

BRIEF PROFILE OF BOARD OF DIRECTORS
INCLUDING DIRECTORSHIP AND FULL-TIME
POSITIONS IN BODY CORPORATES

1. Dr. Chandra Kumar Jain
(Chairman & Managing Director)

The company is promoted by Dr. Jain, who is sugar Technologist and has been awarded with a degree of doctor of philosophy in Chemistry. He is an industrialist of repute with more than five decades of rich and varied experience in the Chemical and sugar industry with rich business experience and has been the guiding force behind the growth of the company since its inception. He has invaluable experience in the grain and mineral processing segment. Apart from business activities, Dr. Jain is an active philanthropist.

S. No.	Name of the Company	Directorship
1.	Usaka Hydro Powers Private Limited	Director
2.	Gopal Energy Private Limited	Director
3.	Gaur Hydro Power Private Limited	Director
4.	Tristar Hydro Power Projects Private Limited	Director
5.	Lakshmi Ecosys Private Limited	Director
6.	Gopal Hydrogen Private Limited	Director
7.	Gopal Powerpro Private Limited	Director
8.	Gulshan Organics Private Limited	Director
9.	Gulshan Sugars and Chemicals Limited	Director
10.	JGN Sugar and Biofuels Private Limited	Director

2. Ms. Arushi Jain

(Joint Managing Director)

Mrs. Jain is MS in marketing from city university of New York, USA. She is also a Baking Technologist from American Institute of Baking, USA. She has been associated with GPL since 1996 and currently involved in operations and overall management of the company. Mrs Jain manages business policies, strategic decisions, business development and day-to-day affairs of the Starch derivatives plant. She also has experience in market research and baking industry. She hosted culinary series on CNBC.

S. No.	Name of the Company	Directorship
1.	Gulshan Organics Private Limited	Director
2.	Gulshan Sugars and Chemicals Ltd.	Director
3.	Houzilla Interiors Private Ltd	Director
4.	Gulshan Care Foundation	Director

3. Ms. Aditi Pasari

(Joint Managing Director)

Mrs. Pasari is MBA from Cardiff University, UK. She has experience of having conceived and set-up a packaging unit in Haridwar, under the umbrella of GPL. She has been associated with GPL since 2009 and is designated as Whole Time Director of the company as Joint Managing Director. She has supervisory responsibility for Finance and Human Resources Function and leads various strategic initiatives in smooth operation of the Company.

S. No.	Name of the Company	Directorship
1.	PHD Chamber of Commerce and Industry	Director
2.	Gulshan Sugars and Chemicals Ltd.	Director
3.	Gulshan Lamee Pack Private Limited	Director
4.	ARP Developers Private Limited	Director
5.	Reliance Expovision Private Limited	Director
7.	Gulshan Care Foundation	Director

4. Mr. Ashwani Kumar Vats
(Chief Executive Officer)

Mr. Ashwani Kumar Vats is having over 36 years of core experience in matter related to Marketing and Production. Further, he is having dedicated experience in the sector and industry, the GPL works in. He has been associated with the Company over three decades and responsible for operating, business development, marketing etc

S. No.	Name of the Company	Directorship
1	NA	NA

5. Ms. Archana Jain
(Independent Director)

Ms. Jain is a Qualified Chartered Accountant and a Law Graduate, with cross-functional experience in Accounts, Finance and Indirect taxation. She has an immense experience of more than 10 years in handling Internal Audit, Forensic Audit etc. and having continuous experience in indirect taxation. She represents many reputed corporate houses at Service Tax/Customs Department for appeals up to CESTAT. Currently, Ms. Jain is a faculty member at 'The Institute of Chartered Accountant of India', 'The Federation of Indian Chambers of Commerce & Industry(FICCI)', VAT faculty at Institute of Chartered Accountant of India (FIP), UAE, GST Visiting Speaker at PHD Chambers and so on.

S. No.	Name of the Company	Directorship
1.	Onyx Biotec Limited	Director

6. Mr.Soumyajit Mitra
(Independent Director)

Mr. Mitra is a corporate lawyer with an experience spanning more than 18 years. His practice mainly encompasses advising and handling several Fortune 100, Fortune 500 clients including Indian entities in the area of Mergers & Acquisitions, Joint Ventures, Capital Markets (both in equity and debt), banking and finance, private equity investments, foreign collaborations and technology transfers, securities, complex due diligences/audits including other various commercial.

S. No.	Name of the Company	Directorship
1	NA	NA

7. Mr. Nitesh Garg
(Independent Director)

Mr. Garg is a practicing Chartered Accountant holding the membership from the ICAI. He also holds certificate of Diploma in IFRS from ACCA UK and certificate course on valuation from ICAI. He is having 8 years of experience with Big 4 (PWC and EY) and extensive experience in auditing, Ind AS, business valuation and management reporting across sectors like healthcare, advertisement, real estate, manufacturing etc.

S. No.	Name of the Company	Directorship
1	Gulshan Polyols Limited	Director
2.	Onyx Biotec Limited	Director

8. Mr. Vardhman Doogar
(Independent Director)

Mr. Vardhman Doogar is a qualified Company Secretary, MBA in International Business, IBBI Registered Valuer and an experienced Chartered Accountant. He has over a decade of diversified experience in Auditing, Management Consultancy and Merchant Banking activities. As a corporate consultant, he has been advising/offering a large number of SMEs his years of experience and expertise across abroad spectrum of economic and financial situations and has also assisted in varied Investment Banking and Valuation assignments. Also a registered IBBI Valuer. Handling ASM assignments.

S. No.	Name of the Company	Directorship
1	Verstron Private Limited	Director
2	Servercom (India) Private Limited	Director
4	Brilliance Networks Private Limited	Director
5	D and A Financial Services Private Limited	Director
6	Cedar Investment Private Limited	Director
7	Le Mei Plastic Manufacturing Private Limited	Director
8	Doogar and Associates Securities Private Limited	Director