

Name of the Director	Mr. Rajesh Jain
Designation	Chairman of the Board & Independent Director
Expertise in specific functional areas	Mr. Rajesh Jain is having 50+ years of experience across India, Malawi and Zambia, he is a seasoned leader in Governance, Audit, Corporate Finance and Advisory. He is the founding partner of KPMG, India. He has also held senior leadership roles, including National Managing Partner, COO, and Head of Markets, at top global firms. He has previously served as the Engagement Partner for several Fortune 500 Companies and large entrepreneurial corporates, including HCL Technologies, GE Capital, Genpact, Adobe, Mphasis, PepsiCo, Ranbaxy and the Vedanta Group, among others. His sector expertise includes complex audits, due diligence, M&A and IPOs under Indian GAAP, US GAAP and financial reviews.
Qualifications	Chartered Accountant from the Institute of Chartered Accountants of India (ICAI)
Directorships held in other companies (excluding foreign companies)	1. Vama Sundari Investments (Delhi) Private Limited 2. Sundrop Brands Limited 3. Panacea Biotec Pharma Limited 4. Panacea Biotec Limited 5. Del Monte Foods Private Limited 6. Infracore Technologies Limited