

RUCHI INFRASTRUCTURE LIMITED

Brief profile of Board of Directors including directorship and fulltime positions in any other body corporate(s)

Mr. Narendra Shah - Managing Director

Mr. Narendra Shah, Managing Director of the Company, holds Master's Degree in Commerce and LLB from Sagar University, Madhya Pradesh. He has more than 40 years experience in the field of accounts and finance and is associated with the Company since 1986. He is actively involved in taxation, finance and business operations of the Company since more than three decades.

He does not hold full-time position in any other body corporate and is director of two subsidiaries of the company i.e. Peninsular Tankers Private Limited and Mangalore Liquid Impex Private Limited and is a designated partner in Krishna Digital Textiles LLP.

Mr. Parag Choudhary - Director (Technical)

Mr. Parag Choudhary, Director (Technical) of the Company holds Bachelor's Degree in Civil Engineering (Hons.) from Shri Govindram Seksaria Institute of Technology and Science, Indore, Madhya Pradesh. He has a wide experience in erection/implementation of civil engineering projects like offices, buildings, complexes, agri-warehouses, tank-terminals, edible oil refineries, etc. An expert in piling and foundation works, cross country pipeline projects for tanks terminal & refinery, industrial paint system, project material procurement, etc., he is associated with the Company since more than two and half decades and is heading the terminal business of the Company.

He is also a Whole-time Director of Mangalore Liquid Impex Private Limited, subsidiary of the Company and does not hold full-time position in any other body corporate.

Mr. Sankalp Ved – Director (Operations)

Mr. Sankalp Ved, Director (Operations) of the Company having more than 22 years of experience exclusively in the Energy sector, renewable energy and warehousing business. He is an Electrical Engineer and Certified Energy Manager accredited by BEE (Bureau of Energy Efficiency, Govt. of India). He did PG Diploma in Finance Management. In the past, he also worked in Tata Power Company Ltd. Suzlon Energy Ltd. and Secure Meters Ltd. He has a good understanding and knowledge of the Indian Power sector as well as the logistics sector. He has a good command of Energy Tariff, Policies and Regulations, Project funding, Contract negotiations, etc. and has executed many Greenfield energy and warehousing projects.

He is not a director in any other Company and does not hold full-time position in any other body corporate.

Mr. Krishna Das Gupta – Non-Executive Independent Director

Mr. Krishna Das Gupta, Chairman and Director of the Company hold Masters Diploma in Public Administration. He joined Indian Revenue Service in 1966 and worked in various capacities with Income tax department in Gujarat, Madhya Pradesh, New Delhi and Uttar Pradesh. He retired as Chief Commissioner of Income tax in 2002.

He does not hold full-time position in any other body corporate and is a director of Ruchi Renewable Energy Private Limited, wholly-owned subsidiary of the company.

RUCHI INFRASTRUCTURE LIMITED

Mr. Mohan Das Kabra – Non-Executive Independent Director

Mr. Mohan Das Kabra, Director of the Company has done Master of Science from BITS, Pilani and LLB from Gujarat University, Ahmedabad. He joined Indian Revenue Service in 1978 and worked in various capacities with Income Tax Department, Madhya Pradesh, Maharashtra, Gujarat, Delhi. He has also headed as IT Ombudsman (Tamil Nadu and Pondicherry), Chennai and (Madhya Pradesh and Chhattisgarh), Bhopal. He is also enrolled with Bar Council of Madhya Pradesh.

He is not a director in any other Company and does not hold full-time position in any other body corporate.

Mrs. Ruchi Joshi Meratia – Non-Executive Independent Director

Mrs. Ruchi Joshi, Director of the Company is a Commerce graduate and a Company Secretary. She is engaged in corporate legal and secretarial consultancy. She has varied experience of more than 12 years in the field of Corporate Affairs.

She does not hold full-time position in any other body corporate and is a director in following companies:

Omnipotent Industries Limited
Jagannath Plastics Private Limited
Shakti Polytarp Limited
Shree Tirupati Balajee Agro Trading Company Limited
Peninsular Tankers Private Limited
Ruchi Renewable Energy Private Limited

Mr. Ashutosh Pandey – Non-Executive Independent Director

Mr. Ashutosh Pandey, Director of the Company holds Bachelor's Degree in Arts and various industry certifications in technical domain like Adword optimization, SEO, Content Strategy, Social Media Marketing, etc. Based out of Mumbai, he is the first-generation digital communications entrepreneur and is active in digital marketing domain since last fifteen years. He has spearheaded the digital communications mandates of leading companies across diverse industry verticals including, Agriculture, FMCGs, Finance, Banking and Polity. He speaks regularly on domestic and international forums on the importance of digital media and the leverage available for businesses.

He is a designated partner in Indic Pride Nutraceutical & Speciality Agriculture LLP and director in Dwij Stearates Private Limited, Praddictability Media Sciences Private Limited and Great Indian Rhino Coffee Private Limited and does not hold full-time position in any other body corporate.