



### **Brief Profile of Directors:**

1. **Mr. Vijay Shrishrimal** is the Managing Director of our Company. He has been on the Board since 1987. He is graduate in Commerce from Sydenham College, Mumbai. He has a work experience of around 33 years in the agri-commodities industry. He is a visionary entrepreneur and has played a pivotal role in setting up business of our Company. He primarily looks after the overall business operations of the Company including international trade, finance and formulation of policies for the business development. Under his guidance our Company has witnessed continuous growth.
2. **Mr. Sanjay Shrishrimal** is the Whole Time Director of our Company. He has been on the Board since 1998. He is graduate in Commerce from Sydenham College, Mumbai. He has experience of 29 years in the agri-commodities industry. He currently overseas and controls the manufacturing operations of Khandwa units and retail marketing operations and commodity trading operations of our Company.
3. **Mr. Dharendra Shrishrimal** is the Whole Time Director & CFO of our Company. He has been on the Board since 1992. He is graduate in Commerce from Sydenham College, Mumbai. He has an experience of around 26 years in the agri-commodities industry. He looks after the manufacturing operations of Itarsi unit and also takes care of banking & finance operations of our Company as well as import trading operations.
4. **Mr. Pradeep Totla** is the Non-Executive Director of our Company. He has an experience of around 37 years in the agriculture industry and has completed his Master of Business Administration.
5. **Mr. Gopal Krishan Sood** is a Chairman & Independent Director of our Company. He has completed his Master of Arts in Economic Statistics from University of Delhi in 1961 and Bachelor of Commerce (Honours) in 1959. He has worked in various industries which includes Oil and Natural Gas, Steel and agri-commodities. He has a rich experience of around 60 years in various business fields.
6. **Ms. Deeptimayee Vidushi** is a Qualified Chartered Accountant, and has completed her Bachelor of Commerce from Bangalore University in 2017. She holds expertise in the fields of taxation laws and has an experience of handling internal audits.
7. **Mr. Anuj Banshilal Golecha** is a member of Institute of Chartered Accountants of India and holds a Bachelor of Commerce (Hons) from Mithibai College, Mumbai University. Over 19 years of diverse experience across Investment Banking, Multi-Family Office Advising, Investment Management, Private Equity, and Due Diligence