

Brief Profiles of Board of Directors:

1. Chandra Kumar Dhanuka-Chairman

Mr. C. K. Dhanuka is a graduate in Commerce and has over five decades of experience in the industry. An industrialist by occupation, he is the Ex-Chairman of FICCI (Eastern Regional Council) and is also a member of the National Committee of FICCI. Mr. C.K Dhanuka was the Ex-Chairman of the Indian Tea Association and the Ex-Vice Chairman of the Tea Board. He was also the Ex-President of the All India Organization of Employers.

2. Bharati Dhanuka- Non-Executive Director

Mrs. Bharati Dhanuka, a Bachelorette in Business Administration and Masters in Mass Communication from the University of Madras. She also holds Diploma in Fashion Production (Accessories) from the University of Arts, London. She is on the Board of several Companies of the Group. She is actively involved in the business of gift packaging since a decade under brand "The Packaging Tree" and is presently heading the brand "Paparaty" an online shop in India and Singapore which provides a wide range of personalized products and gift packaging solutions.

3. Aruna Dhanuka- Non-Executive Director

Mrs. Aruna Dhanuka, born on 5th September, 1959, has vast knowledge in the area of Finance & Investments. She is actively involved with various associate Companies of the Group and has acquired considerable experience in day to day Administration of Business.

4. Rusha Mitra- Independent Director

Mrs. Rusha Mitra is a Law Graduate from W.B National University of Juridical Sciences, Kolkata. She is partner in the Corporate & Commercial practice group in Khaitan & Co., Kolkata. Mrs. Mitra specializes in corporate restructuring, mergers, demergers, reconstructions, re-organisation and advises companies on wide range of corporate law, insolvency & bankruptcy related matters.

5. Rajendra Kumar Gupta- Independent Director

Mr. Rajendra Kumar Gupta is a Graduate Mechanical Engineer from Birla Institute of Technology Mesra & has experience of more than 50 Years. Initial 5 years of experience was in the field of Paper mill, Plant & Machinery in India and Kenya & now holds more than 45 years of experience in the field of Manufacturing & Exporter of Tea Machinery. He is Chairman of AARKAY GROUP. Besides this he has more than 35 Years of experience in Share market & Money market instruments. He is a regular investor in Shares & Debt markets. His vast experience in Trade commerce & Investment will be beneficial to Company.

6. Bhanwar Lal Chandak-Independent Director

Mr. Bhanwar Lal Chandak is a Chartered Accountant having worked more than forty-four years in RPG/ RP Sanjiv Goenka Group. He has spent his corporate years in handling fund raising from domestic and international market, Corporate Governance, Market Capitalization, Investor Relations, CDM and

Green Building. Now he is full time investor in Capital Market. He has been investing in listed and unlisted space.

7. Anil Bhutoria- Independent Director

Mr. Anil Bhutoria is having thirty three years of experience in Construction and Hospitality Business. He has vast exposure in Finance and Commerce.