

## PROFILE OF DIRECTORS WITH DIRECTORSHIPS

### **Name of Director: Sri Hemant Bangur, Executive Chairman**

DIN 00040903

#### **Brief Profile**

**Sri Hemant Bangur**, Executive Chairman of Gloster Limited has done his B.Com from St. Xaviers College, Kolkata and his Post-Graduation in International Trade from Indian Institute of Foreign Trade, New Delhi. He has rich & wide experience in Jute, Plantation, Fertilizer, Paper, Real Estate and Financial Services industry with expertise in operations, corporate governance & restructuring, finance, taxation and legal matters. Presently he is also holding the Non-Executive Chairman position of Shri Vasuprada Plantations Limited. He is the Chairman of Indian Tea Association, the oldest and largest Tea Association of India.

#### **Directorships held by Sri Hemant Bangur:**

Sr. no.	Name of the Company	Whether full-time position (Y/N)
1	Gloster Limited	Y
2	Shri Vasuprada Plantations Limited	N
3	The Cambay Investment Corporation Limited	N
4	Laxmi Asbestos Products Limited	N
5	Madhu Corporate Park Limited	N
6	The Phosphate Co. Limited	N
7	The Cochin Malabar Estates & Industries Limited	N
8	Fort Gloster Industries Limited	N
9	The Marwar Textiles (Agency) Pvt. Ltd.	N
10	Bombay Agency Company Pvt. Limited	N
11	Credwyn Holdings (India) Pvt. Limited	N
12	Gloster Nuvo Limited	N

---

### **Name of Director: Sri S. N. Bhattacharya, Independent Director**

DIN 06758088

#### **Brief Profile**

**Sri S. N. Bhattacharya**, Independent Director is a Graduate in Economics, Mathematics and Statistics with a Diploma in Marketing and has rich experience in the areas of marketing and corporate risk management, he is past Executive Director (CC) LIC of India.

#### **Directorships held by Sri S. N. Bhattacharya:**

Sr. no.	Name of the Company	Whether full-time position (Y/N)
1	Gloster Limited	N

## PROFILE OF DIRECTORS WITH DIRECTORSHIPS

### **Name of Director: Sri Prabir Ray, Independent Director**

DIN 00698779

#### **Brief Profile**

**Sri Prabir Ray**, Independent Director is B.SC (Tech) in Textile Technology from University of Calcutta, M.Tech from Indian Institute of Technology (IIT) Delhi & Ph.D. from Technical University of Liberec, Czech Republic in Non-Woven Technology. He is an eminent person having rich & considerable experience in Jute & Textile industry, instrumental in setting up non-woven pilot plant at VJTI, is a Fellow of Textile Association & former Principal of Institute of Jute Technology (IJT) & a former director of Indian Jute Industries Research Association (IJIRA).

#### **Directorships held by Sri Prabir Ray:**

Sr. no.	Name of the Company	Whether full-time position (Y/N)
1	Gloster Limited	N

---

### **Name of Director: Sri Rohit Bihani, Independent Director**

DIN 00179927

#### **Brief Profile**

**Sri Rohit Bihani** is a MBA from Manchester Business School in U.K. and is a renowned businessman with interests in Iron & Steel trading, running schools and medical diagnostics centers in Kolkata and other parts of the country, and health care in various states of India and has rich and wide experience in business management.

#### **Directorships held by Sri Rohit Bihani:**

Sr. no.	Name of the Company	Whether full-time position (Y/N)
1	Gloster Limited	N
2	Sarvoday Promoters Private Limited	N
3	Bihani Educate Private Limited	N
4	Shreekunj Promoters Private Limited	N
5	Purbachal Financial Services Private Limited	N
6	Vision Procon Private Limited	N
7	Dynasty Agents Private Limited	N
8	Proctor Marketing Private Limited	N
9	Times Finance Private Limited	N
10	Flawless Exports Private Limited	N
11	Shivaangan Realtors Private Limited	N
12	Darpan Vinimay Private Limited	N
13	Wrinkle Distributors Private Limited	N
14	Popular Commercial Private Limited	N

## PROFILE OF DIRECTORS WITH DIRECTORSHIPS

15	Giriraj Vyapaar Private Limited	N
16	Balaji Absan Private Limited	N
17	Stamark Properties Pvt. Ltd.	N
18	Bihani Steel Processors Pvt. Ltd	N
19	The Bengal Rowing Club	N

### **Name of Director: Ms. Ishani Ray, Independent Director**

**DIN 08800793**

#### **Brief Profile**

**Ms. Ishani Ray** is an Expert in Financial Management and Organisation Strategy, with more than 27 years of experience. She was associated with Audit Major Price Waterhouse (now PricewaterhouseCoopers); Williamson Magor, a leading tea company and Saregama India Limited, RPG Group an iconic entertainment company. She was also associated with Khadim India Limited, a leading footwear manufacturing and retailing company, initially as its chief Financial Officer and later as its Chief Executive Officer, spearheading the transformation journey of Khadim from a small family owned business to a listed entity in the Indian Stock Exchanges.

She has extensive experience in leading change and organisation transformation through strategic planning and growth initiatives, financial management and risk mitigation, business development and brand positioning, supply chain management, business process transformation, talent development through competency assessment, capability building, people management, mentoring and teambuilding.

She is a fellow member of The Institute of Chartered Accountants of India and holds an M.Com degree from University of Calcutta. She has held the coveted position of Chairperson, Women Forum of the Kolkata Chapter of Institute of Internal Auditors, India and presently, a member. She is also a partner in R.S Pyne & Associates, Chartered Accountants.

#### **Directorships held by Ms. Ishani Ray:**

<b>Sr. no.</b>	<b>Name of the Company</b>	<b>Whether full-time position (Y/N)</b>
1	Gloster Limited	N
2	Suraksha Diagnostic Limited	N
3	Rahee Infratech Limited	N
4	ABC India Limited	N
5	Yellow Hat Consultants Private Limited	N
6	Goldfarms Plant Tech Private Limited	N

## PROFILE OF DIRECTORS WITH DIRECTORSHIPS

**Name of Director: Sri Yogendra Singh, Non-Executive Director, Independent Director**

**DIN 08800793**

### **Brief Profile**

**Sri Yogendra Singh**, Non-Executive Non-Independent Director, holds a BSc degree in Agriculture and Animal Husbandry and represents LIC on the Board of Directors. He is a past Director, Zonal Training Centre, Bhopal, Madhya Pradesh of LIC.

### **Directorships held by Sri Prabir Ray:**

<b>Sr. no.</b>	<b>Name of the Company</b>	<b>Whether full-time position (Y/N)</b>
1	Gloster Limited	N