

BRIEF PROFILE OF DIRECTORS

Name	Designation	Qualification	Director since	Experience
Mr. Anand Arya	Chairman & Managing Director	B.Com LLB	Since Inception	40 years of rich experience in the field of manufacturing & dealer of textiles and related products.
Ms. Rukmani Iyer	Non-Executive Director	B.A.	28.03.2015	25 years of experience in handling the Managerial & Administration department of the Company.
Mr. Shabbir Tambawalla	Independent Director	B.Com LLB	31.10.2005	Advocate by profession with a bar standing experience of more than 35 years.
Mr. Janardan Joshi	Independent Director	M. Com MBA (MDBA) Finance & Banking	20.10.2015	20 years of experience in handling the Accounts & Finance department of the Company.