

Mr. Paresh Merchant, Managing Director

Mr. Paresh Merchant (DIN: 00660027) has an educational background in finance and has completed the Management Education Programme from IIM Ahmedabad. He has over three decades of experience in the textile, real estate, and oil & gas sectors.

A globe-trotter and an unparalleled industrialist by nature, Mr. Paresh Merchant possesses vast experience in management and operations. He is currently serving as the Executive Director on the Board of Swan Corp Limited (*formerly Swan Energy Limited*) and as a Non-Executive Director of Swan Defence & Heavy Industries Limited. He is also associated with several other companies, associations, and committees in various capacities.

Mr. Rohinton Eruch Shroff, Independent Director

Mr. Rohinton Shroff (DIN: 00234712) has solid educational foundation in the legal realm, holding a bachelor's in general laws, coupled with a strategic acumen refined through a master's in marketing management, Mr. Rohinton Shroff possesses a unique skill set that span both legal intricacies and marketing expertise. Over his illustrious career spanning four decades, he has seamlessly integrated these disciplines into various professional domains. His wealth of functional experience extends across marketing, administration, and real estate consultancy, showcasing a versatile career marked by continuous adaptation and success. Mr. Shroff's ability to navigate the complexities of marketing strategies while applying legal insights has made him a sought-after professional in the industry. His multifaceted background, coupled with hands-on experience, positions him as a seasoned professional capable of addressing challenges across diverse sectors with a nuanced and comprehensive approach. Mr. Rohinton Shroff does not hold full-time position in any other company or body corporate.

Mrs. Bhagyashri Parag Dixit, Independent Women Director

Mrs. Bhagyashri Parag Dixit (DIN: 10952866) is a Founder and CEO of Stylebuds (SheepStop.com), Pune, An e-commerce start up which focuses on organic clothing, providing a transparent platform for crowd-sourcing designs from designers across the globe and an interactive shopping experience. She is 1st prize a winner of National Literacy Poster Campaign, 1996 conducted by the President of India, Late Dr. Shankar Dayal Sharma.

Mr. Jayaramakrishnan Kannan, Independent Director

Mr. Jayaramakrishnan Kannan (DIN: 06551104) is retired from TCS as Vice President, Head – Global Alliances. He currently sits on the board of AiQOD, Mitraa, Amitech, Manisha Soft Solutions and Pillar Rocks. He is additionally an Advisor to Check Point, Krya, Method Hub and Mitraa Deep Tech.

He is a postgraduate in Management with specialization in Systems and Marketing from the Bajaj Institute of Management, Mumbai.

With around 40 years in the IT Industry, he was with Tata Consultancy Services for over 30 years holding various positions both in India and abroad.

He was part of the Proposal Approval Committee of the National Skill Development Corporation (NSDC) between 2016-2024.

Mr. Sunil Sehgal, Non-Executive Non-Independent Director

Mr. Sunil Sehgal (DIN: 02561520) is a Commerce graduate, has 36 years in depth corporate experience and exposure, especially in varied industries like textile, engineering, chemical, pharmaceutical, and allied sectors.

With his diverse industry experience and strong entrepreneurial approach, Mr. Sehgal brings valuable commercial and operational insights to the Board. His induction to the Board will be immensely useful to the company in the long run.

Mr. Arun Agarwal, Executive Director

Mr. Arun Agarwal (DIN: 02044613) is Company Secretary and Chartered Accountant by profession. Mr. Agarwal has nearly 40 years of post-qualification experience in corporate laws, accounts and finance.