



## INDIAN ACRYLICS LIMITED

### BRIEF PROFILE OF THE BOARD OF DIRECTORS OF THE COMPANY

1. Smt. Parampal Kaur Sidhu (DIN-09129715), Chairperson of the Company is an IAS. She is a Nominee Director appointed by PSIDC. In addition to Indian Acrylics Limited, Smt. Parampal Kaur Sidhu also holds directorships in Punjab State Industrial Development Corpn. Limited and Punjab Rural Water Utility.  
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2. Shri Rajinder Kumar Garg (DIN: 00034827) Managing Director of the Company is a qualified B.E (Civil) and a promoter of the Company having wide and varied experience in business development operations. He started his career in the Government Service and entered his own business as an Industrialist in 1975. He is a Technocrat with more than five decades of rich experience in the industrial field including Steel, Acrylics Fibre, Automotive Wheels Rims, Civil Constructions and other allied activities. In addition to Indian Acrylics Limited, Shri Rajinder Kumar Garg also holds directorships in Steel Strips Wheels Ltd., SAB Industries Ltd. and Steel Strips Infrastructures Ltd..  
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3. Shri Dheeraj Garg (DIN: 00034926), Additional Managing Director of the Company is a qualified B.Sc. (Finance) and promoter of the Company. He is associated with Indian Acrylics Limited since 1997 and successfully managing the affairs of Steel Strips Wheels Ltd. since 01/10/1996 as its Managing Director.  
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4. Shri Alok Goyal (DIN: 08049515) Executive Director of the Company is a qualified Chemical Engineer associated with the Company since 1998. He is responsible for day to day operations/ production at the factory in Sangrur and instrumental in keeping the plant updated. Presently, he is not serving as a Director in any other Company.  
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5. Shri Sanjay Krishan Ahuja (DIN: 00399501) is a Nominee Director of the Company appointed by PSIDC. In addition to Indian Acrylics Limited, he also holds directorships in Cephram Milk Specialities Limited, Cheema Spintex Ltd., Dev Spinners Limited, YCD Industries Limited, NITCON Limited, Electronics Systems Punjab Ltd. and Abhinav Cotspin Ltd.  
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6. Shri Shivdev Inder Singh (DIN: 07859271), Independent Director of the Company belongs to royal family of Patiala. He has done MBA from University of California at Fresno and has varied experience in Management and Consultancy work. Presently, he is not serving as a Director in any other Company.  
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7. Shri Surinder Singh Viridi (DIN: 00035408), Independent Director of the Company is an Engineer (F.I.E.) by qualification and successful Industrialist. He is running a private limited Company in the name and style of "Anaesthetic Gases Pvt Ltd." as its Managing Director. In addition to Indian Acrylics Limited, he also holds directorships in Steel Strips Industries Limited and Iqbal Oxygen Pvt Ltd..  
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8. Shri Shashi Bhushan Gupta (DIN: 00154404), Independent Director of the Company is a Practicing Chartered Accountant and Proprietor of M/s. Bhushan Gupta & Co., Chartered Accountants. He possesses more than 45 years of experience in the areas of Company Audit, Statutory Audits, Revenue Audits, Bank Audits, Concurrent Audits, Stock Audit, Central Statutory/ Branch Audits and Corporate Advisory Services. In addition to Indian Acrylics Limited, he also holds directorships in Steel Strips Wheels Limited and Usha Yarns Limited.  
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9. Smt. Deva Bharathi Reddy (DIN: 08763741), Independent Director of the Company holds a Bachelor's Degree in the field of Science. She has extensive knowledge in various functional areas of science and technology and has the ability to advise the management on several technical and corporate aspects of the Company's business. In addition to Indian Acrylics Limited, she holds directorships in Steel Strips Wheels Limited and Globuslearn Services India Pvt. Limited.

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10. Smt. Tejinder Kaur (DIN: 00512377), Independent Director of the Company is IAS (Retired). She has held various prestigious positions and possesses appropriate skills, experience, knowledge of management and other disciplines related to the Company's business. In addition to Indian Acrylics Limited, she holds directorships in SAB Industries Limited, Steel Strips Infrastructures Limited and Paul Merchants Limited.

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