

BRIEF PROFILE OF BOARD OF DIRECTORS WITH DIRECTORSHIP IN COMPANIES & BODY CORPORATES



MR. SANDIP SOMANY, CHAIRMAN AND MANAGING DIRECTOR

Mr. Sandip Somany is a commerce graduate and a diploma holder in Ceramic Manufacturing Technology from the US. He has over four decades of experience in the ceramics and glass industry. He is the Past President of the Federation of Indian Chambers of Commerce and Industry (FICCI), Past President of International Chamber of Commerce (Head Quarter in Paris) India Chapter and Past President of PHD Chamber of Commerce and Industry (PHDCCI). He is the current Chairman of the Indian Council of Sanitaryware Manufacturers (INCOSAMA).

DIRECTORSHIP IN COMPANIES & BODY CORPORATES

Listed Companies

- AGI Greenpac Limited
- Hindware Home Innovation Limited
- JK Paper Limited
- HEG Limited
- Indraprastha Medical Corporation Limited

Unlisted companies

- Somany Impresa Limited
- Hindware Limited
- AGI Glasspack Limited
- HHIL Limited
- Indian Council of Sanitaryware Manufacturers (Section 8 Company)



MS. SUMITA SOMANY, NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

Ms. Sumita Somany is a commerce graduate and possess rich and varied experience in consumer behaviour, their buying patterns a related field. She also possesses expertise in community services.

DIRECTORSHIP IN COMPANIES & BODY CORPORATES

Listed Companies

- AGI Greenpac Limited

Unlisted companies

- Somany Impresa Limited
- Four Corner Properties Private Limited



DR. NAND GOPAL KHAITAN, NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

Mr. Nand Gopal Khaitan is an Attorney-At-Law and a Notary Public appointed by the Government of India. He practices in the Hon'ble High Court Calcutta and the Hon'ble Supreme Court of India. He is a Senior partner at Khaitan & Co., one of the leading law firms in India. He was awarded Bell Chamber's Gold Medal by the Incorporated Law Society, Calcutta High Court, for standing first in all the Law examinations.

DIRECTORSHIP IN COMPANIES & BODY CORPORATES

Listed Companies

- AGI Greenpac Limited
- Hindware Home Innovation Limited
- HEG Limited
- Mangalam Cement Ltd
- Shyam Metalics and Energy Limited

Unlisted companies

- Rowdon Business Private Limited
- Srijan Vinimay Private Limited
- Ushodaya Marketing Private Limited
- Xenix Servis Private Limited
- Bharat Chamber of Commerce



MR. GIRDHARI LAL SULTANIA, NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

Mr. Girdhari Lal Sultania is a Fellow Chartered Accountant, Fellow Company Secretary, Commerce Graduate, and Consultant by profession. He possesses vast knowledge and experience of Financial Restructuring, Corporate Laws and Legal Compliance. He is a general member of Association of Corporate Advisers & Executives.

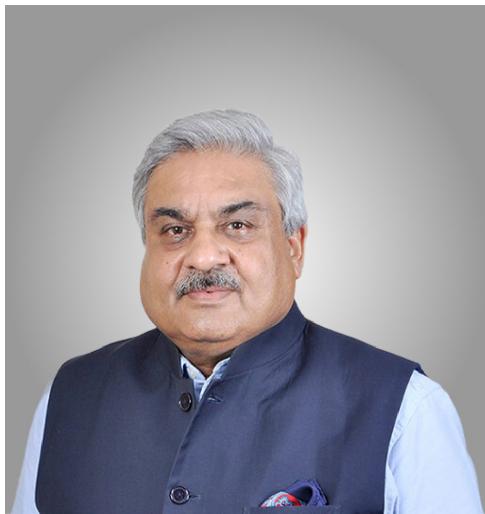
DIRECTORSHIP IN COMPANIES & BODY CORPORATES

Listed Companies

- AGI Greenpac Limited
- Hindware Home Innovation Limited

Unlisted companies

- Somany Impresa Limited
- Hindware Limited
- AGI Glasspack Limited
- HHIL Limited
- Truflo Pipes Limited
- Anand Apartment Maintenance Private Limited
- Textool Mercantile Private Limited
- Raipur Agrotech Private Limited
- Ayusri Health Products Limited



MR. ANIL WADHWA, INDEPENDENT DIRECTOR

Mr. Anil Wadhwa holds a Masters Degree in History with specialization in Chinese History and Medieval Indian History and Architecture. He is an Ex-Member of the Indian Foreign Services. He has served as Indian Ambassador to Poland, Lithuania, Sultanate of Oman, Thailand, Italy and San Marino. He has also served as a Permanent Representative of India to the Rome based UN Agencies-FAO, WAD and WFP. He was Secretary (East) in the Ministry of External Affairs in New Delhi from 2014-2016 looking after South-East Asia, Australasia and Pacific, Gulf and West Asian regions.

DIRECTORSHIP IN COMPANIES & BODY CORPORATES

Listed Companies

- AGI Greenpac Limited
- Cosmo First Limited

Unlisted companies

- Galfar Engineering & Contracting (India) Private Limited
- Regency Hospital Limited



MS. HIMALYANI GUPTA, INDEPENDENT DIRECTOR

Ms. Himalyani Gupta is an Advocate with over 34 years of experience. She is a Senior Founding Partner in UHV International Partners, leading Delhi based law firm. She possesses immense exposure in handling litigations of national importance which led to passing of Landmark judgments in the field of Constitutional Law. She has rendered legal and advisory services to various Indian and Foreign Corporate Clients and is on the recommended lawyer list for the embassy of Argentina in India.

DIRECTORSHIP IN COMPANIES & BODY CORPORATES

Listed Companies

- AGI Greenpac Limited
- Mangalam Cement Limited
- Cosmo Ferrites Limited

Unlisted companies

- Dewarworld Design Private Limited



MR. RAKESH SARIN, INDEPENDENT DIRECTOR

Mr. Rakesh Sarin is a Chemical Engineer and distinguished alumni of IIT BHU, London Business School & Said Business School, Oxford. He has over 47 years of experience in the field of distributed energy, policy advocacy and development of large renewable energy platform. Currently, he is engaged in consulting with corporates, business houses and large international funds to provide advisory and mentorship. He possesses strong business insights of energy sector. He is an active angel investor and bootstrapping three start-ups in the space of Wellness, Climate & Strategy Delivery.

DIRECTORSHIP IN COMPANIES & BODY CORPORATES

Listed Companies

- AGI Greenpac Limited

Unlisted companies

- Carbon U Turn Technology Private Limited
- Jopinc Private Limited
- Wellness Mandala Private Limited
- O2 Power Private Limited



DR. LAVEESH BHANDARI, INDEPENDENT DIRECTOR

Dr. Laveesh Bhandari is President and a Senior Fellow at CSEP. Dr Bhandari has published widely on subjects related to sustainable livelihoods, industrial, economic, and social reforms in India, economic geography, and financial inclusion. He received his PhD in economics from Boston University for which he was awarded the Best Thesis in International Economics. He has taught economics at Boston University and IIT Delhi. Apart from applied economics research, Dr Bhandari has built, seeded, and exited from three companies in the research, analytics, and digital domains, including Indicus Analytics, a leading economic research firm. Currently, he is conducting research on issues of inclusion, India's energy transition, and how it will impact the government as well as the economy.

DIRECTORSHIP IN COMPANIES & BODY CORPORATES

Listed Companies

- AGI Greenpac Limited

Unlisted companies

- Indicus Netlabs Private Limited
- CSEP Research Foundation (CEO)