

Board of Directors

Profile of Directors	DIRECTORSHIP IN OTHER BODIES CORPORATE
Mr. Krishna Kumar Bangur Chairman, Non-Executive Director Mr. Krishna Kumar Bangur is an industrialist of repute. He has been exposed to business and industry at an early age and has 4 decades of experience in managing the affairs of Companies and business activities. He is also the Chairman of Graphite India Limited.	• Graphite India Ltd. • JK Tyre & Industries Limited • Carbon Finance Ltd. • Shree Laxmi Agents Pvt. Ltd. • Matrix Commercial Pvt. Ltd. • Emerald Company Pvt. Ltd. • The Marwar Textiles (Agency) Pvt. Ltd
Mr. Kishor Shah Non-Executive, Independent Director Mr. Kishor Shah, is a Fellow Member of the Institute of Chartered Accountants of India and presently Panel member of CARE Advisory Research & Training Limited, Mumbai and Founder (Director) of Aamara Capital Private Limited. He has over 30 years of experience in various senior positions in Finance and Accounts. His areas of experience include Accounting, Financial Management, Treasury Management, Foreign Trade, Project Finance and Compliance Management with various statutory bodies.	• Aamara Capital Private Limited • Bhagiradha Chemicals & Industries Limited • Dhampur Bio Organics Limited
Mr. Mohit Bhuteria Non-Executive, Independent Director Mr. Mohit Bhuteria is a Fellow member of Institute of Chartered Accountants of India and an Insolvency Resolution Professional, Registered Valuer (Securities or Financial Assets). He is a managing partner in M/s A C Bhuteria & Co, Chartered Accountants. Mr. Bhuteria was co-opted member at the Expert Advisory Committee of ICAI, New Delhi. He is also a renowned speaker on various forums of ICAI and ICSI.	• Sumedha Fiscal Services Limited • Hindusthan Club Limited • Tirupati Fincon Pvt. Ltd • Spatial Services Pvt. Ltd. • ACB Advisors Pvt. Ltd. • Alliance Mills (Lessees) Ltd • SFSL Commodity Trading Pvt. Ltd. • Ayursundra Hospitals (Guwahati) Private Limited
Mrs. Rusha Mitra Non-Executive, Independent Women Director Mrs. Rusha Mitra, B.A. LL.B graduate W.B. National University of Juridical Sciences, Kolkata. She has more than 15 years of experience in the field of law. Currently, she is associated as Partner at Khaitan & Co., Kolkata. She is specialized in corporate restructuring, mergers, acquisitions, demergers, reconstructions and reorganization. She also has considerable experience in various other areas of practicing and advising clients, in relation with various aspects of law, including commercial and civil litigation.	• Lux Industries Limited • GMMCO Limited • Harrisons Malayalam Limited • Texmaco Rail & Engineering Limited • Rainbow Investments Limited • PCBL Chemical Limited • Naga Dhunseri Group Limited • Quest Capital Markets Limited • PCBL (TN) Limited

Mr. Shiva Balan Non-Executive, Non- Independent Director Mr. Shiva Balan is a Law graduate and Fellow member of The Institute of Company Secretaries of India (ICSI). He has more than 40 years of experience in the legal and secretarial functioning of listed entity. He is presently associated with Graphite India Limited as Sr. Vice President (Legal).	• Extreme Learning Private Limited • Emerald Company Private Limited
Mr. Amitabha Chakrabarti Wholetime Director & Chief Financial Officer Mr. Amitabha Chakrabarti is a M. Com. and a member of Institute of Chartered Accountants of India. He is in the services of GKW Limited since 1991. He has wide experience in the field of accounts & finance of the Company. He is also in over-all in- charge of the operations of the Company.	• NIL