

## Board of Directors

### **I. Mr. Rajendra V Agarwal (Chairman & Managing Director)**

An effective leader, Rajendra V. Agarwal is a gold medallist in Textile Technology with over four decades of techno-commercial expertise in the textile industry.

A distinguished second-generation entrepreneur, he possesses a strong ability to identify emerging opportunities, sustain exceptional business growth, and deliver mission-critical results.

Through his extensive industry knowledge, continuous innovation, and focus on driving process efficiency, he has consistently set new benchmarks within the organization. He actively participates in all aspects of management, ranging from operations and finance to marketing and human resources.

His deep commitment to excellence serves as a source of inspiration and is reflected in the dedication of employees and associates across the group.

The details of directorship and full-time positions held by him in other body corporate are given below:

| Sr. No. | Name of the Companies/ Bodies Corporate | Nature of Interest or Concern |
|---------|---|-------------------------------|
| 1.      | Donear Retail Private Limited           | Director                      |
| 2.      | OCM Flooring Private Limited            | Director                      |
| 3.      | NEO Stretch Private Limited             | Director                      |
| 4.      | V.R.A. Reality Private Limited          | Director                      |
| 5.      | Luv-Kush Traders Private Limited        | Director                      |
| 6.      | KRRA Realty Private Limited             | Director                      |
| 7.      | VIP Industries Limited                  | Independent Director          |
| 8.      | Gencrest Bio Products Private Limited   | Independent Director          |
| 9.      | GR & SM Industries LLP                  | Designated Partner            |
| 10.     | ASRR Realty LLP                         | Designated Partner            |



INDUSTRIES LTD.

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Tel : 022 - 68348100 (Board Line) | Fax : 022 - 68348313  
E: investor@donear.com / info@donear.com  
Web: www.donear.com CIN : L99999MH1987PLC042076

## **II. Mr. Ajay Agarwal (Whole Time Director)**

Ajay Agarwal is a Commerce graduate with over three decades of experience in the textile industry.

He is known for his sharp business acumen and his ability to anticipate and adapt to changing industry dynamics. A seasoned professional in the textile sector, he maintains a close connection with the market and stays consistently updated on the latest developments in fashion and design.

Recognized for effectively bridging the gap between product, trade, and customers, he has travelled extensively across the country and has built strong personal relationships with nearly 15,000 trade partners.

He has been instrumental in aligning real-time market dynamics with strategic decision-making, enabling the company to scale successfully through strengthening distribution channels, driving product innovation, and expanding its market footprint.

The details of directorship and full-time positions held by him in other body corporate are given below:

| Sr. No. | Name of the Companies/ Bodies Corporate | Nature of Interest or Concern |
|---------|---|-------------------------------|
| 1.      | OCM Flooring Private Limited            | Director                      |
| 2.      | NEO Stretch Private Limited             | Director                      |
| 3.      | OCM Private Limited                     | Director                      |

### **III. Mr. Kishorsinh Parmar (Executive Director)**

Mr. Kishorsinh Parmar holds a Diploma in Textile Manufacture from the Gujarat State Board. He joined Donear Industries Limited in November 2000 and has since held several key positions during his long and distinguished tenure with the company.

Mr. Parmar has been instrumental in formulating and effectively implementing strategies related to Engineering and Utilities. He also oversees the company's expansion initiatives and overall project management. With his strong business acumen and exceptional administrative capabilities, he has played a pivotal role in driving substantial growth in both production volumes and turnover.

He has also contributed significantly to building a loyal, skilled, and efficient professional team, thereby strengthening the organization's foundation of expertise and commitment.

Mr. Parmar does not hold any directorship or full-time position in any other body corporate.

#### **IV. Mr. Aniruddha Deshmukh (Independent Director)**

Mr. Aniruddha Prabhakar Deshmukh is a graduate in Mechanical Engineering from VNIT, Nagpur, and holds a postgraduate degree in Management from the Indian Institute of Management (IIM), Calcutta.

He has an illustrious career spanning over three decades, with extensive experience in leadership roles across multiple sectors. He served as the Managing Director and CEO of Mafatlal Industries Ltd. and has held key positions at Raymond Ltd. and its group companies. As President, he successfully led the Textile, Retail, and FMCG businesses of Raymond Ltd.

He spearheaded the launch of successful brands such as KamaSutra condoms and deodorant.

Mr. Aniruddha Prabhakar Deshmukh does not hold any directorship or full-time position in any other body corporate.



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#### **V. Mrs. Harjeet Kaur Joshi (Woman Independent Director)**

Mrs. Harjeet Kaur Joshi is a Fellow Cost and Management Accountant and holds a Master's degree in Commerce from the University of Delhi. She has also completed an MBA in Financial Management and Human Resource Management from Indira Gandhi National Open University.

She brings over 39 years of extensive experience in the finance domain, during which she has also overseen acquisitions and joint ventures. She served as the Managing Director and Chairperson of The Shipping Corporation of India Ltd. for nearly two years and nine months.

She was also recently an Advisory Board Member of the Indian Audit and Accounts Department. Over the course of her career, she has been associated with diverse roles across the maritime sector and the finance domain, contributing significantly through her leadership and strategic expertise.

Mrs. Harjeet Kaur Joshi does not hold any directorship or full-time position in any other body corporate.

## **VI. Mr. Hemant Bharambe (Independent Director)**

Mr. Hemant Bharambe is a Textile Engineer from VJTI, Mumbai, and holds a Bachelor of Legal Studies degree from the University of Mumbai.

He brings over 43 years of experience across the textile and garment industry. He possesses strong expertise in weaving and knit production, along with extensive knowledge in sales, procurement, and quality assurance of knit fabrics and garment accessories.

He combines deep technical expertise with a structured and analytical approach to ensure high production standards, operational efficiency, and effective supply chain management.

The details of directorship and full-time positions held by him in other body corporate are given below:

| Sr. No. | Name of the Companies/ Bodies Corporate | Nature of Interest or Concern |
|---------|---|-------------------------------|
| 1.      | Integrity Technosys Private Limited     | Director                      |