**Director’s Profile**

## Pankaj Chandrakant Mishra

**Executive Chairman**

Mr. Pankaj Chandrakant Mishra the Executive Chairman, whole time Director and CFO of the Company. He is a qualified Chartered Accountant with a Bachelor’s degree in Commerce. He is having very rich experience in textile industry and he is known for his strategic planning, financial acumen, and relationship building. He is also having rich experience of overlooking Governance activities and also well acquainted with overall finance perspective. He has more than 16 years of experience in the field of finance, accountancy and taxation and textile Business. Mr. Pankaj Chandrakant Mishra joined the Board of Directors of the Company with effect from June 04, 2021 and was subsequently appointed as a Whole-Time Director and CFO with effect from July 19, 2021.

**Devyani Pankaj Mishra**

**Non – Executive Woman Director**

Mrs. Devyani Pankaj Mishra is a non executive Director of the Company. She is a Bachelor of Commerce (B. Com) from Mumbai University. She is having experience of overlooking management of the Company and also well acquainted with overall finance perspective. She has more than 15 years of experience in the field of and accountancy. She has over the years gained immense experience and knowledge in the field of Governance and Finance. She has joined the Board of Directors of the Company with effect from June 04, 2021.

**Piyush Upadhyay**

**Non – Executive Independent Director**

Mr. Piyush Upadhyay is a qualified Chartered Accountant with a Bachelor’s degree of Commerce and he is having rich experience of overlooking Business Management of the Company and also well acquainted with overall finance perspective. He has more than 10 years of experience in the field of field of finance, accountancy, and taxation. He has over the years gained immense experience and knowledge in the field of Governance and Finance, Accounts, Audit etc. He has joined the Board of Directors of the Company with effect from July 19, 2021.

**Nikhil Vishambharlal Vyas**

**Non – Executive Independent Director**

Mr. Nikhil Vishambharlal is a qualified Chartered Accountant with a Bachelor’s degree of Commerce. He is having experience of overlooking Governance activities and expertise in financial services, Accounting, internal audit and Risk Management etc. also well acquainted with overall finance perspective. He has more than 3 years of experience in the field of finance, accountancy, and taxation. He has joined the Board of Directors of the Company with effect from July 19, 2021.

**Composition of the Committees of Directors**

**Audit Committee**

|  |  |
| --- | --- |
| **Members** | **Category** |
| Mr. Piyush Upadhyay | Non-Executive, Independent Director (Chairperson of the Committee) |
| Mr. Nikhil Vishambharlal Vyas | Non-Executive, Independent Director |
| Mrs. Devyani Pankaj Mishra | Non-Executive Woman Director |

**Nomination and Remuneration Committee**

|  |  |
| --- | --- |
| **Members** | **Category** |
| Mr. Piyush Upadhyay | Non-Executive, Independent Director (Chairperson of the Committee) |
| Mr. Nikhil Vishambharlal Vyas | Non-Executive, Independent Director |
| Mrs. Devyani Pankaj Mishra | Non-Executive Woman Director |

**Stakeholders Relationship Committee**

|  |  |
| --- | --- |
| **Members** | **Category** |
| Mr. Piyush Upadhyay | Non-Executive, Independent Director (Chairperson of the Committee) |
| Mr. Nikhil Vishambharlal Vyas | Non-Executive, Independent Director |
| Mrs. Devyani Pankaj Mishra | Non-Executive Woman Director |