRIVATELIMITED | Director |
| 14 | GOODLOOK INFRACON PRIVATE LIMITED | Director |
| 15 | HAPPY SPORTS PRIVATE LIMITED | Director |
| 16 | LANDMARK VENEERS PRIVATE LIMITED | Director |
| 17 | ANASSA OWNERS ASSOCIATION | Additional Director |

➤ **Shri Ajay Baldawa, Executive Director (Technical)**



Shri Ajay Baldawa, aged 67 years, who is a well known name in plywood industry. Shri Ajay Baldawa, has done his B.E. (Met. Engg.) from Bengal Engineering College and M.Tech. (Met) from IIT, Kanpur. Shri Baldawa has 43 years of experience in the Plywood Industry. In 1981 he joined Sarda Plywood Industries Ltd. as Dy. Production Manager and moved up to the rank of General Manager in March 1994. He then joined CPIL as Executive Director.

DETAILS OF HIS DIRECTORSHIP AND FULL-TIME POSITIONS IN BODIES CORPORATES

| Sl.No. | Name of bodies corporate | Position |
|--------|---|---------------------|
| 1 | CENTURY PLYBOARDS (INDIA) LIMITED | Whole-time director |
| 2 | ADONIS VYAPER PRIVATE LIMITED | Director |
| 3 | APNAPAN VINIYOG PRIVATE LIMITED | Director |
| 4 | ARA SUPPLIERS PRIVATE LIMITED | Director |
| 5 | ARHAM SALES PRIVATE LIMITED | Director |
| 6 | AURO SUNDRAM PLY AND DOOR PVT. LTD. | Director |
| 7 | CENTURY MDF LIMITED | Director |
| 8 | CENTURY PANELS LIMITED | Director |
| 9 | CENTURY PLYBOARDS (MEGHALAYA) LIMITED | Director |
| 10 | DARSHANLAL JAGDISHPARSHAD PRIVATE LIMITED | Director |

➤ **SHRI PRAMOD AGRAWAL**



Shri Pramod Agrawal, aged 61 years, is presently Chairman of BSE Limited and a distinguished visiting professor at the Indian Institute of Management, Ranchi. He has been the former CMD of Coal India Limited. He has also worked as Joint Secretary in the Department of Disinvestment, Ministry of Finance, Government of India.

Shri Agrawal pursued his B.Tech (Civil), 1986, from IIT, Mumbai and M. Tech (Design Engineering), 1988, from IIT, Delhi. He has about three decades of administrative experience as IAS Officer in varied fields at State and Central levels. He worked as Principal Secretary in Government of Madhya Pradesh in different Departments directly linked with public welfare. He served as CMD of Madhya Pradesh Paschim Kshetra Vidyut Vitaran Company Limited; CEO of Madhya Pradesh Rural Road Development Authority and District Collector, Morena & Mahasamund.

DETAILS OF HIS DIRECTORSHIP AND FULL-TIME POSITIONS IN BODIES CORPORATES

| Sl.No. | Name of bodies corporate | Position |
|--------|-----------------------------------|----------|
| 1 | CENTURY PLYBOARDS (INDIA) LIMITED | Director |
| 2 | TATA STEEL LIMITED | Director |
| 3 | THE TATA POWER COMPANY LIMITED | Director |

➤ **PROF. (DR.). ARUP ROY CHOUDHURY**



Prof. (Dr.). Arup Roy Choudhury, aged 68 years, is a distinguished technocrat and Corporate Leader. He has headed a Navaratna and a Maharatna companies NBCC & NTPC as their Chairman and Managing Director for 15 years. He turned around NBCC from a sick company unable to pay salaries and statutory dues into a vibrant sought after Navaratna now designated by the Supreme Court and NCLT to restore projects. He headed DVC and other subsidiaries of NTPC chairing more than 140 board meetings and numerous Board Subcommittee meetings. He taught at the Department of Management Studies of IIT Delhi for three years. He gave a new thrust to NTPC totally revolutionising the Culture and speed of NTPC, from complacency adding less than 5k capacity addition in a five year plan period to aggressive, adding 15k capacity and incurring a Capex expenditure of more than rupees one lakh crores during his tenure. He started diversifying NTPC to Renewable and gave a guarantee of Rs.25K MW of solar power addition to PM Modi on his taking office. He also commissioned NTPC's first Hydro project. Dr. Choudhury's academic background includes a Bachelor's in Civil Engineering, Post-graduation in Management and a Ph.D. from IIT Delhi. He has also developed and patented a 16-step change management model tailored to Indian conditions.

He set up the NTPC School of Business and his academic interest spans from Organisation Design, Corporate Governance, Change Management, Corporate Social Responsibility including Transparency and Accountability, Project Management especially Infrastructure, Real Estate, and he introduced a total paradigm change in how buildings and townships are planned and designed especially in the State sector. CBI building, National Press Centre and the iconic New Moti Bagh are some examples. He served as the Chief Commissioner for West Bengal Right to Public Service and later as Principal Advisor for Infrastructure to the West Bengal Government from 2015 to 2021.

Among his many accolades, he was honoured with the Best Individual Leader of a Public Sector Enterprise award by the Prime Minister of India, Eminent Engineer Awarded by the Institution of Engineers, Asian CEO of the Year & was featured in its cover by the Forbes magazine He also remained in the ET's list of top 100 CEOs for several years. Dr. Choudhury has authored several books.

DETAILS OF HIS DIRECTORSHIP AND FULL-TIME POSITIONS IN BODIES CORPORATES

| Sl.No. | Name of bodies corporate | Position |
|--------|-----------------------------------|----------|
| 1. | CENTURY PLYBOARDS (INDIA) LIMITED | Director |

➤ **SHRI PROBIR ROY**



Shri Probir Roy, aged 80 years, is a reputed business executive in the corporate world with an extensive and rich experience in the fields of technology, operations, strategy and playing leadership roles in diverse environments. He has served as the Managing Director of Bengal Chemical & Pharmaceutical Ltd. besides being on the Board of several other companies. He held the position of Sheriff of Kolkata and President of Calcutta Club Limited. He is a regular speaker at several Chambers and other forums. He was recognized as best Managing Director of PSU and was awarded SCOPE meritorious Award of Excellence for turning around a sick Public Sector Undertaking. He holds M.Sc. in Chemistry from Jadavpur University; B.Sc. in Chemical Engineering from London University and M.B.A from Leeds University (recipient of Commonwealth scholarship).

DETAILS OF HIS DIRECTORSHIP AND FULL-TIME POSITIONS IN BODIES CORPORATES

| Sl.No. | Name of bodies corporate | Position |
|--------|--|---------------------|
| 1 | CENTURY PLYBOARDS (INDIA) LIMITED | Director |
| 2 | INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED | Director |
| 3 | EAST INDIA PHARMACEUTICAL WORKS LIMITED | Director |
| 4 | PATTON INTERNATIONAL LTD | Director |
| 5 | PAHARPUR COOLING TOWERS LTD | Additional Director |

➤ **SHRI AMIT KIRAN DEB**



Shri Amit Kiran Deb, aged 76 years, is a retired officer of Indian Administrative Service and was assigned West Bengal Cadre. He has done B.A. in Political Science from Ravenshaw College, Cuttack and holds a Master's Degree in Political Science from Allahabad University. Shri Deb had joined Indian Administrative Service in 1971. After serving as Sub Divisional Officer in two Sub Divisions (Tamluk & Diamond Harbour) and then as Additional District Magistrate in Malda, he joined Government of India in the Department of Supply & Rehabilitation as Under Secretary, Integrated Finance and served in this capacity from 1977 to 1980. He has served as District Magistrate of Darjeeling and Midnapore districts, Commissioner-cum-Secretary at Education and Social Welfare Departments of Government of Tripura, Joint Secretary and Cabinet Secretariat at Department of Electronics of Government of India, Municipal Commissioner at Calcutta Municipal Corporation, Special Secretary at Power Department, Secretary at Tourism Department, Principal Secretary at Information and Cultural Affairs Department and Principal Secretary to Chief Minister, West Bengal. He has also served as an Additional Chief Secretary, Home & Home Secretary of Government of West Bengal. Prior to his retirement, he served as Chief Secretary, Government of West Bengal. Currently, he is serving as Independent Director on the Boards of several companies including Emami Limited, Skipper Limited, Indian Power Corporation Limited, etc.

DETAILS OF HIS DIRECTORSHIP AND FULL-TIME POSITIONS IN BODIES CORPORATES

| Sl.No. | Name of bodies corporate | Position |
|--------|--|----------|
| 1 | CENTURY PLYBOARDS (INDIA) LTD. | Director |
| 2 | B & A LIMITED | Director |
| 3 | EMAMI PAPER MILLS LIMITED | Director |
| 4 | EMAMI REALTY LIMITED | Director |
| 5 | STAR CEMENT LIMITED | Director |
| 6 | BENGAL AMBUJA HOUSING DEVELOPMENT LTD. | Director |

➤ **SHRI NARESH PACHISIA**



Shri Naresh Pachisia, aged 62 years, is Founder and Managing Director of SKP Securities Ltd., Eastern India's leading boutique investment banker, engaged in institutional equities, private wealth, merchant banking, M & A and corporate finance advisory, stock broking and distribution services. He is a Commerce Graduate from St. Xaviers' College, Kolkata, an AMP from ISB, Hyderabad and a Certified Financial Planner (CFP). He carries over 41 years' experience in Capital Markets. Shri Pachisia has held leadership positions in and is actively associated with Entrepreneurs Organisation (EO), CII – Family Business Network (FBN), Financial Planning Standards Board, Bharat Chamber of Commerce & Industries, etc.

DETAILS OF HIS DIRECTORSHIP AND FULL-TIME POSITIONS IN BODIES CORPORATES

| Sl.No. | Name of bodies corporate | Position |
|--------|--|-------------------|
| 1 | CENTURY PLYBOARDS (INDIA) LIMITED | Director |
| 2 | SKP SECURITIES LTD. | Managing Director |
| 3 | ALBERT DAVID LTD | Director |
| 4 | ORBIT REGENCY MAINTENANCE COMPANYPRIVATE LIMITED | Director |
| 5 | SKP RISK ADVISORS PRIVATE LIMITED | Director |
| 6 | SKP COMMODITIES LIMITED | Director |
| 7 | SKP INSURANCE ADVISORS PRIVATE LIMITED | Director |
| 8 | VGM CONSULTANTS LIMITED | Director |
| 9 | BHARAT CHAMBER OF COMMERCE | Director |

➤ **MS. RATNABALI KAKKAR**



Ms. Ratnabali Kakkar, aged 67 years holds a Bachelor's degree (Hons) in English Literature from University of Calcutta and holds a Master's degree in Business Administration (Finance & Marketing) from the Indian Institute of Management IIM, Calcutta.

Ms. Kakkar joined various corporate boards following a distinguished international banking career in the United Kingdom, Hong Kong and the USA.

She comes with an experience of over 42 years including over 27 years of international experience in Banking, Financial Services and Wealth Management. Her areas of expertise are revenue growth, strategic planning and execution, team leadership, corporate governance and risk. Ms. Kakkar initially joined HSBC India, where she spent 13 years in various commercial and corporate banking roles in Mumbai. She has worked for Barclays Private Bank, Merrill Lynch, and Standard Chartered Bank based in London, and was Head of International Premium Banking for Guaranty Trust Bank U.K.

She is a trustee on the board of U.K based charity Africa Research Excellence Fund where she chairs the Institutional Due Diligence committee, and is an Independent Non-Executive Director on the boards of Lux Industries and Vikram Solar.

She has founded and developed Magellan Wealth Management, a boutique multiple family office based in London providing a platform for wealth planning, inter-generational wealth transfer and philanthropy for South Asian and African families.

Ms Kakkar is a member of the Institute of Directors London, Women on Boards UK.

DETAILS OF HER DIRECTORSHIP AND FULL-TIME POSITIONS IN BODIES CORPORATES

| Sl.No. | Name of bodies corporate | Position |
|--------|-----------------------------------|----------|
| 1 | CENTURY PLYBOARDS (INDIA) LIMITED | Director |
| 2 | LUX INDUSTRIES LIMITED | Director |
| 3 | VIKRAM SOLAR LIMITED | Director |

➤ **PROF. (DR.) ANURADHA LOHIA**



Prof. (Dr.) Anuradha Lohia is a leader in scientific research and education in India. During her tenure at Bose Institute, Kolkata, she has collaborated with leading scientists in USA, Germany and Singapore. Prof. Lohia received the prestigious Rockefeller Biotechnology Career fellowship and is an elected Fellow of the Indian Academy of Sciences, Bangalore. In the year 2001, she received the National Award for Young Woman Bioscientist. In recognition of her scientific acumen and leadership, Prof. Lohia was appointed as the first CEO of the Indo-British organisation- Wellcome Trust/DBT India Alliance in Hyderabad, India. She went on to serve as the Vice-Chancellor of Presidency University, Kolkata for nine years. She is currently the Chairperson of Manovikas Kendra, Kolkata, an institute dedicated to scientifically-driven diagnosis and personalized therapies for children with special needs- demonstrating her enduring commitment to holistic education and inclusive growth. In recognition of her achievements The Telegraph, t2 honoured her with the prestigious SHE award recently. In addition to her contributions in science and education, Her expertise spans across management, administration and governance.

DETAILS OF HER DIRECTORSHIP AND FULL-TIME POSITIONS IN BODIES CORPORATES

| Sl.No. | Name of bodies corporate | Position |
|--------|-----------------------------------|----------|
| 1 | CENTURY PLYBOARDS (INDIA) LIMITED | Director |
| 2 | ALLIANCE MILLS (LESSEES) LTD | Director |
| 3 | INDIA CARBON LIMITED | Director |
| 4 | ALLIANCE MILLS SOUTH PVT LTD | Director |

➤ **SHRI KOTHANDARAMAN HARI**



Shri Kothandaraman Hari, former Executive Vice President at National Stock Exchange of India Limited (NSE), is a capital markets professional with over 28 years of experience. He has extensively contributed to the NSE's ascent as a global leader. As Executive Vice President at NSE, he led strategic initiatives across multiple asset classes, including Equities, Debt, Derivatives, and Listings, while shaping policy, regulatory frameworks, and business expansion efforts. Throughout his tenure at NSE, Shri Hari worked closely with regulators, institutional investors, and corporates, facilitating capital market access, enhancing governance, and driving growth. His leadership in launching market segments and financial products, as well as building trusted relationships with stakeholders globally, has been key to his success. He is also the founder of Onspin Consultants LLP.

Shri Hari's expertise also extends to regulatory affairs and governance, having served on several committees of the Securities and Exchange Board of India (SEBI), where he contributed to the evolution of India's capital markets. He is frequently invited to speak at national and international forums, sharing insights on emerging market trends and policy developments. As the founder of Onspin Consultants LLP, based in Mumbai, Shri Hari supports Foreign Portfolio Investors by guiding them through India's financial ecosystem, helping them navigate regulatory nuances, market structure, and product offerings.

Shri Hari has also served on the boards of NSE Academy, NSE Cogencis, and the India International Bullion Exchange, contributing to governance, strategic planning, and risk oversight. His deep experience in both regulatory and entrepreneurial roles enables him to offer a unique blend of institutional expertise and agile execution.

Shri Hari is a qualified Cost Accountant, Company Secretary, and holds a postgraduate degree in Commerce, providing a comprehensive perspective on finance, compliance, and strategic planning.

DETAILS OF HIS DIRECTORSHIP AND FULL-TIME POSITIONS IN BODIES CORPORATES

| Sl.No. | Name of bodies corporate | Position |
|--------|-----------------------------------|----------|
| 1 | CENTURY PLYBOARDS (INDIA) LIMITED | Director |