

KAJAL SYNTHETICS AND SILK MILLS LIMITED

The Board of Director consist of the following individuals:

Sr. No.	Name of Director	Designation
1	Mr. Seetha Ramaiya K. Vellore	Managing Director
2	Mr. Gangaprasad Murlidhar Loyalka	Non-Executive Non-Independent Director
3	Mrs. Rajshree Tapuriah	Non-Executive Independent Director
4	Mr. Giriraj Maheshwari	Non-Executive Independent Director

Mr. Seetha Ramaiya K. Vellore is Commerce Graduate with 20 years of experience in Finance, Internal Audit and Control, Administration and Management of the affairs of the Company. He has been appointed as Managing Director of the Company and associated with the Company since October, 2018.

Mr. Gangaprasad Murlidhar Loyalka is Commerce Graduate with more than 30 years of experience in Finance and Business Strategy. He has been associated with the Company since March, 1992. Mr. Loyalka is Non-Executive Non-Independent Director of the Company

Mrs. Rajshree Tapuriah is Graduate in Arts with more than 25 years of experience in Business Management and Administration. He has been associated with the Company since March, 2015. Mrs. Tapuriah is Non-Executive Independent Director of the Company.

Mr. Giriraj Maheshwari is Qualified Chartered Accountant with more than two decalades of enriched experience in Finance, Legal and Account. He has been associated with the Company since November, 2014. He is Non-Executive Independent Director of the Company

