

**Brief Profile of Board of Directors including Directorship and Full-time Positions in Body Corporates****Mr. Rajesh Batra**

Mr. Rajesh Batra did his schooling in Champion School, Mumbai and graduated from Elphinstone College, in 1975. He then obtained a Diploma in Systems Management from Jamnalal Bajaj Institute in 1978.

A keen tennis enthusiast, Mr. Rajesh Batra was the Maharashtra State Champion during 1970s and was ranked number 6 in India at that time. He has also represented India in the Asian Junior Championships in 1973 where he was a finalist and at the World University Games in 1973 in Moscow.

He is a second generation entrepreneur and son of Late Mr. Ram Batra, a leading businessman and a former sheriff of Mumbai. Mr. Rajesh Batra is presently the Chairman and Managing Director of Cravatex Limited.

He serves as an Independent Director on the board of two Listed Companies. He is also a trustee on several charitable trusts and promotes sport through the Ram Batra Memorial Foundation.

**Other Directorships**

- 1) The Bombay Burmah Trading Corporation Limited – Independent Director
- 2) The Bombay Dyeing and Manufacturing Co. Limited – Independent Director
- 3) Nowrosjee Wadia and Sons Limited – Independent Director
- 4) RKB Trading Pvt. Ltd. – Director
- 5) R. B. Fitness and Trading Pvt. Ltd. – Director
- 6) Goodeed Charitable Foundation – Director
- 7) Tristar Charitable Foundation – Director

**Ms. Pheroza Jimmy Bilimoria**

Ms. Pheroza Jimmy Bilimoria graduated in B.A. from Mumbai University. She is a well-known personality in media and marketing communications in India. A founder member of the team that started Business India Publications, in 1978, where she was originally Head of Marketing, and thereafter became its Managing Director in the year 2000, she is credited with much of the success of the media house with titles such as Business India, Inside Outside, Auto India, The India Magazine and The Food Magazine.

She was also credited for building successful off-shoot companies for the Group in exhibitions (Business India Exhibitions) and cable TV distribution (BITV Cables – now Hathaway Network). Mrs. Bilimoria was also the Chief Executive of both the companies.

She was the first woman President of the Advertising Club Mumbai, the Advertising Standards Council of India and the India Chapter of the International Advertising Association (ICIAA). For over 15 years, and until 2013, she was on the World Committee

and the Executive Committee of the International Advertising Association (IAA) based in New York, where she was the Honorary Secretary of the organisation for 6 years.

In 2013 she received the prestigious Champions Award from the IAA in recognition of her “leadership and vision - commitment to excellence in communications and contribution to the advancement of the International Advertising Association”. In 2014 she was made a ‘Honorary Life Member of the IAA’ which is bestowed on a very select few worldwide.

Other Directorships : None

### **Mr. Satyan Shivkumar Israni**

Mr. Satyan Shivkumar Israni is an Advocate enrolled with the Bar Council of Maharashtra & Goa. He is a Fellow Member of the Institute of Company Secretaries of India. He is Solicitor enrolled with the Solicitors Regulatory Authority of the Law Society, United Kingdom.

He has been practicing as a Lawyer for more than 22 years in the field of business, corporate, commercial, securities and property laws and is Managing Partner of M/s. SD Israni Law Chambers.

He is also Director on the Boards of various companies and legal advisor to several Indian and International Corporates.

He has deep knowledge and expertise in business and risk Management, strategy, governance, marketing, environment and sustainability.

He is a Fellow Member of the Institute of Company Secretaries of India and also a Solicitor of the Supreme Court of England and Wales.

He holds Masters’ Degree in Laws from the University of Mumbai, where he stood first in the subject – Laws of International Business Transactions. Recently, he has attained a certification with Honours in a course on Financial Markets from the Yale University, USA.

He has also attained certification in Fintech Law and Policy from the Duke University, USA. Besides holding a Diploma in Cyber Laws, he also holds certifications in the field of Intellectual Property Laws from the World Intellectual Property Organisation.

He regularly writes articles on various legal topics like Company Laws, Blockchain and Arbitration. He has recently contributed to the publication released by the Centre of Excellence of the ICSI called “Handbook on Arbitration – A Practical Guide for Professionals”.

He has been a visiting faculty / guest speaker at several reputed institutes including Government Law College, Mumbai, Symbiosis Law School, Pune, WIRC of the ICAI, WIRC of the ICSI, KC Law College, Mumbai and the Institute of Directors. He has been the Chief Examiner, Paper Setter and Moderator of the University of Mumbai for the LLB examinations.

Other Directorships

- 1) Modern India Limited – Director
- 2) Advani Hotels & Resorts (India) Limited – Independent Director
- 3) Blossom Industries Limited – Director
- 4) Getsellgo Private Limited – Director
- 5) Mantra Data Centers Private Limited – Director

**Mr. Nakul Toshniwal**

Mr. Toshniwal graduated summa cum laude from The Wharton School, University of Pennsylvania, Philadelphia, PA and has a Master of International Public Policy degree from The School of Advanced International Studies, Johns Hopkins University, Washington DC. He has also attended an advance management program at Stanford University Graduate School of Business.

Mr. Toshniwal is the Chairman & Managing Director of Toshvin Analytical Pvt. Ltd. which is recognized as one of the largest analytical instrumentation companies in India. He started his career as an Analyst with AT Kearney Inc. in New York and has over 25 years' experience in managing, investing in and growing companies in diverse industries.

He is an Independent Director on the Board of GMM Pfaudler Ltd. and is a member of the Bombay chapter of Young Presidents Organization (YPO). He is a former member of the Council of Directors of Kodaikanal International School.

Other Directorships

- 1) GMM Pfaudler Limited – Director
- 2) Toshvin Analytical Private Limited – Managing Director
- 3) Wiff Waff Hospitality Private Limited – Director
- 4) Toshvin Techtrade Private Limited – Director

**Mr. Divakar G. Kamath**

Mr. Divakar G. Kamath graduated in Economics, Law and DFM from Mumbai University and a Certified Associate of Indian Institute of Bankers (CAIIB).

Mr. Kamath is an accomplished Banker with an experience of around 32 years mostly spent in Corporate Banking Business in reputed Banks. His previous assignment was in Axis Bank Ltd as Senior Vice President and Pan India Head of Small and Medium Enterprise. Apart from Banking and Finance he has ample exposure in the area of Legal matters.

He joined the Company in the year 2012 as Chief Financial Officer. The Company has benefitted from his leadership, qualities, organizational skill and expertise in the areas of finance and legal.

Other Directorships : None

**Mr. Rohan Batra**

Mr. Rohan Batra Graduated with a First Class Honors Degree from Cass Business School, City University, London in Management and Systems Science. He has been actively involved in creating a centralised group support infrastructure and information technology backbone. He also is part of the planning for group strategy, financial planning and new business development. He is at present Managing Director of R.B. Fitness and Trading Pvt. Ltd., the holding Company. He has extensive experience in handling business operations. His expertise is mainly in the area of products and marketing.

Other Directorships

- 1) R.B. Fitness and Trading Pvt. Ltd. – Managing Director
- 2) RKB Trading Private Limited – Director
- 3) Crav Apparels Private Limited – Director