

## **BRIEF PROFILE OF DIRECTORS**

### **1) MR. CHANDRA KUMAR DHANUKA**

Mr. C. K. Dhanuka is a graduate in Commerce and has over five decades of experience in the industry. An industrialist by occupation, he is the Ex-Chairman of FICCI (Eastern Regional Council) and is also a member of the National Committee of FICCI. Mr. C.K Dhanuka was the Ex-Chairman of the Indian Tea Association and the Ex-Vice Chairman of the Tea Board. He was also the Ex-President of the All India Organization of Employers.

### **2) MRS. ARUNA DHANUKA**

Mrs. Aruna Dhanuka possess vast knowledge in the area of Finance & Investments. She is actively involved with various associate Companies of the Group and has acquired considerable experience in day to day Administration of Business.

### **3) MRS. BHARATI DHANUKA**

Mrs. Bharati Dhanuka, a Bachelorette in Business Administration and Masters in Mass Communication from the University of Madras. She also holds Diploma in Fashion Production (Accessories) from the University of Arts, London. She is on the Board of several Companies of the Group. She is actively involved in the business of gift packaging since a decade under brand “The Packaging Tree” and is presently heading the brand “Paparaty” an online shop in India and Singapore which provides a wide range of personalized products and gift packaging solutions.

### **4) MR. RAJEEV RUNGTA**

Mr. Rajeev Rungta is a Bachelor of Commerce with a Diploma in Business Management having more than 30 years of experience in Production, Finance and Administration. He is an Industrialist.

### **5) MR. RAMESH KUMAR CHANDAK**

Mr. Ramesh Kumar Chandak is a Chartered Accountant with extensive experience in audit, taxation and capital market.

### **6) MR. RAJ VARDHAN KEJRIWAL**

Mr. Raj Vardhan Kejriwal is a Chartered Accountant and has a wide experience in running the business as a Managing Director and possessing extensive experience in the field of management.