

BRIEF PROFILE OF MRS. SMITA MODI

1. **Name of the Director:** Mrs. Smita Modi
2. **Father's Name:** Mr. Ganga Saran Shukla
3. **Address:** Arogya Mandir, Medical College Road, Gorakhpur – 273 003, Uttar Pradesh
4. **Date of Birth:** 11-10-1955
5. **Designation:** Non-Executive Independent Director
6. **Date of Appointment:** 23.06.2019
7. **Qualifications:** M.B.B.S. BRD Medical College, Gorakhpur
8. **Expertise in specific functional areas:** Mrs. Smita Modi, aged about 64 years completed her graduation and post graduation in Obstetrics and Gynaecology from BRD Medical College, Gorakhpur. She is successfully running a Nursing Home along with working actively in Arogya Mandir, a naturopathy centre. Arogya Mandir was established by famous naturopath and freedom fighter late Vithaldas Modi in 1940.

Her association with the company will undoubtedly prove to be an advantage to our organization.
9. **Terms and Conditions of Appointment:** Mrs. Smita Modi is appointed for a consecutive period of 5 years. She will attend the Meeting of the Board and its Committees. She will receive Sitting fees for attending of Meeting of the Board and its Committees.
10. **Remuneration drawn in Financial Year 2018-19:** Not Applicable
11. **Remuneration Proposed to be paid:** Sitting fees as applicable
12. **Directorship in Companies:** Nil
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 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 Mrs. Smita Modi as a Non-Executive Independent Director effective from June 23, 2019.

SMITA MODI

Date: 23.06.2019

Place: Gorakhpur