

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 Manufactures (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

Dr. 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
- JK Tyre & Industries Limited

Unlisted companies

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



MR. RAM BABU KABRA, NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

Mr. Ram Babu Kabra is a merit holder Chartered Accountant and Company Secretary with over 43 years of experience in the business sector. Throughout his extensive career, Mr. Kabra has held pivotal roles, notably serving as President at Hindware Limited (a group company). In this capacity, he has demonstrated expertise in the Ceramic, Glass, Faucet, and Consumer Goods sectors, overseeing plant operations with comprehensive finance, accounting and P&L responsibilities. Mr. Kabra's strategic leadership encompasses domestic and global mergers and acquisitions, equity raising, fund mobilising and fostering robust investor relations. He has adeptly managed supply chain operations and spearheaded both greenfield and brownfield expansions, ensuring operational excellence. His proficiency in cost optimization and labour relations has further solidified his reputation as a versatile and effective leader. Beyond his corporate achievements, Mr. Kabra contributes to industry development as a Director at the Water Management and Plumbing Skills Council. His commitment to excellence and strategic vision continue to influence and inspire the sectors he serves.

DIRECTORSHIP IN COMPANIES & BODY CORPORATES

Listed Companies

- AGI Greenpac Limited
- Hindware Home Innovation Limited

Unlisted companies

- Indian Council of Sanitaryware Manufactures (Section 8 Company)
- Truflo Pipes Limited
- Metalite Suppliers Private Limited
- Somany Faucets and Showers Private 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



Dr. HIMALYANI GUPTA, INDEPENDENT DIRECTOR

Dr. Himalyani Gupta is an Advocate with over 36 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

- Neolite ZKW Lightings Limited
- Carbon U Turn Technology Private Limited
- Jopinc Private Limited
- Wellness Mandala 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)



MR. SUSHIL KUMAR ROONGTA

Mr. Sushil Kumar Roongta is a distinguished industry veteran with over 50 years of extensive experience and a stellar academic background, holding an Electrical Engineering degree from BITS, Pilani, and a Gold Medalist PG Diploma from IIFT, New Delhi. Mr. Roongta was Chairman of "Panel of Experts on Reforms in the Central PSEs" - consisting of fourteen eminent members, constituted by then Planning Commission (2010-2011), widely known as "Roongta Committee Report", which is generally taken as a benchmark for CPSE reforms. He served as the first Chairman of International Coal Ventures Limited (ICVL), a joint venture of five leading PSUs - SAIL, NMDC, RINL, NTPC & Coal India Ltd. He also served as President of Institute for Steel Development & Growth (INSDAG). Mr. Roongta is presently the Mentor of Non-ferros Metal Committee of FICCI & member of its National Executive Committee. During his extensive career, Mr. Roongta had received several awards including SCOPE award for "Excellence and Outstanding contribution to the Public Sector Management" - Individual Category, IIM-JRD Tata Award for Excellence in Corporate Leadership in Metallurgical Industries, 2016, BITS Pilani "Distinguished Alumnus Award" 2022 & 'Doyen of Steel Industry' Award conferred by ISA in 2024. Mr. Roongta brings a wealth of strategic expertise in corporate governance, metallurgical industries, and large-scale industrial management, making his association an invaluable asset to the Board.

DIRECTORSHIP IN COMPANIES & BODY CORPORATES

Listed Companies:

- JSW Steel Limited
- JK Paper Limited
- Titagarh Rail Systems Limited
- Jubilant Ingrevia Limited
- Jubilant Pharmova Limited
- Shree Cement Limited

Unlisted Companies:

- Bharat Aluminium Co. Limited
- IREP Dhan Private Limited
- Sushasvi Foundation (Section-8 Company)