

Brief Profile of Mr. Ashtbhuja Prasad Srivastava

- 1. Name of the Director:** Mr. Ashtbhuja Prasad Srivastava
- 2. Father's Name:** Shri Umashanker Lal Srivastava
- 3. Address:** B – 3/177, ICICI Bank Building, Vibhav Khand, Gomti Nagar, Lucknow – 226 010, Uttar Pradesh
- 4. Date of Birth:** 24/06/1951
- 5. Designation:** Non-Executive Independent Director
- 6. Date of Appointment:** 29.04.2019
- 7. Qualifications:** M.Sc (Physics) from University of Gorakhpur and Gold Medalist in Income Tax (IT) Law, NADT, Nagpur.
- 8. Expertise in specific functional areas:** Mr. Ashtbhuja Prasad Srivastava, aged about 67 years, **has been an officer of Indian Revenue Service (IRS), 1976 batch.** Being in the post of Chief Commissioner, Income Tax Mr. Ashtbhuja Prasad Srivastava has a vast experience of 35 years in the field of finance, accounts, taxation and audit. His vast expertise would be an asset for the Company as he would prove to be an accomplished team leader, mentor and motivator with excellent administrative capabilities. He has the expertise to formulate effective strategies, innovative tax planning and effectively manage compliance of taxation law. At present he is not associated with any company or organization.
- 9. Directorship in Companies:** No
- 10. Terms and Conditions of Appointment:** Mr. Ashtbhuja Prasad Srivastava is appointed for a consecutive period of 5 years. He will attend the Meeting of the Board and its Committees. He will receive Sitting fees for attending of Meeting of the Board and its Committees.
- 11. Remuneration drawn in Financial Year 2018-19:** Not Applicable
- 12. Remuneration Proposed to be paid:** Sitting fees as applicable

13. No. of Shares held in the Company: No

14. Relationship with the Directors of the Company: No relation

15. Job Responsibilities/Function/ Roles of an Independent Director:

Job Responsibilities inter alia include:

As an Independent Director, besides the functions and duties applicable to every director, or the functions or duties of the Board collectively, an Independent Director has several duties as set out in Schedule IV of the Companies Act, 2013.

Committees to be served – Required serving as a member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee, Operational Committee and or any other Committee of the Board as may be required to be formed over the period of time. The tasks to be accomplished being a part of each of the above-mentioned committee are as per the terms of reference set out by the Board of the Company, from time to time, for each such committee. Independent Director will also be required to serve on any other committee of the Board constituted by the Board from time to time.

16. Reason for Change: Appointment of Mr. Ashtbhuja Prasad Srivastava as a Non-Executive Independent Director effective from April 29, 2019.

Ashtbhuja Prasad Srivastava

Date: 29.04.2019

Place: Gorakhpur