

BOARD OF DIRECTORS

I. RAJENDRA V AGARWAL

Managing Director

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

As an accomplished second-generation entrepreneur, he has prowess in identifying new opportunities, sustaining extraordinary business growth and delivering mission-critical results.

With his vast knowledge, continuous innovation and by driving process efficiency, he has repeatedly set new benchmarks. He pro-actively participates in all aspects of management from operations and finance to marketing and human resources.

His commitment to work serves to inspire and is imbibed by 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.	Names of the Companies / Bodies corporate	Nature of interest or concern
1.	OCM Private Limited	Director
2.	OCM Flooring Private Limited	Director
3.	Neo Stretch Private Limited	Director
4.	Gencrest Private Limited	Independent Director
5.	GR & SM Industries LLP	Designated Partner
6.	ASRR Realty LLP	Designated Partner

II. Ajay Agarwal
Whole Time Director

Ajay Agarwal, a Commerce Graduate with experience spanning over three decades in the textile industry.

He is known for his astute business acumen and skills to pre-empt the changing scenario of the industry. He is a veteran in the textile field who is constantly in touch with market and is always updated of the latest development in fashion & design. Known for bridging the gap between product, trade and customers, he has travelled extensively through the country and has a personal rapport with close to 15,000 trade partners.

He has been instrumental to sync real-time market dynamic and strategic decision making to ensure the company scales success through developing robust channel strength, product innovation and gaining more distribution footprint.

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

Sr. No.	Names of the Companies / bodies corporate	Nature of interest or concern
1.	OCM Flooring Private Limited	Director
2.	NEO Stretch Private Limited	Director
3.	ASRR Realty LLP	Designated Partner
4.	Rajendra Synthetic LLP	Designated Partner

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 various key positions during his long and distinguished tenure with the company.

Mr. Parmar has been instrumental in formulating and effectively implementing strategies in Engineering and Utilities. He also oversees the company's expansion and overall project management. With his sharp business acumen and outstanding administrative skills, Mr. Parmar has been pivotal in achieving substantial growth in volume and turnover. He has also played a key role in developing a loyal, skilled, and efficient professional team, strengthening the organization's foundation of expertise and commitment.

He does not hold directorship and full-time positions in any other Body Corporate.

IV. Mrs. Medha Pattanayak **Independent Director**

Mrs. Medha Pattanayak holds a B.Sc. degree in Physics and is a Certified Associate of the Indian Institute of Bankers (CAIIB). She joined the State Bank Group in 1988 and built an impressive career spanning 25 years before opting for voluntary retirement in 2013.

During her tenure, Mrs. Pattanayak held diverse roles, primarily managing large corporate clients at the International Financial Branch (IFB) and leading the Asset Management team at the Bank's overseas branch in Mumbai. She also served as Branch Manager of the Bank's Dadar branch, specializing in MSME operations.

In addition, Mrs. Pattanayak gained valuable experience in the capital markets and investment banking during her four-year stint as Vice President at SBI Capital Markets. Her areas of expertise include Banking, Investment Banking, and loan-related facilities.

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

Sr. No.	Names of the Companies / bodies corporate	Nature of interest or concern
1.	GBTL Limited	Independent Director

V. Mr. Govind Shrikhande

Independent Director

Mr. Govind Shrikhande holds a Masters' Degree in Marketing and Bachelors' Degree in Textile Technology.

He has served as Managing Director of Shoppers Stop for 8 years. He has worked in various capacities with Fabric, Apparel & Retail Business. He is presently in new role of Independent Board Member of a few companies. He has an overall experience of 40 years and holds expertise in Strategy, People Management, Scaling up, Marketing, Loyalty & Analytics and Digitization.

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

Sr. No.	Names of the Companies / bodies corporate	Nature of interest or concern
1	V-Mart Retail Limited	Independent Director
2	India Retails & Hospitality Private Limited	Director
3	Radiance Areo Hospitality Services Private Limited	Director
4	Brand Concepts Limited	Independent Director
5	Arvind Fashions Limited	Independent Director

VI. 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 30 years, with extensive experience in leadership roles across various sectors. He served as the Managing Director and CEO of Mafatlal Industries Ltd. and 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 deodorants, Raymond Made to Measure, and Ethnix. He also played a pivotal role in modernizing and significantly expanding the Raymond Retail Network. Under his leadership, the Textile business achieved substantial growth in both revenue and margins. Additionally, he has been instrumental in building a robust talent pool of managerial executives.

He does not hold directorship and full-time positions in any other Body Corporate.