Brief profile of Board of Directors including Directorship and full-time positions in Body Corporates

1. Mr. Saroj Kumar Poddar (DIN: 00008654)

Mr. Saroj Kumar Poddar is the Chairman of the Board of Zuari Industries Limited and the Adventz Group. He holds a gold medal in Commerce from Calcutta University and is a renowned patron of art, culture, and sports. He has served on the Board of Trade, the Court of the Indian Institute of Science, Bangalore, and was the President of FICCI and International Chamber of Commerce in India. He has also been a member of the Board of Governors of the Indian Institute of Technology, Kharagpur, and the Board of the Reserve Bank of India. Mr. Poddar's finance and investment expertise has been recognized by his appointment to the Advisory Board of Messrs N M Rothschild & Sons.

He was awarded the Rashtriya Samman award and appointed Commander in the National Order of Merit by the President of the French Republic in 2011. He is a member of the Indo-French CEO Forum and Chairman of the India-Saudi Arabia Joint Business Council. He received the "Lifetime Achievement Award 2017" by Economic Times for his contribution to business growth and exemplary industrial trends.

Below are the directorships and full time position in body corporates held by Mr. Saroj Kumar Poddar:

S. No.	Names of the Companies bodies corporate/ firms / association of individuals	Nature of Interest or concern/Change in interest or concern
PUBLIC LIMITED COMPANIES		
1	Chambal Fertilisers And Chemicals Limited	Chairman
2	Lionel India Limited	Director
3	Paradeep Phosphates Limited	Chairman
4	Texmaco Rail & Engineering Limited	Chairman
5	Zuari Agro Chemicals Limited	Chairman
6	Zuari Industries Limited	Chairman
PRIVATE LIMITED COMPANIES		
1	Adventz Finance Private Limited	Chairman
2	Hettich India Private Limited	Chairman
3	Adventz Homecare Private Limited	Director
4	Hepo India Private Limited	Director
5	Zuari Envien Bioenergy Private Limited	Chairman
COMPANIES OUTSIDE INDIA		
1	Calcutta Tramways Company Ltd	Director
2	Indo Maroc Phosphore S.A (IMACID)	Director
LIMITED LIABILITY PARTNERSHIP		
1	Adventz Developers LLP	Designated Partner
TRUSTS/PARTNERSHIP/SOCIETY		
1	Board of Trade, Ministry of Commerce, Government of India	Member
2	Poddar Heritage Enterprises	Partner
3	Vishwaroopa Charity Trust	Trustee

4	Vishwamangal Educational Trust	Trustee
5	Ramchander Poddar Smarak Nidhi	Trustee
6	B P Poddar Foundation	Trustee
7	Retired Cricketers Welfare Trust	Trustee
8	B P Podar Charitable Trust	Trustee
9	Saroj Poddar Foundation	Trustee
10	Jaanvi Charitable Trust	Trustee
11	Anhiti Charitable Trust	Trustee
12	Poddar Heritage Securities	Partner
13	Jeevan Jyoti Medical Society	Gov. Body Member
14	K K Birla Academy	Member
15	Adventz Foundation	Gov. Body Member
16	Hettich Poddar Wood Working Institute	Trustee
17	Saroj And Jyoti Poddar Holding Private Trust	Trustee

2. Jyotsna Poddar (DIN: 00055736)

Mrs. Jyotsna Poddar, the daughter of Late Dr. K.K. Birla, serves as a Non-Executive Director of Zuari Industries Limited. She brings a wealth of experience to the table, having served on the boards of several companies. Besides, she is deeply committed to social causes and runs the 'Young Cricketer's Organization' and 'Jeevan Jyoti Medical Society' that provides free medical care to the economically disadvantaged.

Mrs. Poddar holds a Bachelor’s Degree in Psychology from Loreto House in Kolkata. Her passion for community service and corporate social responsibility is an inspiration to all of us at Zuari Industries.

Below are the directorships and full time position in body corporates held by Mrs. Jyotsna Poddar:

S. No.	**Names of the Companies bodies corporate/ firms / association of individuals**	**Nature of Interest or concern/Change in interest or concern**
PUBLIC LIMITED COMPANIES		
1	Lionel India Limited	Director
2	Lionel Edwards Ltd.	Director
3	Nilgiri Plantations Ltd.	Director
4	Ronson Traders Ltd.	Director
5	Syndak Teatech Ltd.	Director
6	Yashovardhan Investment & Trading Co. Ltd.	Director
7	Zuari Industries Ltd.	Director
8	Texmaco Infrastructure & Holdings Ltd.	Director
PRIVATE LIMITED COMPANIES		
1	Adventz Homecare Private Limited	Director
2	Abhishek Holdings Pvt. Ltd.	Director
3	Adventz Finance Pvt. Ltd.	Whole-time Director
LIMITED LIABILITY PARTNERSHIP		
1	Adventz Developers LLP	Designated Partner
2	Flinta Real Estate LLP	Designated Partner
TRUSTS/PARTNERSHIP/SOCIETY		

1	Anhiti Charitable Trust	Trustee
2	B.P. Poddar Charitable Trust	Trustee
3	Billigiri Rangan Coffee Estate	Co-owner
4	Jaanvi Charitable Trust	Trustee
5	Jeevan Jyoti Medical Society	Member
6	Adventz Foundation	President Governing Body
7	Kumaon Orchards	Co-owner
8	Manorama Devi Birla Public Charitable Trust	Trustee
9	Nandini Millenium Trust	Trustee
10	Sanskriti Sagar	Trustee
11	Saroj Poddar Foundation	Trustee
12	Sharadhanjali Charity Trust	Trustee
13	Shradha Traders	Proprietor
14	Shree Mangal Trust	Trustee
15	Shri Mahadevi Birla Memorial Charity Trust	Trustee
16	Store Road Shiv Mandir Trust	Trustee
17	Vishwa Mangal Educational Trust	Trustee
18	Vishwa Mangal Trust	Trustee
19	Young Cricketers Organisation	Trustee
20	Manorama Devi Birla Charitable Trust	Trustee
21	Poddar Heritage Enterprises	Partner

3. Mr. Suneet Shriniwas Maheshwari (DIN: 00420952)

Mr. Suneet S. Maheshwari is an Independent Director at Zuari Industries Limited with over 40 years of experience in the financial services industry. He has held leadership positions at renowned companies like L&T Finance Holdings, L&T Infrastructure Finance and ICICI and is widely recognized for his expertise in project and corporate finance, investment banking, and private equity.

Mr. Maheshwari's contributions to the Indian infrastructure sector have been widely acknowledged. He holds a Bachelor's Degree in Science from the University of Bombay and an MBA from the University of Poona, and has completed two Executive Training Programs from Harvard Business School in Restructuring of FIs & Banks and Strategy and Operations Strategy & Management.

Below are the directorships and full time position in body corporates held by Mr. Suneet Shriniwas Maheshwari:

S. No.	**Names of the Companies bodies corporate/ firms / association of individuals**	**Nature of Interest or concern/Change in interest or concern**
PUBLIC LIMITED COMPANIES		
1	Antony Waste Handling Cell Limited	Director
2	Zuari Industries Limited	Independent Director
PRIVATE LIMITED COMPANIES		
1	Mahindra Manulife Trustee Private Limited	Director
2	Shrem Infra Investment Manager Private Limited	Director

3	Antony Lara Enviro Solutions Private Limited	Director
4	AG Enviro Infra Projects Private Limited	Director
5	Antony Lara Renewable Energy Private Limited	Director
6	ASAPP Info Global Services Pvt Ltd	Director
FIRM		
1	Lex Mantis	Partner
LIMITED LIABILITY PARTNERSHIP		
1	Udvik Infrastructure Advisors LLP	Designated Partner

4. Mr. Athar Shahab (DIN: 01824891)

Mr. Athar Shahab is the Managing Director of Zuari Industries Limited and has over 33 years of experience in project finance, investments and general management. He has held leadership positions at renowned companies such as L&T, Vedanta, IDFC, AES and ICICI. He serves as a board member of several subsidiaries and joint venture companies of the Group.

Mr. Shahab holds a Bachelor's Degree in Civil Engineering from VSS University of Technology, Burla, and a Post Graduate Diploma in Business Management from XLRI, Jamshedpur. He was awarded the Maxi Gold Medal for excellence in marketing.

Below are the directorships and full time position in body corporates held by Mr. Athar Shahab:

S. No.	**Names of the Companies bodies corporate/ firms / association of individuals**	**Nature of Interest or concern/Change in interest or concern**
PUBLIC LIMITED COMPANIES		
1	Zuari Industries Limited	Managing Director
2	Zuari Agro Chemicals Limited	Director
3	Texmaco Infrastructure & Holdings Limited	Director
4	Zuari Infraworld India Limited	Director
5	Zuari Finserv Limited	Director
6	Zuari Insurance Brokers Limited	Director
7	Simon India Limited	Director
8	Zuari Management Services Limited	Director
PRIVATE LIMITED COMPANIES		
1	Zuari Envien Bioenergy Private Limited	Director
FIRM		
	None	
LIMITED LIABILITY PARTNERSHIP		
	None	

5. Mr. Vijay Paranjpe (DIN: 00237398)

Mr. Vijay Paranjape is an Independent Director at Zuari Industries Limited, possessing over 40 years of experience in project engineering companies. He served as the Managing Director of Jacobs Engineers India and held various leadership positions in quality, procurement, and project controls at Engineers India Limited.

With a Bachelor's Degree in Engineering from the Regional College of Engineering, Nagpur, Mr. Paranjape brings his extensive expertise and insights to the company's board as an Independent Director. His vast experience and knowledge in project engineering are an asset to the company, enabling it to make well-informed decisions and improve its operations.

Below are the directorships and full time position in body corporates held by Mr. Vijay Paranjpe:

S. No.	**Names of the Companies bodies corporate/ firms / association of individuals**	**Nature of Interest or concern/Change in interest or concern**
PUBLIC LIMITED COMPANIES		
1	Zuari Industries Limited	Independent Director
2	Zuari Infraworld India Limited	Non Executive Director
PRIVATE LIMITED COMPANIES		
None		
FIRM		
None		
LIMITED LIABILITY PARTNERSHIP		
None		

6. Mrs. Manju Gupta (DIN: 00124974)

Mrs. Manju Gupta, an Independent Director at Zuari Industries Limited, is highly experienced in general management and business strategy. She has been serving as a Director at Matangi Rubber since 2005 and has contributed significantly to the success of both companies.

Mrs. Gupta graduated from Punjab University with a Bachelor's Degree in English, and her specialized knowledge and skill set make her a valuable asset to the leadership team at Zuari Industries Limited. Her expertise and extensive experience in the business world have earned her a distinguished reputation, and she brings a wealth of knowledge to the table.

Below are the directorships and full time position in body corporates held by Mrs. Manju Gupta:

S. No.	Names of the Companies bodies corporate/ firms / association of individuals	Nature of Interest or concern/Change in interest or concern
PUBLIC LIMITED COMPANIES		
1	Zuari Industries Limited	Independent Director
2	Paxton Estate Management Services Limited	Director
3	Matangi Rubber Limited	Director
PRIVATE LIMITED COMPANIES		
1	Vikram Polymers Private Limited	Director
2	East Coast Ispat Private Limited	Director
3	Moonriver Designs Private Limited	Director
4	Qualimax Electronics Private Limited	Director
FIRM		
None		
LIMITED LIABILITY PARTNERSHIP		
1	Moonriver Interiors LLP	Designated Partner

7. Mr. Alok Saxena (DIN: 08640419)

Mr. Alok Saxena is an Executive Director and Unit Head - Sugar, Power & Ethanol Division of Zuari Industries Limited. He brings 37 years of experience in production, project management, safety, and environment management. He has previously worked at reputed organizations such as Triveni Engineering & Industries and Bajaj Hindusthan.

Mr. Saxena is a member of the Council of Sugar Technologist Association of India and holds a Bachelor's Degree in Science from Kumaun University and a Post Graduate Diploma in Sugar Technology from the National Sugar Institute (NSI), Kanpur. He has been recognized with several accolades from professional and social groups for his contributions to the industry.

Below are the directorships and full time position in body corporates held by Mr. Alok Saxena:

S. No.	Names of the Companies bodies corporate/ firms / association of individuals	Nature of Interest or concern/Change in interest or concern
PUBLIC LIMITED COMPANIES		
1	Zuari Industries Limited	Whole-time Director
PRIVATE LIMITED COMPANIES		
	None	
FIRM		
	None	
LIMITED LIABILITY PARTNERSHIP		
	None	

8. Mr. Deepak Amitabh (DIN: 01061535)

Mr. Deepak Amitabh, aged around 64 years, belongs to 1984 Batch of Indian Revenue Service. He has four decade of rich experience in leading complex businesses & financial management. He played an instrumental role in setting up Indian Power Market & also India's First Electricity Exchange. He served as the Chairman and Managing Director of Power Trading Corporation of India Limited (PTC), the largest listed power trading Company of the Country from 2012 to 2021. He was also the Chairman of PTC India Financial Services (PFS), infra NBFC and PTC Energy Ltd (PEL), Renewable Energy Generation Company. He also served on Boards of India Energy Exchange (IEX) & Teesta Urja Ltd (TUL) as nominee Director of PTC. He had also served as Jt./ Addl. Commissioner of Income Tax and Financial Advisor in Ministry of Defense. He is also a member of SAGE (South Asia Group on Energy), promoted by RIS, Think tank of Ministry of External Affairs.

Currently, he is working as Non-Executive Independent Director with Tourism Finance Corporation of India Ltd. and Aeries Financial Technologies Pvt. Ltd. He is also acting as Advisor – Business Development in Adani Group.

Below are the directorships and full time position in body corporates held by Mr. Deepak Amitabh:

S. No.	**Names of the Companies bodies corporate/ firms / association of individuals**	**Nature of Interest or concern/Change in interest or concern**
PUBLIC LIMITED COMPANIES		
1	Zuari Industries Limited	Independent Director
2	Tourism Finance Corporation of India Limited	Independent Director
3	Physicswallah Limited	Independent Director
PRIVATE LIMITED COMPANIES		
1	Aeries Financial Technologies Private Limited	Independent Director
FIRM		
	None	
LIMITED LIABILITY PARTNERSHIP		
1	None	