



## PASUPATI ACRYLON LIMITED

### Brief profile of directors

S. No.	Name of Director	Profile
1	Mr. Vineet Jain	<p>Mr. Vineet Jain has done B.B.A. from London University. He has been in the service of the Company since 1990 and he has over 3 decades of invaluable experience in the line of business of the Company. He is in service as Managing Director of the Company from 1997 onwards. As Managing Director, Mr. Vineet Jain oversees all operations of the Company.</p> <p>In addition to Pasupati Acrylon Limited, Mr. Vineet Jain also holds directorship in Pasupati Advanced Films Private Limited, Vigar Enterprises Private Limited and Pasupati Connect Foundation.</p>
2	Mr. Deveshwer Kumar Kapila	<p>Mr. Deveshwer Kumar Kapila is an Independent Director of Pasupati Acrylon Limited. He is a Fellow Member of the Institute of Chartered Accountants of India and he has completed his graduation from Shri Ram College of Commerce, Delhi. He is the founder of Jain Kapila Associates and has been in Practice since 1975. He is having rich experience in accounting, taxation, audit, corporate governance and financial functions.</p> <p>In the past, Mr. Kapila has served as Central Statutory Auditors of prestigious organization such as State Bank of India, Punjab National Bank, State Bank of Patiala, Punjab &amp; Sindh Bank, Oriental Bank of Commerce, SAIL, GAIL, BHEL, IFFCO, BALCO, India Trade Promotion Organization (ITPO) etc. He was also former trustee of Canara Robeco Mutual Fund and former Director on the Board of Bank of India, Allahabad Bank and National Insurance Company Limited.</p> <p>Mr. Kapila has been independent director in Budge Budge Company Limited, Canara Robeco Asset Management Company Limited, J.K. Cotton Spinning &amp; Weaving Mills Company Limited, NEPA Limited and Sree Sakthi Paper Mills Limited.</p> <p>Currently, Mr. Kapila does not hold directorship in any other company except Pasupati Acrylon Limited</p>

3	Mr. Subhash Chandra Malik	<p>Mr. Subhash Chandra Malik is an Independent Director of Pasupati Acrylon Limited. He is a Fellow Member of the Institute of Chartered Accountants of India and he is having good experience in Finance &amp; Accounting, Corporate Restructuring, Risk Management, Audit, Corporate Governance and Corporate Social Responsibility.</p> <p>Currently, Mr.Malik does not hold directorship in any other company except Pasupati Acrylon Limited</p>
4	Mrs. Kamlesh Gupta	<p>Mrs. Kamlesh Gupta is an Independent Director of Pasupati Acrylon Limited. She is a fellow member of Institute of Chartered Accountants of India (ICAI) and has been into practice since last more than 20 years. She is having good experience in managing financial controls, accounts, audit and statutory compliance.</p> <p>In addition to Pasupati Acrylon Limited, Mrs. Kamlesh Gupta also holds directorship in Sai Capital Limited and Healthcare Energy Foods Private Limited.</p>
5	Mr. Satya Prakash Gupta	<p>Mr. Satya Prakash Gupta is a Executive Director of Pasupati Acrylon Limited. He is a chemical engineer and is possessing high level of expertise and rich experience in operations of the plant. He has been shaping and steering the long term strategy and makes invaluable contributions in the expansion of operational activities of the Company.</p> <p>In addition to Pasupati Acrylon Limited, Mr. Gupta also holds directorship in Pasupati Advanced Films Private Limited, Pasupati Connect Foundation and Multixam Overdues Legal Solutions Private Limited.</p>
6	Mr. Raj Ganesh Viswanathan	<p>Mr. Raj Ganesh Viswanathan is an Independent Director of Pasupati Acrylon Limited. He belongs to 1987 batch of Indian Audit and Accounts Service and retired as Deputy Comptroller and Auditor General of India and Chairman of Audit Board in the rank of Secretary, Government of India. He has vast experience of audit of all major sectors of government and public sector functioning including audit of various UN agencies and Indian embassies worldwide.</p> <p>Mr. Raj Ganesh Viswanathan has extensive experience and expertise in Financial Management, Accounting, Taxation, Corporate Strategy &amp; Planning and Corporate Governance.</p> <p>Mr. Raj Ganesh Viswanathan does not hold directorship in any other company except Pasupati Acrylon Limited.</p>