



Brief Profile of Directors:

- 1. Mr. Vijay Shrishrimal** is the Chairman and Managing Director of our Company. He has been on the Board since 1987. He has completed his Bachelor of Commerce from University of Bombay in 1987. 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 has completed his Bachelor of Commerce and has an experience of around 29 years in the agri-commodities industry. He currently overseas and controls the manufacturing operations of Khandwa units and retail marketing 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 has completed his Bachelor of Commerce from University of Bombay in 1992. He has an experience of around 26 years in the agri-commodities industry. He currently overseas and controls the banking & finance operations of our Company as well as domestic trading operations. He also looks after the manufacturing operations of Itarsi unit.
- 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 an 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. Mrs. Poonam Rishi Pilani** is an Independent Director of our Company. She has completed her Master of Science in Computer Engineering from Syracuse University, New York, US in 2003. She has an experience of around 17 years in the field of Technical & Computer Engineering.