

**BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING  
DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES**

**MS. AMITA PODDAR**

**Chairman and Non-Executive Non Independent Director**

Ms. Amita Poddar has been on the Board of the Company since December 01, 2002. Currently serving as a Non-Executive Non Independent Director. She has over 23 years of work experience in a leather manufacturing company and has expertise in management, strategic planning and provides valuable insights to the company for its management and growth aspect.

Ms. Amita Poddar, Non-Executive Non Independent Director holds the Directorship in following Companies:

1. MAYUR GLOBAL PRIVATE LIMITED

**MR. RAJENDRA KUMAR PODDAR**

**Chief Executive Officer (CEO) and Executive Director**

Mr. Rajendra Kumar Poddar, has been on the Board of the Company since its incorporation. Currently serving as a CEO & Director of the Company. He has been a key director of the Company. He has 43 years of vast experience in the field of Audit, Finance, Administration, Management, Manufacturing and Marketing. He has been an active debater and national level sports person during his School and College days. He proficiently manages day-to-day operations and oversees the operations of our various factory, including subsidiaries.

His strategic business acumen and decisive leadership have been instrumental in propelling the Company to new heights. As well, he contributes his expertise as a director on the boards of several other following companies:

1. MAYUR GLOBAL PRIVATE LIMITED

**MS. JYOTI SONI****Non-Executive Independent Director**

Ms. Jyoti Soni is an Independent Director of the Company and she is a highly accomplished professional with a rich educational background and over 9 years of diverse experience. She graduated with distinction from Rajasthan University, earning both a Bachelor's and a Master's degree in Commerce. Her academic journey also includes a notable achievement as a Law Graduate from the same prestigious institution.

Throughout her career, Ms. Jyoti Soni has honed her expertise in intricate areas of Company Law, Securities Law, and Corporate Governance. Her role extends beyond mere compliance to encompass strategic business advisory, where she provides invaluable insights into navigating complex regulatory landscapes. She has effectively handled a spectrum of corporate legal matters, ensuring adherence to SEBI Regulations and fostering robust corporate governance practices.

Her professional journey is marked by a proactive approach and a commitment to excellence, evident in her ability to deliver sound legal counsel and pragmatic solutions tailored to the specific needs of her clients. Her invaluable legal acumen significantly enriches the Company's Board.

*Presently, she does not hold the position of Director on the Board of other companies.*

**MR. SHARAD VYAS****Non-Executive Independent Director**

Mr. Sharad Vyas is an esteemed Associate Member of The Institute of Company Secretaries of India (ICSI) since 2019. He holds a Bachelor's degree in Commerce from Rajasthan University and further pursued his academic journey with a Master's degree in Finance from Rajasthan Technical University.

With over 6 years of dedicated experience, Mr. Vyas has honed his specialization in Company Law, Securities Law, Business Advisory, and Corporate Legal Matters. He possesses a proven track record in handling intricate issues related to Company Law, Securities Law, and adhering to SEBI Regulations. Mr. Vyas is recognized for his astute understanding of regulatory frameworks and his ability to provide strategic guidance to ensure robust corporate governance practices.

His career is marked by a proactive approach and a commitment to delivering high-quality advisory services tailored to meet the specific needs of his clients. Mr. Vyas

continues to stay abreast of evolving legal and financial landscapes, positioning himself as a trusted advisor in the realm of corporate law and finance.

*Presently, he does not hold the position of Director on the Board of other companies.*