

Brief profile of Board of Directors

I. Mr. Shiv Prakash Mittal (Wholetime Director and Chairman)

Mr. Shiv Mittal holds a bachelor degree of science from University of Calcutta. He was one of the founders of Greenply Industries Limited and was associated with Kitply Industries Limited for 21 years. He has over 50 years of experience in production and marketing of plywood, laminates, MDF and allied products.

Directorship and full-time positions held in other body corporates:

Name	Designation
Greenlam Industries Ltd.	Director
Prime Holdings Pvt. Ltd.	Director
Niranjan Infrastructure Pvt. Ltd.	Director
Bluesky Projects Pvt. Ltd.	Director
The Greenpanel Foundation	Trustee

II. Mr. Shobhan Mittal (Managing Director & CEO)

Mr. Shobham Mittal holds a bachelor's degree in business administration. He has over 19 years of experience in Business Administration and Marketing Strategy. He was instrumental in the establishment of MDF units at Pantnagar and Tirupati. He played a pivotal role in streamlining the operations at both the units. He was earlier the Joint Managing Director & CEO of Greenply Industries Ltd.

Directorship and full-time positions in other body corporates:

Name	Designation
Prime Holdings Pvt. Ltd.	Director
Niranjan Infrastructure Pvt. Ltd.	Director
Association of Indian Panelboard Manufacturer	Director
Bluesky Projects Private Ltd.	Director
Adco Asset Management Pte. Ltd., (Incorporated in Singapore)	Director
Adco Capital Pte. Ltd., (Incorporated in Singapore)	Director
The Greenpanel Foundation	Trustee

III. Mr. Salil Kumar Bhandari (Independent Director)

Mr. Salil Bhandari is the Founder and Managing Partner of BGJC & Associates LLP, an audit and management consulting firm in New Delhi. He is currently on the Board of the Indian Institute of Management, Indore, and holds Directorships in committees. He has previously held key

positions in PHD Chamber of Commerce & Industry, Society for Integrated Development of Himalayas, and Child Fund India Member of Task Force – Commission on Centre State Relations, Govt. of India. He was also a Managing Committee member at ASSOCHAM, and a Member of Advisory Committee, Dept. of Company Affairs, Govt. of India. He is FCA qualified, a graduate from Shri Ram College of Commerce, Delhi University, and a diploma holder in Business Administration from the All-India Council for Management Studies, Chennai.

Directorship and full-time positions in other body corporates:

Name	Designation
Syenergy Environics Ltd.	Director
Ginni International Ltd.	Director
Hindware Home Innovation Limited	Director
Hindware Limited	Director
Safal Skills Development Pvt. Ltd	Director
Integrated Outsourcing Solutions Pvt . Ltd.	Director
BGJC Consulting Private Limited	Director
Society for Integrated Development of Himalayas (SIDH)	Member, Executive Committee
Jaipuria Institute of Management, Lucknow	Member, Governing Board
IIM, Indore	Member, Governing Board
Navsrijan Education Society	Member, Governing Council
FICCI National Executive Committee	Member
PHD Rural Development Foundation	Trustee

IV. Mr. Mahesh Kumar Jiwrajka (Independent Director)

Mr. Mahesh Jiwrajka is Designated Partner of SRDA Advisory Services LLP. He belonged to the Indian Forest Service, Maharashtra Cadre (March 1, 1977 to March 31, 2009) and took voluntary retirement with effect from March 31, 2009. His past positions included Inspector General of Forests & Head North-East Cell, Ministry of Environment & Forests, Government of India. He has extensive experience in handling a host of environmental issues. He was also previously the Member Secretary of various special committees and teams constituted by the Supreme Court of India.

Directorship and full-time positions in other body corporates:

Name	Designation
Steer Consultancy Private Limited	Director
Gold Line Professionals LLP	Designated Partner
SRDA Advisory Services LLP	Designated Partner

V. Mr. Arun Kumar Saraf (Independent Director)

Mr. Arun Kumar saraf is a Chartered Accountant. He has been practising as a tax consultant for over 39 years. He has, over the years, managed Income Tax related matters for over 250 companies across Kolkata, Bengaluru and Mumbai.

Directorship and full-time positions in other body corporates:

Name	Designation
Loyalie IT Solutions Private Limited	Director

VI. Ms. Shivpriya Nanda (Independent Director)

Ms. Shivpriya Nanda has over 30 years of extensive experience in mergers and acquisitions, corporate restructuring, strategic joint ventures, and corporate advisory. She is a founding member of the Society of Women Lawyers in India. She has spearheaded several pro-bono activities of the firm and serves on the Pro Bono Council of Trust Law. She is a member of Bar Council of Delhi, International Bar Association, Inter- Pacific Bar Association and American Bar Association.

Directorship and full-time positions in other body corporates:

Name	Designation
Jubliant Pharmova Limited	Director
Baxy Limited	Director
J. Sagar Associates Brand Equity Trust	Trustee
Society of Women Lawyers	Founder member
Karam Thapar Trust	Trustee
American Bar Association	Member
International Bar Association	Member
Inter Pacific Bar Association	Member