

**Mr. Vinit Marwaha (Independent Director)**

Mr. Vinit Marwaha, 73 years, is a commerce graduate. He joined the Board of the Company on 3<sup>rd</sup> March, 2004. Mr. Marwaha has a vast experience in field of taxation. He also holds directorships in unlisted companies like Rouncy Tradings Private Limited, Saptrishi Consultancy Services Limited, Pranav Investment (M.P) Company Limited, to name a few.

He is an Independent Director on the Board since 2018 and brings with him, rich experience in taxation and corporate matters.

**Directorship and Full- Time Positions;**

<b><i>No. of Directorship</i></b>	<b><i>Name of the Company</i></b>	<b><i>Full-Time Positions</i></b>
1	PRANAV INVESTMENT (M.P) COMPANY LIMITED	Director
2	ROUNCY TRADINGS PRIVATE LIMITED	Director
3	NVM CAPITAL PRIVATE LIMITED	Director
4	HANSDEEP INDUSTRIES & TRADING COMPANY LIMITED	Director
5	SAPTRISHI CONSULTANCY SERVICES LIMITED	Director
6	UDAIPUR CEMENT WORKS LIMITED	Director