

BRIEF PROFILE OF MR. ADITYA KHAITAN **(CHAIRMAN & MANAGING DIRECTOR)**

Mr. Aditya Khaitan (DIN 00023788) aged 57 years hails from renowned family industries having interest Tea, Batteries and Engineering. Mr Khaitan has gained considerable experience and expertise in management, production, marketing, corporate finance and other related areas. He is presently the Chairman and Managing Director of McLeod Russel India Limited since 2005.

Mr. Khaitan has in-depth exposure to and involvement in steering diverse business and has gained considerable experienced and expertise in other related areas of Tea Industry and also in the matters of restructuring, mergers, demergers, and acquisitions of corporate entities. Mr. Khaitan was the Chairman of India Tea Association for three consecutive years up to 2009-2010. He was a Committee Member of Indian Chamber of Commerce and was a member of Tea Board.

Mr. Khaitan is fully involved in the business over last 35 Years. During his tenure McLeod Russel India Limited achieved substantial growth in the production of Tea form 40 million Kilogram to 100 Million Kilogram. He was instrumental in acquisition of Tea Estates at Vietnam, Uganda, Rwanda and Assam.

Mr. Khaitan's recent Directorship details are furnished below; also Mr. Khaitan is involved in Foreign Companies.

Sr. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Date on which interest or concern arose / changed
1	McLeod Russel India Limited	Managing Director/Member	16/02/2005
2	McNally Bharat Engg. Co Limited (currently under CIRP)	Suspended Director (Chairman)	23/09/2011
3	Kilburn Engineering Limited	Director	28/09/2015
4	Williamson Financial Services Limited	Director	11/03/1994
5	Prana Lifestyle Private Limited	Director	10/11/2006

1	Borelli Tea Holdings Limited, U.K.	Director	13/07/2005
2	Phu Ben Tea Company Ltd, Vietnam	Director	04./03/2009
3	McLeod Russel Uganda Limited, Uganda	Director	18/01/2010
4	McLeod Russel Middle East DMCC, Dubai	Director	09/05/2011
5	McLeod Russel Africa Ltd, Kenya	Director	20/05/2013