FINOLEX
PIPES & FITTINGS

Brief Profile of Board of Directors

Mr. Prakash P. Chhabria

Executive Chairman

- Mr. Prakash P. Chhabria, is the Executive Chairman of Finolex Industries Limited and is a recognized industrialist with over three decades of rich experience. He was inducted as a Board Director in 1992 and took over as the Executive Chairman in 2012. Credited with transforming Finolex Industries into a reputed national brand, he has steered the Company onto this growth path by strategically restructuring business and finance.
- Mr. Chhabria has a Bachelor of Science degree in International Business from the University of Evansville, Indiana. An Advanced Management Programme from Wharton Business School and an Executive Program from Stanford University further bolster his expertise. During the FY 2021-22 he was awarded honorary Doctor of Letters (D. Litt.) degree by Tilak Maharashtra Vidyapeeth, Pune, for his notable contributions to society.
- With a core philosophy of attaining business prosperity in a sustainable manner, Mr. Chhabria ensures that Finolex Industries gives back to the community through Mukul Madhav Foundation and its extensive CSR activities, giving hope to people who often feel they don’t have the right to be hopeful.
- Mr. Chhabria is an avid reader and enjoys delving into topics ranging from philosophy to history and spiritualism to culture. He is also a keen photographer and captures exciting vignettes.

Directorship of Mr. Prakash P. Chhabria

Sr. No.	Name of the Company/LLP	Designation
1	Pawas Port Limited	Director
2	Finolex infrastructure Private Limited	Director
3	Orbit Electricals Private Limited	Director
4	Harkrishan Agri Farms Private Limited	Director
5	Prathamesh Agri Farms Private Limited	Director
6	Orchid Agri Farms Private Limited	Director

Mrs. Ritu Prakash Chhabria

Non-Executive Director

- Mrs. Ritu Prakash Chhabria, holds a double major in Economics and Marketing from Richmond College, London and also holds a degree in Public Relations. She was co-opted as a director of the Company with effect from 21st March, 2015.
- She is the Managing Trustee of Mukul Madhav Foundation, the CSR partner of the Company. She looks after the day-to-day activities of Mukul Madhav Foundation.
- In 1999, Mrs. Ritu P.rakash Chhabria established Mukul Madhav Foundation to channelize social welfare programmes.
- She has been instrumental in providing assistance in the field of health care, education, social & community welfare and sanitation to the economically and socially underprivileged sections of the society to improve their quality of life.
- She does not hold any directorship in any other company.

Mrs. Kanchan U. Chitale
Independent Director

- Mrs. Kanchan U. Chitale, is a fellow member of the Institute of Chartered Accountants of India (ICAI). She has worked as a chartered accountant since 1984 under the name of ‘Kanchan Chitale & Associates’.

- Having completed her residential course on Management at the Indian Institute of Management, Ahmedabad (IIM-A) and a course of Lead Assessor of Quality System for ISO 9000, she has been a member of IIM-A Alumni Association and Ex-VP of Association of Women Industrialists of Maharashtra (WIMA) from 1992 to 1993 and has also been a member of ICAI, Bombay Chartered Accountants Society.

Directorship of Mrs. Kanchan U. Chitale

Sr. No.	Name of the Company/LLP	Designation
1	Hinduja Reality Ventures Limited	Independent Director
2	Cyqure India Private Limited	Independent Director
3	Oneott Intertainment Limited	Independent Director
4	InEntertainment (India) Limited	Independent Director
5	Hinduja Group Limited	Independent Director
6	Harkan Management Consultancy Services Private Limited	Director

Mr. Debabrata Sarkar

Independent Director

- Mr. Debabrata Sarkar, is a fellow member of 'The Institute of Chartered Accountants of India' and holds a Master Degree in Commerce from University of Calcutta. He is also Certified Associate of the Indian Institute of Bankers.

- In his career spanning more than 4 decades, initially he joined in the officers' cadre as a Chartered Accountant in Bank of Baroda and worked till 2009. He was then elevated as Executive Director in Allahabad Bank (since merged with Indian Bank) in December, 2009 and was further promoted as the Chairman and Managing Director of Union Bank of India with effect from April 2012 and retired from this position on November 30, 2013.

- Furthermore, he was a non-executive Chairman and nominee director of Union KBC Asset Management Co. Private Limited. He was appointed as Non-executive Chairman of Bandhan Financial Holdings Ltd. in 2015 and Shareholder's Director (Independent) in Bank of India in 2017.

- Mr. Sarkar is having inter alia rich experience in the field of finance, accounts, auditing, general management, treasury business, recruitment and governance. He is associated as an Independent Director in various reputed companies.

Directorship of Mr. Debabrata Sarkar

Sr. No.	Name of the Company/LLP	Designation
1	GOCL Corporation Ltd	Independent Director
2	Emami Ltd	Independent Director
3	IDL Explosive Limited	Independent Director
4	Vistra ITCL (India) Limited	Independent Director
5	Sanathan Textiles Limited	Independent Director
6	Aditya Birla Sun Life Insurance Company limited	Independent Director
7	MyLead Fintech (P) Ltd	Independent Director
8	NDL Ventures Ltd	Independent Director
9	Inceptum Advisors Pvt Ltd	Managing Director

Mr. Vijay N Bhatt
Independent Director

- Mr. Vijay Bhatt, is a Fellow Member of The Institute of Chartered Accountants of India. He earned his degree in Bachelor of Commerce from The University of Mumbai and also received his degree as Bachelors in Law (Gen).
- In his career spanning over 35 years, Mr. Bhatt worked with a spectrum of large, medium and small Indian and Multinational businesses. Mr. Bhatt has notably, deep understanding of the business environment, risk management, controls, accounting, auditing, finance, financial reporting, regulatory compliances, governance, issues relevant to businesses operating in India.
- He was Senior Independent Director and partner of B S R & Co. Chartered Accountants. (representative of KPMG International in India) for a period of 10 years and has chaired as member of various committees. As an Audit Partner, he was responsible for the Audit practice in the Western Region, which was the biggest region of the firm.
- Prior to KPMG, he has worked as Partner of S. R. Batliboi & Co., Chartered Accountants. (Affiliates of E&Y in India), R S M & Co., Chartered Accountants, and other reputed Audit Firms for more than 2 decades.

Directorship of Mr. Vijay N Bhatt

Sr. No.	Name of the Company/LLP	Designation
1	FDC Limited	Independent Director
2	JK Files & Engineering Limited	Independent Director
3	Bandhan Bank Limited	Independent Director
4	Qontrac Prints Private Limited	Director
5	IRB infrastructure Developers Limited	Independent Director
6	Maini Precision Products Limited	Independent Director

Mr. Aditya Sapru
Independent Director

- Mr. Aditya Sapru, has completed his MBA from Santa Clara University, with specialization in Finance and Operations Research and an MS from Cornell University.
- Mr. Sapru is the Founder & Managing Director of Neumck Strategy & Advisory, a boutique strategy advisory firm based out of Bangalore, India. He works with organizations to build their growth strategy for the medium to long term. With a strong focus on execution, he helps companies articulate strategic opportunities and develop enabling frameworks that drive long term value creation for all stakeholders. Prior to his current position, he has previously worked as the Group President (Strategy) for Hinduja Group, a transnational conglomerate.
- Mr. Sapru has hands-on experience in driving growth and organizational turn arounds. In his previous roles, he grew and re-vitalized businesses in India, China, Japan & Korea, Australia and more recently has done the same for multiple client organizations in Middle East & Asia.
- Mr. Sapru is a Board Member of multiple companies that operate in FMCG, Industrials, Real Estate, e-Mobility (EV), Climate Tech, Food Tech and Engineering Services domains. He is an investor and Board Member in TSE listed Yamada Consulting Group's business in MENA region.
- Mr. Sapru was a Partner and Managing Director South Asia & Middle East with Frost & Sullivan, a global research and consulting firm. He was among the first set of senior management offered a global Partnership with the firm.

Directorship of Mr. Aditya Sapru

Sr. No.	Name of the Company/LLP	Designation
1	Neumck Strategy & Advisory Private Limited	Director
2	Thinking Forks Consulting Private Limited	Director
3	Hinduja Tech Limited	Independent Director
4	GOCL Corporation Limited	Independent Director
5	Switch Mobility Automotive Limited	Independent Director
6	Gro Digital Platforms Ltd.	Independent Director
7	Envex Technologies Private Limited	Director
8	Jyothy Labs Limited	Independent Director

Mr. Munesh Khanna
Independent Director

- Mr. Munesh Khanna, is a Chartered Accountant from the Institute of Chartered Accountants of India (Ranked 13th All India) and has done his Bachelor of Commerce from DAV College, Amritsar.
- Over the past thirty years, he has built a wealth of experience in corporate finance, restructuring and strategic decision making through his involvement in numerous significant transactions spanning various industries.
- Mr. Munesh has served and advised as a Board member of various renowned listed and unlisted Companies for over 2 decades which includes, Hinduja Global, Gulf Oil, JSW Energy, JM Financials, Arvind group and Indofil Organic, etc. He is also serving as a Trustee for Balaji Medical and Diagnostic Research Centre (Society), which operates a 550-bed hospital at Patparganj, NCR.
- He is a member of the Young Presidents Organization (YPO). He has been a Member of CII, member of the Executive Committee of FICCI(Federation of Indian Chambers of Commerce and Industry) and served as Co-Chairman of the Finance & Capital Market Committee of FICCI. Mr. Munesh Khanna currently runs his own corporate & strategic advisory and investment banking firm, Backbay Advisors Private Limited. and is a partner at Brunswick Group, a global communications firm.

Directorship of Mr. Munesh Khanna

Sr. No	Name of the Company/LLP	Designation
1	Indusind Media And Communications Limited	Independent Director
2	Oneott Intertainment Limited	Independent Director
3	Hinduja Global Solutions Limited	Independent Director
4	Caption Advisors Private Limited	Director
5	JSW Neo Energy Limited	Independent Director
6	JM Financial Products Limited	Independent Director
7	K.P.H. Dream Cricket Private Limited	Director
8	Black Box Limited	Independent Director
9	NDL Ventures Limited	Independent Director
10	JSW Energy Limited	Independent Director
11	JM Financial Asset Reconstruction Company Limited	Independent Director
12	Gulf Oil Lubricants India Limited	Independent Director
13	Backbay Advisors Private Limited	Director

Mr. Pradeep Udhas
Independent Director

- Mr. Pradeep Udhas has an MBA in Management Information Systems from Union College, New York.
- Mr. Udhas was Senior Advisor to KPMG India Chairman and CEO. Earlier, was a Senior Partner and Managing Partner West at KPMG India, which he co-founded 30 years ago. He has held various senior positions including Global roles in KPMG, incubated many new services, building up to multimillion dollar businesses. He has also been a founder of e2e Technologies, a US based Solution Architecture firm and has set up Greater Pacific Capital, a PE firm with focus on investing in India and China. His extensive background in global business, management consulting, technology, private equity and quality systems makes him uniquely qualified to pursue innovative global strategies.

Directorship of Mr. Pradeep Udhas

Sr. No.	Name of the Company/LLP	Designation
1	Sharekhan Limited	Independent Director
2	IndusInd Bank Ltd.	Independent Director
3	Hinduja Global Solutions Limited	Independent Director

Mr. Rambabu Sanka

Director - Technical

- Mr. Rambabu Sanka, holds a Master of Technology in Chemical Engineering from the Indian Institute of Technology, Mumbai. He also holds a Bachelor of Technology in Chemical Engineering from Andhra University and a Post graduate Certificate in Fundamentals of Senior Management from the Open University, United Kingdom.
- Mr. Rambabu Sanka is a Senior Executive with 39 years of comprehensive experience in the Chemical Manufacturing Sector, including 31 years dedicated to VCM/PVC production. His expertise encompasses leadership in technical services, process optimization, debottlenecking, and the management of large-scale plant expansions and operations. He has a proven track record in the commissioning of advanced chemical facilities, enhancing operational efficiency, and achieving significant increases in production. He is skilled in production planning, budgeting, variance analysis, and managing shutdowns and turnarounds, all while prioritizing safety and operational continuity.
- In his prior positions, he has overseen VCM and PVC manufacturing operations (INEOS Technology), serving as Vice President with Reliance Industries Limited, and held the role of Executive Vice President, Technical Services at TCI Sanmar Chemicals S.A.E.
- He does not hold any directorship in any other company.

Mr. Udipt Agarwal
Managing Director

- Mr. Udipt Agarwal, is a strategic and performance-driven business leader with over three decades of experience across Asia, having successfully led and transformed businesses for leading US and European companies. He has a proven track record in launching and scaling new ventures, executing turnarounds, and driving sustainable growth through innovation and operational excellence. Currently serving as Chief Commercial Officer at Alkyl Amines Chemicals Ltd, he oversees business strategy, investments, and P&L management, while leading procurement, supply chain, marketing, and M&A initiatives.

- Prior to this, he had a distinguished career at Cargill Bio Industrial, where he established the India business and later led the Asia region, expanding into 10 countries and integrating post-acquisition operations. His earlier tenure at BASF spanned various leadership roles in India and Hong Kong, contributing significantly to business development, market expansion, and team building across multiple segments.

- Mr. Udipt Agarwal holds a B.Tech. in Chemical Technology from H.B. Technological Institute, Kanpur, and has completed executive education in Strategic Business Leadership from INSEAD.

FINOLEX
PIPES & FITTINGS

THANK YOU