

## OUR BOARD OF DIRECTORS

| Name, DIN, Designation, Date of Birth, Address, Occupation and Nationality  | Age (in years) | Term & Period of Directorship  |
|---|----------------|--|
| <p><b>Mr. Chandra Prakash Bhatler</b><br/> <b>DIN: 02481620</b><br/> <b>Designation:</b> Chairman and Managing Director<br/> <b>Date of birth:</b> January 02, 1973<br/> <b>Address:</b> 493 B Flower Vally Block A-3, G. T Road South, Shibpur, Haora (M. Corp), Howrah, West Bengal, 711102.<br/> <b>Occupation:</b> Business<br/> <b>Nationality:</b> Indian</p> | 50             | <p><b>Current term:</b> For a period of Five (5) years with effect from May 01, 2024.</p> <p><b>Period of Directorship:</b> Director since February 25, 2009.</p>  |
| <p><b>Mr. Dinesh Kumar Bhatler</b><br/> <b>DIN: 02481503</b><br/> <b>Designation:</b> Whole Time Director<br/> <b>Date of birth:</b> September 09, 1976<br/> <b>Address:</b> 493, B.G.T Road South Flower Block A-3 Flat 303, Shibpur, Haora (M. Corp), Shibpur, Howrah, West Bengal, 711102.<br/> <b>Occupation:</b> Business<br/> <b>Nationality:</b> Indian</p>  | 47             | <p><b>Current term:</b> For a period of Five (5) years with effect from June 27, 2024.</p> <p><b>Period of Directorship:</b> Director since February 25, 2009.</p> |
| <p><b>Mrs. Santoshi Bhatler</b><br/> <b>DIN: 02481578</b><br/> <b>Designation:</b> Non- Executive Director<br/> <b>Date of birth:</b> January 02, 1979<br/> <b>Address:</b> 493, B.G.T Road South Flower Valley Block A-3 Flat 303, Haora (M. Corp), Howrah, West Bengal- 711102.<br/> <b>Occupation:</b> Business<br/> <b>Nationality:</b> Indian</p>              | 45             | <p><b>Current term:</b> For a period of Five (5) years with effect from June 27, 2024.</p> <p><b>Period of Directorship:</b> Director since April 07, 2009.</p>    |
| <p><b>Mr. Sankar Kumar Dey</b><br/> <b>DIN: 10697958</b><br/> <b>Designation:</b> Independent Director<br/> <b>Date of birth:</b> April 20, 1956<br/> <b>Address:</b> 8/3B Chakraberia Road (South) Bhawanipore, Kolkata, West Bengal-700025.<br/> <b>Occupation:</b> Business<br/> <b>Nationality:</b> Indian</p>  | 68             | <p><b>Current term:</b> For a period of Five (5) years with effect from July 27, 2024.</p> <p><b>Period of Directorship:</b> Director since July 27, 2024</p>      |
| <p><b>Mr. Tarapada Das</b><br/> <b>DIN: 10708427</b><br/> <b>Designation:</b> Independent Director<br/> <b>Date of birth:</b> May 02, 1945<br/> <b>Address:</b> 2C/A, Motilal Mullick Lane, Baranagar (m), North 24 Paragnas, Alam Bazar, West Bengal-700035<br/> <b>Occupation:</b> Business<br/> <b>Nationality:</b> Indian</p>                                   | 79             | <p><b>Current term:</b> For a period of Five (5) years with effect from July 27, 2024.</p> <p><b>Period of Directorship:</b> Director since July 27, 2024.</p>     |
| <p><b>Mr. Harsh Singrodia</b><br/> <b>DIN: 09118132</b><br/> <b>Designation:</b> Independent Director<br/> <b>Date of birth:</b> July 05, 1985<br/> <b>Address:</b> Ganges Garden, 3rd Floor, A,106 Kiran Chandra Singha Road Near Aloka Cinema Sibpur Haora West Bengal - 711102<br/> <b>Occupation:</b> Business<br/> <b>Nationality:</b> Indian</p>              | 35             | <p><b>Current term:</b> For a period of Five (5) years with effect from June 27, 2024.</p> <p><b>Period of Directorship:</b> Director since June 26, 2024.</p>     |