

Brief Profiles of Board of Directors:

1. Chandra Kumar Dhanuka-Chaiman

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 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. Aditi Kanodia- Independent Director

Mrs. Aditi Kanodia has done Masters in Commerce having more than 10 years of experience.

5. Aniket Agarwal- Independent Director

Mr. Aniket Agarwal is a practising Advocate in Kolkata enrolled with the Bar Council of West Bengal. He advises and acts for clients in various fields of corporate and commercial law, including corporate restructuring, mergers, acquisitions, capital and debt reorganisation, family arrangements, joint ventures and other commercial contracts, writs, suits and other civil and commercial litigation. He is a partner with the law firm, Khaitan & Co LLP.

6. Amit Gupta- Independent Director

Mr. Amit Gupta is having varied experience in Investment Businesses and associated with Business of Tea Machinery for more than two decades; and has also forayed into various other engineering segments such as food processing, components for heavy industrial machinery, tea and garment exports.

7. Rajeev Rungta- Independent Director

Mr. Rajeev Rungta is a Bachelor of Commerce with a Diploma in Business Management having more than 30 years of experience in Production, Finance and Administration.