

Name of the Director	Mr. Amit Mittal
Designation	Managing Director & Chief Financial officer
Expertise in specific functional areas	Mr. Amit Mittal is having 34 years of experience including over 21 years in CFO positions of which over 10 years was overseas, across FMCG, Oil and Gas, Engineering and Shipping and Aviation industries. He has a rich experience in large, multi-location companies both listed and unlisted and in different organization structures including a Private Equity firm. He was involved in fund raising, improvement of asset productivity and working capital turnaround, managed operations resulting in increased earnings & growth partnering with business and functional heads. He has been instrumental in establishing, implementing and monitoring financial procedures, controls & MIS. He has strong skill set in internal audit, risk management and corporate governance. Mr. Mittal has been associated with Tenneco since February, 2025 in a leadership role. Prior to joining Tenneco, he served as an Operating Director Finance in Kedaara Capital; Group CFO in Greaves Cotton Limited; CFO in Trans Maldivian Airways - Maldives; CFO in Forbes & Co. Limited; Group CFO in Switz Group and as CFO Oman Oil Marketing – Oman. He started his career with Hindustan Lever where he handled various roles of critical importance including Purchasing, Banking and Commercial operations and then with Unilever as member of its Global Audit team.
Qualifications	Chartered Accountant from the Institute of Chartered Accountants of India (ICAI) with a Bachelor of Commerce degree from Calcutta University.
Directorships held in other companies (excluding foreign companies)	1. Caspian Financial Services Ltd. 2. Federal- Mogul TPR (India) Limited