

## BRIEF PROFILE OF BOARD OF DIRECTORS

NAME & DESIGNATION	BRIEF PROFILE
Mr. Jai Kishan Garg Chairman & Director	Shri Jai Kishan Garg, aged 79 years, is a Mechanical Engineer with over four decades of experience in the field of production of Synthetic Leather and management function. He is the founder/promoter of the Company and has been associated with the Company as non-rotational director (Chairman & Managing Director) since its inception i.e. 11 <sup>th</sup> December 1985 till 30 <sup>th</sup> September 2023. With effect from 01 <sup>st</sup> October 2023, he ceased to be Managing Director but remained the Director/Chairman of the Company. He has thorough knowledge about the affairs of the Company and the industry in which it operates. He is also the Chairman & Managing Director of Jasch Gauging Technologies Ltd.
Mr. Ramnik Garg Executive Director	Shri Ramnik Garg aged 53 years, a Graduate Polymer Engineer started his career as Production Manager of the Jasch Plastics India Ltd, and later he was elevated to the post of Whole Time Director in that Company, where he served for over 10 years. He specializes in the field of PVC Coated Fabrics division and looks after the production, maintenance and purchase functions of that Division. He has been associated with the Company as Whole Time Director/Executive Director since 1st July 2003. He is the functional head of the PVC Coated Fabrics Division of the Company, looking after production, maintenance, and purchase functions of that Division.
Mr. Navneet Garg Executive Director	Shri Navneet Garg, aged 49 years, is a Mechanical Engineer with more than 25 years' of experience in the field of Production of Synthetic Leather and management. He specializes in the field of production of synthetic leathers and synthetic adhesives. He has been associated with the Company as its Whole Time Director/Executive Director since 1st May 2006. He is the functional head of the PU Coated Fabrics Division of the Company, looking after production, maintenance and purchase functions of that Division.
Mr. Rushil Garg Executive Director	Rushil Garg, 29 years, an Indian National, is a B. Tech in Chemical Engineer and Post-Graduate Diploma holder in Family Managed Business. He was appointed as Chemical Engineer in the Company in the year 2018 and later designated as Vice President (PVC Segment). His field of specialization is Chemical/Polymer Engineering. He was appointed by the Board as executive director for a period of three years w.e.f. 01 <sup>st</sup> June 2023 subject to approval of the shareholders by a special resolution. Shri

	Rushil Garg does not hold Directorship on the Board of any other Company.
Ms. Neetu Independent Director	Ms. Neetu, aged 45 years, is a master's in economics. She is the Chief Executive Officer of Sri Balaji Woven Labels Pvt Ltd. She has over 15 years of experience in the field of finance, purchase, marketing, working capital management, designing, production and HR. She is also on the board of Jasch Gauging Technologies Ltd.
Mr. Om Prakash Garg Independent Director	Shri Om Prakash Garg, age 77 years, is a Mechanical Engineer and post-graduate diploma holder in Computer Management. He has a work experience of over 44 years, which includes 11 years as Manager (Project Finance) in Industrial Development Bank of India and 21 years as Executive Director on the Board of Jasch Industries Ltd. His field of specialisation is banking, finance, purchase and export-import. He is also an Independent Director on the board of Jasch Gauging Technologies Ltd.
Mr. Shri Bhagwan Gupta Independent Director	Mr. Shri Bhagwan Gupta, aged 70 years, is a Commerce Graduate. He has an experience of 48 years in general management, accounts and marketing. He is also a Director of Paramount Intercontinental Pvt Ltd and an Independent Director on the board of Jasch Gauging Technologies Ltd..
Mr. Suresh Goyal Independent Director	Mr. Suresh Goyal, aged 71 years, is a Science Graduate and has an experience of over 47 years in manufacture and sale of various chemicals and general management of an enterprise. Shri Suresh Goyal does not hold Directorship on the Board of any other Company.