

BRIEF PROFILE OF THE BOARD OF DIRECTORS

1. MR. GAUTAM V. PAI KAKODE PROMOTER & MANAGING DIRECTOR

Mr. Gautam V. Pai Kakode, hails from a distinguished business family that has been prominent since the Portuguese era. Mr. Gautam is an eminent, young, dynamic, and charismatic personality in the Indian industrialist community. In 2006, he was accorded a challenging position as an executive at a young age in the prominent corporate sector company, M/s. The Southern Gas Limited (established in 1963).

Directorship in other Body Corporate

1. Malabar Oxygen Co. Pvt. Ltd. (Manufacturing units in Mangalore and Harihar)
2. Bangalore Oxygen Co. Pvt. Ltd. (Manufacturing unit in Bangalore)
3. Foods & Beverages (India) Pvt. Ltd.
4. Poy Raiturcar Properties Pvt. Ltd.
5. Madhav Poy Raiturcar Trading Pvt. Ltd.

Full time Position in Body Corporate

Chairman and Managing Director of The Southern Gas Limited

2. MR. PURUSHOTTAM S. MANTRI INDEPENDENT DIRECTOR

Mr. Purushottam S. Mantri holds a Bachelors' Degree in Commerce from University of Bombay. He has pursued LLB from the University of Bombay. He is a fellow Member of the Institute of Company Secretaries of India. (FCS 1957) having more than 40 years of experience in Corporate Management including Dempo Group of Companies (including two listed companies) as Group Company Secretary and Chief Compliance Officer handling all Company Secretarial matters, Corporate Laws, Corporate Finance, Share Department Functioning, Personnel, Property, General Administration, etc. He has previously worked as a Company Secretary in leading Listed Companies which include Roche Products Limited (now Piramal Healthcare Limited), NGL Fine Chem Ltd, MTZ Polyester Ltd. and Thomas Cook (India) Ltd.

Directorship in other Body Corporate

De Nora India Limited
GKB Ophthalmics Limited

Full time Position in Body Corporate

Company Secretary in Dempo Shipbuilding and Engineering Private Limited and Modest Infrastructure Private Limited

**3. MR. NINAD G. KAMAT
INDEPENDENT DIRECTOR**

Mr. Ninad G. Kamat is a Graduate in Arts majoring in English & Philosophy from Goa University. He has pursued Law from Government Law College, Mumbai in 1997. After completing his Internship, he was enrolled as an Advocate by the Bar Council of Maharashtra & Goa, in the year 1998 and worked as a Junior Advocate with Adv. Suresh D. Lotlikar, Panjim, Goa. In the year 2000, he started his independent practice as an Advocate. Mr. Ninad G. Kamat has over decades of experience in handling legal matters in various Courts and before various authorities.

Directorship in other Body Corporate

GKB Ophthalmics Limited

Full time Position in Body Corporate

N/A

**4. MR. GOVIND VITHAL KAMAT
INDEPENDENT DIRECTOR**

Mr. Govind Vithal Kamat is Graduated in BSC and the member of Institute of Chartered Accountant of India. He pursues his Practicing Chartered Accountant since 1989 in Margao, South Goa, India.

Directorship in other Body Corporate

N/A

Full time Position in Body Corporate

N/A

**5. MRS. YOGITA G. PAI KAKODE
PROMOTER & NON- EXECUTIVE DIRECTOR**

Mrs. Yogita G. Pai Kakode hails from a distinguished business family that has been prominent since the Portuguese era. She has dynamic and charismatic personality in Corporate & Business Management.

Directorship in other Body Corporate

1. Malabar Oxygen Co. Pvt. Ltd. (Manufacturing units in Mangalore and Harihar)

2. Bangalore Oxygen Co. Pvt. Ltd. (Manufacturing unit in Bangalore)
3. Foods & Beverages (India) Pvt. Ltd.
4. Poy Raiturcar Properties Pvt. Ltd.
5. Madhav Poy Raiturcar Trading Pvt. Ltd.

Full time Position in Body Corporate

N/A

**6. MR. UPENDRA SAULO QUENIM ROBOLO
ADDITIONAL DIRECTOR
(NON- EXECUTIVE)**

Mr. Upendra Saulo Quenim Robolo holds a Ph.D. in Pharmaceutical Technology from UDCT (now ICT), Mumbai and a Master's degree in Pharmaceutical Analysis. He has over 41 years of experience in the pharmaceutical industry in formulation R&D, Quality, and Regulatory Affairs. He is the founder and CEO of Kresta SPU Global Consultancy.

Directorship in other Body Corporate

1. Malabar Oxygen Company Pvt Ltd.
2. Bangalore Oxygen Company Pvt Ltd.

Full time Position in Body Corporate

N/A