

**Brief profile of board of directors including directorship and full-time positions in body corporates**

**1. Shri Ved Prakash Agarwal - Chairman**

He holds a graduate degree from Kurukshetra University and is an entrepreneur having work experience of more than four decades in the manufacturing industry. He started his career in 1975 as the executive director of Surya Roshni Limited. In 1980, he along with his father Late Shri Basudev Agarwal, promoted Prakash Industries Limited and was appointed as Managing Director. Presently he is holding the position of Chairman of the Company.

**Other directorships and full-time positions in body corporates**

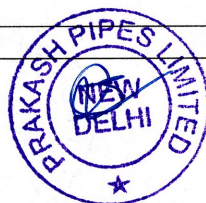
Sr. No.	Name of the Companies/ Body Corporate	Nature of Interest/ Concern including full time position
1.	Ganga Khanij Private Limited	Director
2.	Goel Containers Private Limited	Director
3.	Hi-Tech Mercantile (India) Private Limited	Director
4.	Prakash Industries Limited	Whole-time Director
5.	Prakash Technopack Private Limited	Director
6.	Shrinath Khanij Private Limited	Director
7.	Srivan Khanij Private Limited	Director
8.	Stable Holdings Private Limited	Director
9.	Vision Mercantile Private Limited	Director
10.	Chaibasa Steel LLP	Designated Partner
11.	Dhruv Commerce LLP	Designated Partner
12.	Evershine Mercantile LLP	Designated Partner
13.	Excel Fincap LLP	Designated Partner
14.	Rourkela Steel LLP	Designated Partner
15.	Shikha Mercantile LLP	Designated Partner

**2. Shri Kanha Agarwal - Managing Director & CEO**

He holds a graduate degree from the University of Delhi and has worked with Ernst & Young before joining the Company. He holds a post graduate degree in Management of Family Business from Indian School of Business. He has more than 9 years of experience in the field of financial audit, mergers and acquisitions and has aided the expansion of the manufacturing operations of the Company.

**Other directorships and full-time positions in body corporates**

Sr. No.	Name of the Companies/ Body Corporate	Nature of Interest/ Concern including full time position
1.	Ambrosia Commerce Private Limited	Director
2.	Focus Securities & Credits Private Limited	Director
3.	Ganga Khanij Private Limited	Director
4.	Ocean Ispat Private Limited	Director
5.	Prakash Industries Limited	Managing Director
6.	Prakash Technopack Private Limited	Director
7.	Prime Mercantile Private Limited	Director
8.	Shree Labh Lakshmi Capital Services Private Limited	Director
9.	Aircon Tradex LLP	Designated Partner
10.	Deo Steel and Mines LLP	Designated Partner
11.	Hissar Tubes LLP	Designated Partner
12.	Pareek Overseas LLP	Designated Partner
13.	Spring Mercantile LLP	Designated Partner
14.	Sunvin Trading and Investment LLP	Designated Partner
15.	Unity Mercantile LLP	Designated Partner



### 3. Shri Vikram Agarwal – Director

He holds a graduate degree from the University of Delhi and has more than 20 years of experience in the manufacturing and information technology industry. He has overseen Prakash Industries Limited's expansion and under his guidance established the manufacturing units for Wire rods, TMT bars, ferro alloys and power generation of Prakash Industries Limited.

#### Other directorships and full-time positions in body corporates

Sr. No.	Name of the Companies/ Body Corporate	Nature of Interest/ Concern including full time position
1.	Fatehpur Coal Mining Company Private Limited	Nominee Director
2.	Goel Containers Private Limited	Director
3.	Hi-Tech Mercantile (India) Private Limited	Director
4.	Prakash Industries Limited	Managing Director
5.	Prakash Technopack Private Limited	Director
6.	Stable Holdings Private Limited	Director
7.	Suryaya Namah Foundation	Director
8.	Vision Mercantile Private Limited	Director
9.	Dhruv Commerce LLP	Designated Partner
10.	Essential Electronics LLP	Designated Partner
11.	Evershine Mercantile LLP	Designated Partner
12.	Excel Fincap LLP	Designated Partner
13.	Four Wings Marketing LLP	Designated Partner
14.	Premier Fincap LLP	Designated Partner
15.	Rourkela Steel LLP	Designated Partner
16.	Samyak Securities LLP	Designated Partner
17.	Sunshine Worldtrade LLP	Designated Partner
18.	Suvarna Marketing LLP	Designated Partner
19.	Techdrive Software LLP	Designated Partner

### 4. Mrs. Purnima Gupta - Independent Director

She is an advocate and Senior Assistant Professor. She has wide experience in Family Law, Women Law, ADR, Business Laws and Environmental Law etc.

She does not hold any other directorships and full-time positions in body corporates.

### 5. Mrs. Praveen Gupta - Independent Director

She holds the Chartered Accountant degree from Institute of chartered accountants of India New Delhi in 1996 and practicing as a chartered accountant since last 27 years.

#### Other directorships and full-time positions in body corporates

Sr. No.	Name of the Companies/ Body Corporate	Nature of Interest/ Concern including full time position
1.	Insecticides (India) Limited	Director

### 6. Dr. S.C. Gosain - Independent Director

He has a vast experience in the field of family medicine of over 50 years. For the last 40 years he has been managing various clinics across Delhi NCR. He is a focused disciplinary.

#### Other directorships and full-time positions in body corporates

Sr. No.	Name of the Companies/ Body Corporate	Nature of Interest/ Concern including full time position
1.	Prakash Industries Limited	Director

