

BOARD OF DIRECTORS



Mr. Anil Singhvi

Executive Chairman

Mr. Singhvi has vast experience in managing and running large corporates, including, long experience in cement and other industries in India. He is a Chartered Accountant and having outstanding professional career. Out of over 44 years of experience, he spent 23 years in building up of Ambuja Cement, where the last position held by him was of the CEO and Managing Director. Mr. Singhvi was awarded Entrepreneur Finalist Award by EY in 2006, and best CFO award by ET.

DIRECTORSHIP IN OTHER BODIES CORPORATE

- 1) Foundation for Liberal and Management Education
- 2) Supremus Lower Parel Premises Private Limited
- 3) Ican Investments Advisors Private Limited
- 4) IIAS Research Foundation
- 5) Institutional Investor Advisory Services India Limited
- 6) Anagha Advisors LLP



Mr. Mahesh Gupta

Independent Director

Mr. Gupta has more than 4 decades of professional experience in the areas of Business Management and all dimensions of finance, M&As, Company Law, taxation etc. In his career, he has played a critical role as a key strategist in turning around companies and guiding them to achieve new heights through his insights. Currently he is the Group Advisor to Ashok Piramal Group and has been associated with this group for about 18 years. Earlier, Mr. Gupta was Group CFO and Management Board Member of RPG Group and Piramal Enterprises. He is also on the Board of several other public listed companies. Mr. Gupta has received a number of recognitions including CFO of the Year Award (for special commendation for Financial Excellence in M&A Category). He holds Honours Degree in B.Com; L.L.B (Gen), a Chartered Accountant and a Company Secretary.

DIRECTORSHIP IN OTHER BODIES CORPORATE

- 1) Peninsula Land Limited
- 2) Shrikrishna Services Private Limited



Ms. Mitu Samar
Independent Director

Ms. Mitu Samar is the Founder of Eminence Strategy Consulting, a company which works with organizations and individuals in building, establishing, and protecting their reputation through stakeholder engagement. She has over two decades of experience in brand positioning and reputation management. She also serves as a director on the boards of several other public companies. As a certified leadership coach, she actively coaches C-Suite leaders on making their presence impactful. She has authored several articles and regularly speaks at various industry forums. Ms. Mitu has pursued a Master's in Economics from Mumbai University and holds a Management degree in Business Administration from SP Jain Institute of Management & Research.

DIRECTORSHIP IN OTHER BODIES CORPORATE

- 1) Peninsula Land Limited
- 2) Times Internet Limited
- 3) Eminence Strategy Consulting Private Limited
- 4) Antaaya Lessors Private Limited
- 5) Equirus Capital Limited



Mr. Satish Kulkarni
Independent Director

Mr. Satish Kulkarni has rich experience of over 33 years in B2B business, consumer services, channel sales, brand management and marketing. He was Chairman on the Board of SCIB PAINTS, responsible to steer the Board of Egyptian subsidiary of Asian Paints Group. Mr. Satish Kulkarni had joined Asian Paints Ltd. in 1993 and held various positions at Asian Paints, prior to joining the Company's Board in June, 2020. Presently, he works as a Board Member or Board Advisory for a set of companies from diverse industry sectors. He is a B.E. (Electronics) from Walchand College of Engineering, Sangli; and PGDBM from IIM, Ahmedabad.

DIRECTORSHIP IN OTHER BODIES CORPORATE

- 1) Hy-Tech Engineers Limited
- 2) Pareesattva Consulting LLP



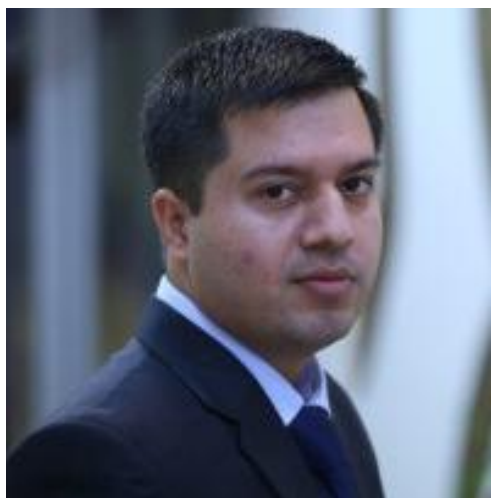
Mr. Shitij Kale
Non -Executive Director

Mr. Shitij Kale has over two decades of experience in investments, encompassing both buy-side and sell-side roles. He has led complex strategic, mergers and acquisitions, and capital market transactions across multiple sectors. He holds a Master's degree in Business Administration (Finance), is a CFA (India) charter holder, and is a Chemical Engineer.

He previously headed M&A for the transportation and consumer verticals at the Adani Group, overseeing transactions across ports, airports, logistics, roads, city gas distribution, FMCG, and consumer technology.

DIRECTORSHIP IN OTHER BODIES CORPORATE

- 1) Setco Auto Systems Private Limited
- 2) Synthimed Labs Private Limited
- 3) Calicut Expressway Private Limited
- 4) Anthea Aeromatics Private Limited
- 5) DRT Antheac Aroma Chemical Private Limited



Mr. Amit Arora
CEO & Managing Director

Mr. Amit Arora brings with him over two decades of rich experience in the cement industry and has held various strategic leadership roles across the value chain, including Plant Head with ACC Limited. Most recently, he was Plant Head at Vicat Group's Kalaburgi Cement.

He has also been part of global leadership, business excellence, technical and digital transformation programs conducted by Holcim Group. His core expertise encompasses plant operations, P&L management, supply chain optimization, digital transformation and sustainable business growth.

Mr. Arora holds a B.Tech in Mechanical Engineering and MBA from Indian Institute of Management (IIM) Indore.

DIRECTORSHIP IN OTHER BODIES CORPORATE

Nil