



## PASUPATI ACRYLON LIMITED

### Brief profile of directors

S. No.	Name of Director	Profile
1	Mr. Vineet Jain	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.
		In addition to Pasupati Acrylon Limited, Mr. Vineet Jain also holds directorship in Pasupati Advanced Films Private Limited, Vigor Enterprises Private Limited and Pasupati Connect Foundation.
2	Mr. Satya Prakash Gupta	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.
		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.
3	Mrs. Kamlesh Gupta	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.
		In addition to Pasupati Acrylon Limited, Mrs. Kamlesh Gupta also holds directorship in Sai Capital Limited and Healthcare Energy Foods Private Limited.

4	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>
5	Mr. Sanjiv Nair	<p>In addition to Pasupati Acrylon Limited, Mr. Raj Ganesh Viswanathan also holds directorship in MDIndia Health Insurance TPA Private Limited.</p>
		<p>Mr. Sanjiv Nair was an officer of the Indian Administrative Services and he retired as Additional Chief Secretary of Uttar Pradesh. Mr. Sanjiv Nair has done M.A. (Economics) from Delhi School of Economics and M.Sc (Fiscal Policy) from University of Bath, United Kingdom. He was the first Director General of the North East Centre for Technology Application and Reach. He was India's Permanent Representative, for two years, to the World Metrological Organization at the Indian Embassy in Moscow. As the Director General, he introduced the use of Unmanned Aerial Vehicles.</p>
6	Mr. Sudhir Agarwal	<p>In addition to Pasupati Acrylon Limited, Mr. Sanjiv Nair also holds directorship in (a) AGISKY Services Private Limited (b) AIESKY Advisory And Consultancy Services Private Limited (c) Global ARK Consultancy Services Private Limited.</p>
		<p>Mr. Sudhir Agarwal has done B.Tech (Chemical Engineering) from Harcourt Butler Technical University, Kanpur. He is a seasoned professional with experience of more than 39 years in plant operations. He was former executive director on the Board of India Glycols Limited. Mr. Agarwal runs his own advisory and consultancy services in the areas of various industries, energy &amp; environment conservation, waste management projects, sustainability &amp; green energy concepts, operation &amp; maintenance excellence of plants, project management services, fire &amp; safety management services etc.</p>
		<p>In addition to Pasupati Acrylon Limited, Mr. Sudhir Agarwal also holds directorship in KVS Castings Limited.</p>