

BRIEF PROFILE – PANKAJ KHANNA

1.	Name of the Director	Pankaj Khanna
2.	Father's Name	Shri Pawan Khanna
3.	Address	21, Ram Lal Mukherjee Lane, Block – A, Flat No. 301, Salkia, Howrah – 711106, West Bengal
4.	Date of Birth	03.12.1987
5.	Designation	Non-Executive Independent Director
6.	Date of Appointment	02.11.2023
7.	Qualifications	Company Secretary
8.	Expertise in specific functional areas	Mr. Pankaj Khanna, aged about 36 years has more than 10 years of rich and varied expertise in finance, accounts and law. He possesses vast experience in the field of finance, accounts and corporate law matters.
9.	Terms and Conditions of Appointment	Mr. Pankaj Khanna 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 Meeting of the Board and its Committees.
10.	Directorship in Companies	Nil
11.	No. of Shares held in the Company	Nil
12.	Relationship with the Directors of the Company	No relation with Directors of the Company
13.	Job Responsibilities/Function/Roles of an Independent Director	<p><u>Job Responsibilities inter alia include:</u></p> <p>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.</p> <p>Committees to be served – Required serving as a member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social</p>

		Responsibility Committee, Risk Management 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.
14.	Reason for Change	Appointment of Mr. Pankaj Khanna as an Additional Director in Independent category subject to approval of the shareholders.
15.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Pankaj Khanna is not debarred from holding the office of the Director by virtue of any SEBI order or any other Authority.

Pankaj Khanna
DIN: 10377030

Place: Kolkata
Date: 02.11.2023