

## OUR MANAGEMENT

In terms of our Articles of Association, the maximum number of Directors that our Company can have shall be in accordance with the provisions of the Companies Act. As on the date of this Red Herring Prospectus, our Board comprises eight Directors, including three Independent Directors (including our Non-Executive Chairman and two women directors), two Executive Directors, and three Non-Executive (Nominee) Directors.

Details regarding our Board as on the date of this Red Herring Prospectus are set forth below:

S. No.	Name, DIN, designation, term, period of directorship, address, occupation, date of birth and age	Other Directorships
1.	<p><b>Om Prakash Bhatt</b></p> <p><b>Designation:</b> Non-Executive Chairman and Independent Director</p> <p><b>Term:</b> Three years with effect from September 13, 2022</p> <p><b>Period of Directorship:</b> Director since September 13, 2019</p> <p><b>Address:</b> Flat No.3, Seagull, Carmichael Road, Mumbai 400 026, Maharashtra, India</p> <p><b>Occupation:</b> Professional</p> <p><b>Date of Birth:</b> March 7, 1951</p> <p><b>DIN:</b> 00548091</p> <p><b>Age:</b> 73</p>	<p><i>Indian Companies</i></p> <ol style="list-style-type: none"> <li>Hindustan Unilever Limited;</li> <li>Tata Consultancy Services Limited; and</li> <li>Tata Motors Limited.</li> </ol> <p><i>Foreign Companies</i></p> <ol style="list-style-type: none"> <li>Greenko Energy Holdings, Mauritius;</li> <li>Tata Daewoo Commercial Vehicle Limited; and</li> <li>TML Holdings Pte Limited.</li> </ol>
2.	<p><b>Sharmila A. Karve</b></p> <p><b>Designation:</b> Independent Director</p> <p><b>Term:</b> Five years from December 15, 2023</p> <p><b>Period of Directorship:</b> Director since December 15, 2020</p> <p><b>Address:</b> Flat no. 102, Phoenix House, Rahimtullah Sayani Road, Prabhadevi, Ravindra Natya Mandir, Mumbai 400 025, Maharashtra, India</p> <p><b>Occupation:</b> Professional</p> <p><b>Date of Birth:</b> April 8, 1965</p> <p><b>DIN:</b> 05018751</p> <p><b>Age:</b> 59</p>	<p><i>Indian Companies</i></p> <ol style="list-style-type: none"> <li>CSB Bank Limited;</li> <li>EPL Limited (<i>formerly known as Essel Propack Limited</i>);</li> <li>School for Social Entrepreneurs India;</li> <li>Syngene International Limited;</li> <li>Thomas Cook (India) Limited; and</li> <li>Vanaz Engineers Limited.</li> </ol> <p><i>Foreign Companies</i></p> <ol style="list-style-type: none"> <li>EPL America LLC;</li> <li>EPL Packaging (Guangzhou) Limited;</li> <li>Fairfax India Holdings Corporation; and</li> <li>Lamitube Technology Limited, Mauritius</li> </ol>
3.	<p><b>Nivedita Haran</b></p> <p><b>Designation:</b> Independent Director</p> <p><b>Term:</b> Two years with effect from August 18, 2022 till the 34<sup>th</sup> AGM to be held in calendar year 2024</p> <p><b>Period of Directorship:</b> Director since September 15, 2018</p> <p><b>Address:</b> 23, IFS Villas, Gautam Budh Nagar Greater Noida 201 310, Uttar Pradesh, India</p> <p><b>Occupation:</b> Professional</p> <p><b>Date of Birth:</b> November 22, 1954</p> <p><b>DIN:</b> 06441500</p> <p><b>Age:</b> 69</p>	<p><i>Indian Companies</i></p> <ol style="list-style-type: none"> <li>NESL Asset Data Limited</li> </ol> <p><i>Foreign Companies</i></p> <p>Nil</p>