

**Brief Profile & Details of directorships and full-time positions held by Directors in body corporates**

<b>Sanjiv Shroff</b> <b>Managing Director</b> <b>(DIN: 00296008)</b>		
<b>Brief Profile</b>	<b>Name of the Body Corporate</b>	<b>Position(s) held</b>
<p>Sanjiv Shroff joined Reliance Chemotex Industries Limited in 1983 after graduating with Chemistry Honors from Calcutta University. He has served as its Managing Director since 1988.</p> <p>Sanjiv's thorough operational expertise, extraordinary industry insight and uncompromising value system have moulded Reliance Chemotex into the widely-respected organisation it is today.</p> <p>Under his leadership, the company has witnessed tremendous growth</p>	A. R. Fibtex Pvt. Ltd.	Director
	A S Chemotex Private Limited	Director
	Sunrise Producers Private Limited	Director
	Spell Fashions Private Limited	Director
	Sunrise Cotton Industries Limited	Director

<b>Rahul Shroff</b> <b>Executive Director</b> <b>(DIN: 02301693)</b>		
<b>Brief Profile</b>	<b>Name of the Body Corporate</b>	<b>Position(s) held</b>
<p>Rahul is an alumnus of the Massachusetts Institute of Technology, USA, where he received a Bachelor of Science in Electrical Engineering and Computer Science, a Bachelor of Science in Management and a Master of Engineering in Electrical Engineering and Computer Science.</p> <p>Rahul joined Reliance Chemotex Industries Limited in 2010 and has been instrumental in streamlining the company's manufacturing processes with a specific emphasis on lean ideologies, analytical reasoning and increased flexibility. He has been driving force behind the organisation's focus on diversifying into quality-conscious industrial and medical textile markets.</p>	A S Chemotex Private Limited	Director
	Indo Textiles & Fibres Ltd	Director
	Sunrise Producers Private Limited	Director
	Spell Fashions Private Limited	Director
	Sunrise Cotton Industries Limited	Director

**Registered Office & Manufacturing Unit:** Village Kanpur, Post Box No. 73, Udaipur 313003, Rajasthan, India

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**CIN:** L40102RJ1977PLC001994



<b>Ameya Shroff Executive Director (DIN: 05315616)</b>		
<b>Brief Profile</b>	<b>Name of the Body Corporate</b>	<b>Position(s) held</b>
<p>Ameya is an alumnus of the Massachusetts Institute of Technology, USA, where he received a Bachelor of Science in Electrical Engineering and Computer Science, a Bachelor of Science in Management and a Master of Engineering in Electrical Engineering and Computer Science.</p>	Spell Fashions Private Limited	Director
<p>Ameya was inducted into Reliance Chemotex in 2013 and has, in a very short period, revamped the administrative framework of the organisation, keenly focussing on enterprise resource planning, inventory management and stores procurement. He has given a new direction to the company's domestic marketing, enabling it to minimise its reliance on volatility-stricken commodity products.</p>	A R Commercial Private Limited	Director

<b>Ram Niwas Sharma Non-Executive, Independent Director (DIN: 00368947)</b>		
<b>Brief Profile</b>	<b>Name of the Body Corporate</b>	<b>Position(s) held</b>
<p>Mr. Ram Niwas holds a Bachelor's Degree in Textile Technology from the Technological Institute of Textile &amp; Sciences (TIT). He has over 53 years of experience in the textile industry, covering areas such as textile manufacturing, product quality, process improvement, plant operations, and implementation of modern textile technologies.</p>	Spell Fashions Private Limited	Director
<p>With his long-standing industry expertise and technical background, Mr. Ram Niwas provides valuable insights to the Board and supports the Company in strengthening governance and operational decision-making.</p>		

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<b>Sruthy Sreerag Nath Non-Executive, Independent Director (DIN: 10479724)</b>		
<b>Brief Profile</b>	<b>Name of the Body Corporate</b>	<b>Position(s) held</b>
Mrs. Sruthy Sreerag Nath holds M.Sc - Artificial Intelligence and Machine Learning Ops from NMIMS Global Access School for Continuing Education, Mumbai, a M.Tech - Geotechnical Engineering from College of Engineering, Trivandrum and a B.Tech - Civil Engineering from PRS College of Engineering and Technology, Trivandrum.	-	-

<b>Vijay Kumar Nagar Non-Executive, Independent Director (DIN: 10552319)</b>		
<b>Brief Profile</b>	<b>Name of the Body Corporate</b>	<b>Position(s) held</b>
Mr. Vijay Kumar Nagar holds a Bachelor of Commerce from Calcutta University and is a transformational and result-oriented Finance & Accounting professional with around 37 years of extensive experience in Taxation, Internal Control and Corporate Compliance.	-	-
Mr. Vijay Kumar Nagar has Colossal experience in Client Relationship Management, Stakeholder Engagement and Change Management and Exemplary experience in Accounting and Auditing, Direct & Indirect Tax Laws and ERP implementation.	-	-

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**Amit Sushilkumar Saboo**  
**Non-Executive, Independent Director**  
**(DIN: 05311484)**

<b>Brief Profile</b>	<b>Name of the Body Corporate</b>	<b>Position(s) held</b>
<p>Mr. Amit Sushilkumar Saboo is the Managing Director and CEO of Shapoorji Pallonji's Port business. Mr. Saboo also works in the Shapoorji Pallonji Group family office focusing on investments of the family in Infrastructure assets across the world including India.</p> <p>Previously, Mr. Saboo was a Director Investments at 3i's \$1.2 billion India Infrastructure private equity fund. Mr. Saboo worked with a number of business across the infrastructure sector including Ports, Roads, Power Generation &amp; Distribution and EPC. Mr. Saboo has deep knowledge of the infrastructure sector and strong relationships across developers, intermediaries, investors and the government. Previously Mr. Saboo was Director in KPMG's Advisory practice and spent 11 years with a large focus on Infrastructure.</p>	SP Port Maintenance Private Limited	Managing Director
	Arnav Business Consultants Private Limited	Director
	SP Imperial Star Private Limited	Director
	ESP Diabolical Private Limited	Director
	ESP Infrastructure Solutions Private Limited	Director
	Cisternina Logistics Private Limited	Director
	Sonbarnie Udyog Private Limited	Director

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