



PROFILE OF INDEPENDENT DIRECTORS

A. Brief profile of Dr. V S Arunachalam is as follows:

Date of Birth & Age	November 10, 1935- 79 years
Date of Appointment	July 26, 2001
Qualifications	Dr. Arunachalam is a Ph.D. in Materials Science and Engineering from University of Wales.
Expertise in specific functional areas	Dr. Arunachalam has served as a Distinguished Services Professor at the Carnegie Mellon University in Engineering & Public Policy, Department of Materials Science and Robotics Institute. He also served as Head - DRDO and Scientific Advisor to the Defence Minister (Government of India). He has several awards to his credentials including Padma Vibhushan, Padma Bhushan and the Shanti Swarup Bhatnagar Prize for Engineering Services.
Directorship in other Companies as on March 31, 2014	1. Birla Sun Life Trustee Company Pvt Ltd- Director 2. Center for Study of Science, Technology & Policy - Director
Chairmanship/ Membership of Committees of above mentioned Companies	NIL
Shareholding in the Company	NIL

*Membership/Chairmanship of Audit Committee and Shareholders/ Investors Grievance Committee.



PROFILE OF INDEPENDENT DIRECTORS

B. Brief profile of Mr. Kavas Patel is as follows:

Date of Birth & Age	February 2, 1947- 68 years
Date of Appointment	May 29, 2009
Qualifications	Mr. Patel is a Bachelor of Commerce from Mumbai. He is also a Fellow Member of the Institute of Chartered Accountants in England and Wales.
Expertise in specific functional areas	Mr. Patel started his career with Franklin Wild and Co., Chartered Accountants, London as Clerk. He then joined Polaroid Corporation in 1974 and worked with them in various international assignments in Europe, Far East, USA and India. His last assignments with Polaroid were Director of Finance, Asia Pacific Region and Country Director India. He presently administers Dua Associates, Advocates, Pune, established in 1998.
Directorship in other Companies as on March 31, 2014	<ol style="list-style-type: none">1. Champion Dai-Ichi Technologies Ltd - Director2. Dai-Ichi Karkaria Ltd - Director3. Indian Oxides and Chemicals Ltd- Director4. Phil Corp. Ltd- Director5. Uni Klinger Ltd- Director6. Zinnia Properties Pvt Ltd- Director
Chairmanship/ Membership of Committees of above mentioned Companies	<ol style="list-style-type: none">1. Dai-Ichi Karkaria Ltd- Chairman - Audit & Shareholder Grievance Committee2. Phil Corp. Ltd- Chairman- Audit Committee3. Uni Klinger Ltd- Chairman- Audit Committee
Shareholding in the Company	NIL

*Membership/Chairmanship of Audit Committee and Shareholders/ Investors Grievance Committee.



PROFILE OF INDEPENDENT DIRECTORS

C. Brief Profile of Ms. Rama Kannan is as follows:

Date of Birth & Age	April 27, 1965 – 52 years
Date of Appointment	December 22, 2017
Qualifications	Ms. Rama Kannan holds a Bachelor of Commerce and LLB degree from Delhi University. She has a Coaching certification, Neuro leadership group, Australia. Ms. Rama also holds a Master in Business Administration degree from National University of Singapore.
Expertise in specific functional areas	Ms. Rama Kannan works as a coach / mentor / advisor for various senior executives in corporate and social enterprises in India and abroad. She also has a wide experience in field of marketing and strategic roles with various companies such as British Petroleum, PepsiCo, etc
Directorship in other Companies as on December 22, 2017	NIL
Chairmanship / Membership of Committees of above mentioned Companies	NIL
Shareholding in the Company	NIL

*Membership / Chairmanship of Audit Committee and Shareholder / Investors Grievance Committee.



PROFILE OF INDEPENDENT DIRECTORS

D. Brief Profile of Dr. Chengappa Ganapati is as follows:

Date of Birth & Age	February 11, 1952 – 65 years
Date of Appointment	January 17, 2018
Qualifications	MSc in Agriculture Economics from University of Agriculture Science, Bangalore and a PHD from Indian Agricultural Institute, New Delhi
Expertise in specific functional areas	Dr. Chengappa is one of the leading Agricultural Economist of India. He has over three decades of experience in teaching, research, extension and academic administration. He served as the Vice Chancellor of University of Agricultural Sciences, Bangalore. He was the National Professor of the Indian Council of Agricultural Research at the Institute for Social and Economic Change, Bangalore. He is basically a Policy Economist specialised in the area of agri-business and trade. He was the member of the working group on Agricultural Marketing of Planning Commission of India for preparing the 12th Five Year Plan document. His international experience includes working as a consultant in International Food Policy Research Institute, Washington, International Plant Genetics Resource Institute, Rome, International Rice Research Institute, Manila, DSE Germany and visiting Professor, Universities of Reading and Wales. He was president (Elect), Indian Society of Agricultural Economics 2012 and President, Agricultural Economics Review Association, New Delhi 2013-16.
Directorship in other Companies as on December 22, 2017	<ol style="list-style-type: none">1. Tata Coffee Ltd2. SAM Agri Tech Ltd3. SAM Agri Ventures Ltd
Chairmanship / Membership of Committees of above mentioned Companies	NIL
Shareholding in the Company	NIL

*Membership / Chairmanship of Audit Committee and Shareholder / Investors Grievance Committee.