

Name	Brief profile	Directorship in other entities with Full-Time Positions
Shri R N Agarwal	<p>N R Agarwal Industries Limited, is managed by the Board of Directors, chaired by Shri R N Agarwal as Chairman &amp; Managing Director of the Company. Shri R N Agrawal is an Electrical Engineer and a Management Graduate from U.S.A. He is a promoter director of the company and has more than two decades of experience in the paper industry. His continued efforts have helped turn the company into an organization of excellence in both domestic and global markets. His vision and ability to critically analyze matters enables the Board to make rational decisions. NR Agarwal Industries Limited has benefited from his expertise, foresight and vision.</p>	<ol style="list-style-type: none"> <li>1. Reera Holdings Private Limited (Unlisted) – Executive Director</li> <li>2. RN Corp Private Limited (Unlisted) - Executive Director</li> </ol>
Shri Raunak Agarwal	<p>Shri Raunak Agrawal a distinguished member of the Agarwal Family, holds an esteemed degree in Business Administration from Kingston University, London. With his profound knowledge and modern management expertise, he serves as an invaluable</p>	<ol style="list-style-type: none"> <li>1. Reera Holdings Private Limited (Unlisted) - Executive Director</li> <li>2. RN Corp Private Limited (Unlisted) - Executive Director</li> </ol>

	<p>promoter and director of the Company. His exceptional business acumen positions him as an ideal leader, responsible for driving NRAIL's remarkable growth in both domestic and international markets. Through the implementation of strategic plans, he ensures the Company's sustained progress. Notably, under his visionary leadership, the marketing operations of the Company have experienced significant advancements.</p>	
Smt. Reena Agarwal	<p>Smt. Reena Agarwal belongs to the Agarwal family and is an Executive Director of N R Agarwal Industries Ltd. She is a Graduate in Commerce and has over 17 years of experience in Human Resource Management &amp; Administrative functions.</p>	<ol style="list-style-type: none"> <li>1. Reera Holdings Private Limited (Unlisted) - Executive Director</li> <li>2. RN Corp Private Limited (Unlisted) - Executive Director</li> </ol>
Shri Rohan Agarwal	<p>Shri Rohan Agrawal is a valued member of the Agarwal Family, with a notable degree in Business Administration from Kingston University, London. In his role as promoter director, Rohan effectively oversees crucial aspects of the Company's</p>	<ol style="list-style-type: none"> <li>3. Reera Holdings Private Limited (Unlisted) - Executive Director</li> <li>4. RN Corp Private Limited (Unlisted) - Executive Director</li> </ol>

	<p>operations, including strategic purchasing, project management, and IT operations. His impressive research skills, sharp market insights, and strong IT knowledge have been instrumental in identifying reliable source markets and driving the Company's impressive growth. Rohan's unwavering dedication and technical expertise have played a significant role in the continued success of the organization.</p>	
Shri P K Mundra	<p>Shri P K Mundra holds both a degree in Company Secretariatship and an MBA. Serving as the Executive Director &amp; CFO of N R Agarwal Industries Ltd., he possesses an impressive career that spans over 41 years. Mr. Mundra's versatile experience encompasses various domains including finance, labor relations, legal compliance, secretarial duties, income tax management, structural products, insurance, costing, accounts, and purchasing, among other functions. His broad skillset and comprehensive understanding of these areas contribute significantly to his</p>	NIL

	multifaceted role within the company.	
Shri Rajiv Kumar Bakshi	<p>Shri Rajiv Kumar Bakshi, a post graduate in Science is a professional banker with over 37 years of rich experience in diverse fields of banking including Branch management, Credit, Business Planning &amp; Development, Treasury, International Banking and Business Process Re-engineering, etc both in India as well as abroad. Mr. Bakshi has held the coveted post of an Executive Director of Bank of Baroda from 2008 till his retirement in 2012. He has also been associated with Bank of India &amp; IDBI, heading their various overseas operations. Presently Mr. Bakshi is a Member of Reserve Bank of India Services Board for the last 4 years. He also works as Senior Adviser to Centrum Capital Ltd, a Mumbai based listed full service NBFC. He is also on the Boards of a few companies as Independent Director.</p>	<ol style="list-style-type: none"> <li>1. Hiveloop Capital Private Limited (Unlisted) – Independent Director</li> <li>2. Infopercept Consulting Private Limited (Unlisted) - Independent Director</li> <li>3. Brady &amp; Morris Engineering Company Limited (Listed) - Independent Director</li> <li>4. Regency Hospital Limited (Unlisted) - Independent Director</li> <li>5. A.K. Capital Services Limited (Listed) - Independent Director</li> <li>6. A K Stockmart Pvt Ltd (Unlisted) - Independent Director</li> </ol>
Smt. Sunita Nair	<p>Smt. Sunita Ajay Nair is a practicing lawyer registered with the Bar Council of Maharashtra &amp; Goa. She is a Graduate from Mumbai</p>	<p>Calyx Chemicals &amp; Pharmaceutical Limited (Unlisted) - Independent Director</p>

	<p>University in Commerce faculty. Thereafter, she pursued and completed her Post Graduation Diploma in Marketing and Administration (PGDM) and Diploma in Exports.</p> <p>She successfully completed her Bachelors in Education from Mumbai University and worked as an accomplished Teacher in an ICSE School. She is an astute lawyer with expertise in diverse fields of laws more particularly of Property law, Trade and Commercial Laws, Employment Law and Laws for Protection of Women and Children rights.</p>	
Shri K L Chandak	<p>Shri K L Chandak has rich corporate experience of 45 years as service in paper industry and was previously associated with West Coast Paper Mills Ltd a leading integrated pulp &amp; paper mill as an Executive Director for 17 years. He has versatile experience and expertise in all areas of company management including Finance and Accounts. He was instrumental in turning around of West Coast Paper mills limited. He is also an Independent Director in Shree</p>	Shree Rama Newsprint Limited (Listed) - Independent Director

	Rama Newsprint Limited.	
Shri Sanjay Sinha	Shri Sanjay Sinha finance professional with a rich experience of over 4 decades in areas such as corporate finance, portfolio management, strategic planning to name a few. He is also actively involved in various regulatory and government committees contributing towards overall market development and policy matters. In his previous tenure, he was MD & CEO of Axis Trustee Services Limited. He was also part of various prestigious institutions such as Axis Bank and State Bank of India.	Beacon Trusteeship Limited (Listed) - Independent Director
Shri Mahendra Kumar Gupta	Shri Mahendra Kumar Gupta has 30 years of experience in the field of Fund Raising for Expansion/Projects/ Working Capital/ Corporate funding, Strategic Business Planning, decision making on Products Pricing, Project Monitoring, ERP-SAP implementation, mapping of Internal Financial Controls, Income-Tax planning and regular assessments and GST compliances, Robust Compliance Management, etc.	1. Millenium Automation Limited (Unlisted) - Independent Director