

BRIEF PROFILE OF MR. AMRITANSHU KHAITAN
(NON EXECUTIVE DIRECTOR)

Mr. Amritanshu Khaitan (DIN: 00213413), aged 42 years, is a distinguished industrialist with business interests spanning the engineering, tea, and battery sectors. He possesses extensive experience in corporate management across these industries. A graduate of the London Business School with an MBA, he has been recognized for his leadership skills, earning the prestigious ET 40 Under forty award. He also serves as a director of the Indian Chamber of Commerce.

Throughout his career, Mr. Khaitan has held key leadership positions and served on the boards of various listed companies. His strategic vision and leadership have been instrumental in guiding these organizations through dynamic business environments, driving growth and operational excellence.

Mr. Khaitan' s recent Directorship details are furnished below:

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	Director	31.03.2015
2	Kilburn Engineering Limited	Director	27.05.2005
3	Indian Chamber of Commerce Calcutta	Director	02.08.2014
4	Monga Strayfield Private Limited	Additional Director	20.01.2025