

Brief Profile of Directors

The Board composition is evenly poised between members specialized in Technical & commercial fields. The collective contribution of the Board of Directors makes an overall impact which reflects in the performance of the Company. Brief Profile of the Board of Directors are mentioned hereinbelow:-

1. Mr. Bikramjit Nag, Chairman

Mr. Bikramjit Nag a BBA from Richmond College, U.K. His area of core competency includes Strategic Business Management, Controls, Planning and strategic decision making.

2. Mr. Arup Kumar Banerjee, Executive Vice Chairman

Mr. Arup Kumar Banerjee is a B.Com (Hons.) from Calcutta University, Diploma in Business Management from IIM Calcutta. His core competency area includes Business Management, Administration, Planning, Strategic Decision Making, Marketing etc.

3. Dr. Janardan Anna Gore, Independent Director

Dr. Gore is a M. Sc. and Ph. D. in Microbiology and has 45 years of working experience in – Research & Development (R&D), Alcohol Production, Distillation and also has experience in production of Animal Nutrition-Feed and Feed Additive products etc. His core competency area includes Industry experience, Business strategy, Product development etc.

4. Mr. Malay Kumar Das, Independent Director

Mr. Malay Kumar Das, acquired his B. Tech (Hons) in Chemical Engineering from Indian Institute of Technology- IIT Khargapur in the year 1972. His core competency areas includes Industry experience, Business strategy, sales and marketing skills.

5. Dr. Runu Chakraborty, Independent Director

Dr. Chakraborty a BE, ME and PHD in Bio Chemical Engineering and Food Technology. Her core areas of competency includes Bio Chemical Engineering, Food Technologies, Quality and Testing, Research and Product development etc.

6. Mr. Sanjoy Dutta, Independent Director

Mr. Dutta is a Bachelor of Commerce (Hons) from St. Xavier's College, (CU) and a qualified Chartered Accountant by means of qualification. He has over 34 years of rich experience in the areas of financial accounting, Banking, Costing, Taxation, Treasury etc. His core competency areas includes Corporate Governance, Risk Management, Accounts and Taxation.