

**Mr. Vivekanand H. Kamath, Non Executive – Independent Director****DIN:**07260441**Date of Appointment/ Reappointment:** August 08, 2023

Mr. Vivekanand H. Kamath holds a B.Sc. degree, a Diploma in Business Management (IMC), and is a Certified Associate of the Indian Institute of Bankers (CAIIB). He had a long and distinguished career in banking, having served as the Chief Financial Officer (CFO) of Union Bank of India until his retirement in December 2016. He was also on the Board of Star Union Dai-ichi Life Insurance company Ltd and Union Mutual Fund Trustee Company Ltd as nominee directors on behalf of Union Bank of India.

With extensive experience and deep expertise in the banking and financial services industry, Mr. Kamath brings a wealth of knowledge to his current roles.

He serves as a Non-Executive Independent Director on the Board and is a member of the Audit Committee, Stakeholders Relationship Committee, and Vigil Mechanism Committee.

**Details of his directorship in other companies/bodies corporate:**

<b>Name of other companies/bodies corporate</b>	<b>Position</b>
Pegasus Assets Reconstruction Private Limited	Director

**Ms. Devanshi H. Nanavati, Non Executive – Independent Director****DIN:** 08770422**Date of Appointment/Reappointment:** June 25, 2021

Ms. Devanshi Nanavati is a BLS, LL.B., Solicitor, and practicing lawyer associated with Crawford Bayley & Co., with over 13 years of experience. She has assisted and advised several of India's top 500 listed companies, high-net-worth individuals, and foreign corporations across a wide range of legal matters. She specializes in corporate advisory, mergers and amalgamations, complex cross-border transactions and regulatory compliance under India's foreign exchange framework. Ms. Nanavati has actively liaised with regulatory authorities such as SEBI and the RBI and has represented clients in various transactional matters, including initial public offers, rights issues, company incorporations, bonus and debenture issuances, and the formation of LLPs.

Ms. Nanavati also serves as a Director of Global Hi-Tech Films Inc., a material subsidiary of the company. She is also an active member of both the Nomination and Remuneration Committee and the Corporate Social Responsibility Committee of the Board of Directors.

**Details of her directorship in other companies/bodies corporate:**

<b>Name of other companies/bodies corporate</b>	<b>Position</b>
<b>Nil</b>	<b>Nil</b>

**Mr. Deepak Chawla, Non Executive – Independent Director****DIN:** 10497108**Date of Appointment:** April 01, 2024

Mr. Deepak Chawla is an accomplished CXO with 37 years of extensive experience spanning sectors such as Power, Telecom, Infrastructure, Transportation, and Education.

An Electrical Engineer, Mr. Chawla also holds diplomas in Financial Management, Marketing Management, and Journalism. He has a deep understanding of business operations and strategy, people & processes, technology and automation. In recognition of his leadership, he was named one of the "100 Most Talented Global HR Leaders" in 2015 and one of the "Most Influential HR Leaders in India" in 2017.

Mr. Chawla serves on the Board as a Non-Executive Independent Director. He is the Chairman of the Nomination and Remuneration Committee and a member of the Vigil Mechanism Committee.

**Details of his directorship in other companies/bodies corporate:**

<b>Name of other companies/bodies corporate</b>	<b>Position</b>
Rotary Club of Mira Road Foundation	Director

**Mr. Manoj Sonawala, Non Executive – Independent Director****DIN:** 00235168**Date of Appointment:** April 01, 2024

Mr. Manoj Sonawala is a Member of both the Institute of Company Secretaries of India (ICSI) and the Institute of Chartered Secretaries and Administrators (ICSA), UK. In addition to his professional qualifications, Mr. Sonawala holds a graduate degree in Commerce and a degree in Law, equipping him with a strong foundation in legal, financial, and regulatory frameworks.

Mr. Manoj Sonawala is a distinguished governance professional with over 30 years of extensive experience in corporate governance, risk management, ethical practices, corporate social responsibility (CSR), and environmental, social, and governance (ESG) compliance and reporting.

He currently serves as a Non-Executive Independent Director on the Board and he is the Chairman of the Corporate Social Responsibility Committee and serves as a member of the Audit Committee and the Nomination and Remuneration Committee.

**Details of his directorship in other companies/bodies corporate:**

<b>Name of other companies/bodies corporate</b>	<b>Position</b>
Manoyog GRC Advisors Pvt. Ltd.	Director
Piyush Pratap Investments Pvt. Ltd.	Director
Niva Exim Pvt. Ltd.	Director

**Dr. Nayan Jagdishchandra Rawal, Non Executive-Independent Director****DIN:** 00184945**Date of Appointment:** April 01, 2024

Dr. Nayan Jagdishchandra Rawal is a Fellow Member of the Institute of Company Secretaries of India. In addition to holding a graduate degree in Commerce, he has also earned a degree in Law.

With over 30 years of experience, Dr. Rawal is a seasoned professional in the fields of corporate law, compliance procedures, and intellectual property rights. His expertise extends to the economic aspects of intellectual property asset management and technology licensing agreements.

Dr. Rawal possesses in-depth knowledge of FEMA regulations, mergers and acquisitions, and public relations management. He has significant experience in representing clients before regulatory bodies such as the NCLT and SEBI, as well as handling consumer protection matters—particularly in the pharmaceutical sector. He currently serves as an in-house regulatory advisor specializing in consumer protection law and intellectual property rights for pharmaceutical clients.

Dr. Rawal is a Non-Executive Independent Director on the Board. He serves as the Chairman of the Stakeholders Relationship Committee and is also a member of the Audit Committee and Risk Management Committee.

**Details of his directorship in other companies/bodies corporate:**

<b>Name of other companies/bodies corporate</b>	<b>Position</b>
Lalithaa Jewellery Mart Limited	Director
Platinova Inventech Private Limited	Director
Monika Alcobec Limited	Director
NRA Law LLP	Designated Partner

**Mr. Chirag H. Doshi, Non Executive – Independent Director****DIN:** 08532321**Date of Appointment:** September 01, 2024

Mr. Chirag H. Doshi is a Fellow Chartered Accountant (FCA), a Certified Information Systems Auditor (CISA), and has successfully completed Level II of the Chartered Financial Analyst (CFA) program. He also holds a graduate degree in Commerce.

With over 20 years of extensive experience in international accounting and auditing, including statutory and forensic audits, internal financial controls, and IFRS/IND AS, Mr. Doshi brings significant expertise to his professional roles.

He currently serves as a Non-Executive Independent Director on the Board and Chairs the Audit Committee, Risk Management Committee, and Vigil Mechanism Committee.

**Details of his directorship in other companies/bodies corporate:**

<b>Name of other companies/bodies corporate</b>	<b>Position</b>
Fabtech Technologies Cleanrooms Limited	Director
Fabtech Technologies Limited	Director
Energize Management Private Limited	Director
Sejal Glass Limited	Director
CD Lets connect Experts Private Limited	Director
CD Financial Reengineering Advisors LLP	Designated Partner