

BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES

1. Mr. Narendra Kumar Pasari (DIN: 00101426)

Mr. Narendra Kumar Pasari holds a degree in commerce and brings with him a wealth of knowledge and experience in the manufacturing and paper industries. With a remarkable career spanning several decades, he has been an integral part of our company's leadership, serving on the Board since 1974. His deep expertise in the sector, combined with his visionary leadership, has been instrumental in driving the company's growth and innovation.

Throughout his career, Mr. Narendra Kumar Pasari has consistently demonstrated a keen ability to identify market trends and capitalize on emerging opportunities.

Sr. No.	Name of the Company	Category	Nature of Directorship
1.	SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD	Public/ Listed	Whole-time Director (Executive Chairman)
2.	DEVANSHU INFIN PRIVATE LIMITED	Private/Unlisted	Director

2. Mr. Naynesh Pasari (DIN: 00519612)

Mr. Naynesh Pasari has done his MBA in the stream of finance from Waltham, USA. He has wide experience in Paper Industry. He possesses the requisite skill sets i.e. competencies and exposure in areas including business, finance, risk oversight and governance as prescribed by the Board in the context of Company's business. He has Rich experience in the field of accounting, marketing, export import, finance and other allied areas.

Sr. No.	Name of the Company	Category	Nature of Directorship
1.	SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD	Public/ Listed	Managing Director
2.	GOPALA SALES PRIVATE LIMITED	Private/Unlisted	Director
3.	PACKMATE GRREEN LLP	LLP	Designated Partner

3. Mr. Dev Kishan Chanda (DIN: 00407123)

Mr. Dev Kishan Chanda is a commerce graduate. He has over 5 decades of unparalleled experience in Costing and Accounting. He brings deep knowledge in financial management, cost control, budgeting, strategic accounting, cost optimization, improving operational efficiency and supporting organization in achieving long-term financial stability and growth.

Sr. No.	Name of the Company	Category	Nature of Directorship
1.	SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD	Public/ Listed	Non-Executive Director

4. Mrs Devika Ohri (DIN: 10399161)

Mrs. Devika Ohri has Bachelor's Degree in Economics from Delhi University. She leads an advisory practice specializing in leadership coaching, succession and culture. With 15 years of experience as communication leader and coach. Her expertise spans talent management, leadership coaching and development, organizational transformation and culture building across Paper and Chemical Industry. Her role required to be highly adaptable, proactive, and efficient, ensuring the business operated smoothly and profitably. She is a person of integrity and possesses relevant expertise.

Sr. No.	Name of the Company	Category	Nature of Directorship
1.	SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD	Public/ Listed	Director (Independent)
2.	NIMIKA FURNISHINGS PRIVATE LIMITED	Private/Unlisted	Director
3.	VEDIC GARBH SHALA LLP	LLP	Designated Partner

5. Ashish Sharma (DIN: 10936900)

Mr. Ashish Sharma is a highly skilled business development and sales strategist with over 5 years of experience in driving revenue growth and expanding market presence across diverse industries. With a proven track record in sales, marketing management, and strategic business development, Mr. Ashish Sharma has successfully led initiatives that have contributed to both top-line and bottom-line growth. He possesses extensive knowledge of the sales landscape, market dynamics, customer behaviour, strong skills in networking, presenting ideas, and communicating with both internal teams and external clients.

Sr. No.	Name of the Company	Category	Nature of Directorship
1.	SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD	Public/ Listed	Director (Independent)

6. Harish Kumar (DIN: 10936893)

Mr. Harish Kumar having more than 15 years' experience in business development, helping organizations expand their market presence and drive sustainable growth. He has a proven track record in identifying new business opportunities, building strategic partnerships, and guiding companies through key business transformations. As an Independent Director in our Company, Mr. Harish Kumar offers strategic oversight, advising on long-term goals, market trends and growth strategies.

Sr. No.	Name of the Company	Category	Nature of Directorship
1.	SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD	Public/ Listed	Director (Independent)