

BALKRISHNA PAPER MILLS LIMITED**Profile of Directors :**

Name of the Directors	Designation	PAN/DIN	Date of Birth	Date of appointment	Qualifications	Particulars
Non Independent						
Anurag Poddar	Chairman & Managing Director	AACPP1926G 00599143	13-07-1981	11-02-2015	Bachelor of Business Administration Drexel University, MBA	He has served as Executive Director on Board of Balkrishna Industries Ltd for more than 3 years. He is having over 13 years of experience in Finance, Marketing, Technical, Production, Sale, and Export, etc.
Manish Omkarmal Malpani	Whole time Director & CFO	AHBPM5457D 00055430	10 09 1979	14-08-2023	B.Com, FC.A & CS	He has multifaceted experience in Corporate Finance, Accounts, Commercial Controls, Strategic Management and Information Technology.
Saumya Ashish Bagrodia	Non-Executive – Non Independent Director	AHMPB3639D 06699932	17-11-1971	11-02-2025	B.Com, ICWA Inter, CA Inter	She is having rich experience of over 23 years in the field of Accounting, Finance and Product Costing. Currently associated with Siyaram Silk Mills Ltd., as an Executive Assistance to the CMD.

Independent						
Dileep Himmatrao Shinde	Non- Executive Director	AAWPS9273R 00270687	23-09-1950	07-08-2021	Bachelor of Engineering and Post Graduate Diploma in Marketing Management	He is having rich experience in Finance, Investment Banking, Merger and Acquisition, Project Appraisal and Business & Development.
Mangesh Dhondu Teli	Non- Executive Director	ABXPT8781II 00218899	10-07-1952	09-12-2023	BSC(Hons), Bachelor degree in Science (Tech) and Ph. D (Tech)	He is senior Professor and Member of the Board of Management Institute of Chemical Technology.
Ashok Nathmal Garodia	Non- Executive Director	AAMPG2442G 00206017	01-10-1956	11-02-2025	Bachelor of Engineering	He is a Industrialist, and having 40 years of experience in Corporate Affairs, Finance, Accounts, Commercial Controls, Marketing, Strategic Management and Supply Chain Management.