

## *1. Background of Promoter*

Promoter Mr. Pawan Kumar Ruia is a Bachelor of commerce, Associate Members of the Institute of Costs and works Accountants of India and a Fellow Member of Institute of Chartered Accountant of India. He is a Graduate of Law, further he has secured AASM and MIIA (USA).

Mr. Ruia is having more than two decades of experience in leading business in diverse industries. During his initial career life Mr Ruia was involved and associated in promoting and running various corporate ventures. With his strong vision and confidence, he has established himself as a progressive and vibrant businessman in a very short span of time and specializes in turning around ailing Companies to profitable ones.

**Brief particulars of Board of Directors**

**Mr. Mr. Ambuj Kumar Jain:** M.A, is a retired professional from Indian Audit & Accounts service, who has got vast experience in the fields of accounting, audit & Finance.

**Mr. Tarun Gandhi:** A Chartered Accountant is having 26 yrs of working experience in finance, treasury & audit with Multinationals in India and abroad. Presently, he is based in Singapore & working as director of a global fund.

**Mr. K.N.Prithviraj:** Had an illustrious Banking career spanning 38 years was CMD of Oriental Bank of Commerce (2005 – 07). Presently, Administrator (Spl. Undertakings of UTI), Director in Axis Bank and other companies.

**Mr. S.Ravi:** B. tech from IIT (Kharagpur) having around 36 years experience in Engineering, Production and General Management. Has worked as a top executive in reputed companies like Usha International, International British Steel – Dubai, Uniworth International, etc.

**Mr. Sunil Bhansali:** A Fellow Chartered Accountant having around 22 years experience in different types of manufacturing industries like textiles, infrastructure, consumable goods, cables etc.. He has successfully handled few Mergers, Acquisitions and IPO's etc. . In the past, he has been associated with reputed MNCs and also associated with well diversified Indian groups like 'Birlas', 'Thapar' and the 'Somanis'. Further he has worked in several countries like Singapore, Malaysia, France and has wide international exposure. He is currently Executive Director in our Company.

**Mr. Prakash P.Mallya:** *An M.A. in Economics started his career in 1973 with Canara Bank as probationary officer and rose to the rank of General Manager. He was appointed as an Executive Director of Syndicate Bank w.e.f 4<sup>th</sup> July, 2005 by Govt. of India. He also served as Chairman and Managing Director of Vijaya Bank from 1<sup>st</sup> April, 2006 to 31<sup>st</sup> July, 2008. He attained the age of superannuation on 31<sup>st</sup> July, 2008.*

Mr. Mallya is currently a Non-executive Chairman in IFCI Ltd, Director in Stock holding Corporation of India and Shareholders Director in Bank of India.