

BRIEF PROFILE OF BOARD OF DIRECTORS

NAME & DESIGNATION	BRIEF PROFILE
Mr. Jai Kishan Garg Managing Director	Shri Jai Kishan Garg, aged 79 years, is a Mechanical Engineer with over four decades of experience in the field of Production of Synthetic Leather and management function. He is the founder/promoter of the Company and has been associated with the Company as Chairman & Managing Director since its inception i.e. 25 th May 2021. He is also the Chairman of the Jasch Industries Ltd. He has thorough knowledge about the affairs of the Company and the industry in which it operates.
Mr. Manish Garg Executive Director	Shri Manish Garg, aged 51 years, is a Post-Graduate in Electronics from the Indian Institute of Technology, Mumbai. His field of specialization is development of plant automation equipment and general management. He is the Whole Time Director of the Company w.e.f. 01-10-2023. Prior to it, he was served as Whole Time Director in Jasch Industries Ltd from 29th July, 2002 till 30 th September 2023.
Ms. Neetu Independent Director	Ms. Neetu, aged 45 years, is a master's in economics. She is the Chief Executive Officer of Sri Balaji Woven Labels Pvt Ltd. She has over 15 years of experience in the field of finance, purchase, marketing, working capital management, designing, production and HR. She is also on the board of Jasch Industries Ltd.
Mr. Om Prakash Garg Independent Director	Shri Om Prakash Garg, age 77 years, is a Mechanical Engineer and post-graduate diploma holder in Computer Management. He has a work experience of over 44 years, which includes 11 years as Manager (Project Finance) in Industrial Development Bank of India and 21 years as Executive Director on the Board of Jasch Industries Ltd. His field of specialisation is banking, finance, purchase and export-import. He is also an Independent Director on the board of Jasch Industries Ltd.
Mr. Shri Bhagwan Gupta Independent Director	Mr. Shri Bhagwan Gupta, aged 70 years, is a Commerce Graduate. He has an experience of 48 years in general management, accounts and marketing. He is also a Director of Paramount Intercontinental Pvt Ltd and an Independent Director on the board of Jasch Industries Ltd.
Mr. Rishit Garg Non-Executive & Non-Independent Director	Rishit Garg, aged 24 years, is a Bachelor of Science in Materials Science & Engineering from the University of Washington, USA. He is appointed as Non-Executive & Non-Independent Director w.e.f 25 th January 2025.