

BOARD OF DIRECTORS

1. Ramesh Kumar Chaudhary

Ramesh Kumar Chaudhary is the Chairman and Non-Executive Director of our Company, appointed on 03rd April 2006. He is a graduate from Shree Ganesh Rai Mahavidyalaya, Jaunpur and a postgraduate in politics from Mahatma Gandhi Kashi Vidyapith (MGKVP), Varanasi, was a very active student and was nominated as President of Student's Council twice from 1969 to 1971. After completing his post-graduation, he got engaged full time in the business of his eldest brother who had passed away in 1981. In the meantime, he was getting his hunch that there are much more possibilities in industry to grow the business. He possesses a wealth of experience. He is a visionary entrepreneur and plays a pivotal role in business planning and development along with the overall management of the Company. Under his guidance our Company has witnessed continuous growth. He holds directorships in the following companies:

S. No	Name of the Company	Date of Appointment
1.	Interweave Polytex Private Limited	15/10/2024
2.	Little Leaf Recycling Private Limited	22/02/2022
3.	Ras Polytex Private Limited	18/06/1999
4.	Rotomac World Limited	18/01/2024
5.	Shree Bhawani Paper Mills Limited	26/05/2023
6.	World Star Bag Private Limited	19/08/2014
7.	Innovative Sourcing Solutions LLP	23/05/2022

2. Sandeep Kanoria

Sandeep Kanoria is the Executive Director of our Company, appointed on 03rd April 2006 and also holds a directorship in "Newel (Calcutta) Private Limited", effective from 01st June 1989. He brings a wealth of experience and is recognized as a visionary entrepreneur, playing a crucial role in strategic planning and management. Our Company has thrived under his guidance.

3. Sadhana Kanoria

Sadhana Kanoria is a Non-Executive and Non-Independent Director of our Company, appointed on 05th January 2015, and she does not hold any directorship in any other company. With extensive experience and a visionary approach, she plays an essential role in business strategy and overall management, leading our Company to continuous growth.

4. Manish Kumar

Manish Kumar is the Non-Executive and Non Independent Director of our Company, appointed on 10th November 2023, and he does not hold any directorship in any other company. His rich experience contributes to his role as a visionary entrepreneur, driving business planning and management that fosters ongoing growth for our Company. Their passion for excellence drives our mission forward.

5. Amit Kapoor

Amit Kapoor is the Non-Executive and Independent Director of our Company, appointed on 11th August 2023, and he does not hold any directorship in any other company. He is a Chartered Accountant by profession, demonstrating expertise in financial management and accounting practices. His considerable experience makes him a visionary director who significantly impacts business planning and overall management, resulting in continuous growth for our Company. His insights and strategic thinking are invaluable assets to our organization.

6. Ratan Kumar Singh

Ratan Kumar Singh is the Non-Executive and Independent Director of our Company, appointed on 30th July 2020 and also holds a directorship in “Shanti Gopal Concast Limited”, effective from 30th January 2015. His commitment to integrity and innovation brings diverse perspective to our Board and he also plays a vital role in business development and management, guiding our Company towards sustained growth.

7. Shreyash Agrawal

Shreyash Agrawal is the Non-Executive and Independent Director of our Company appointed on 13th August 2024 and he does not hold any directorship in any other company. He is a Chartered Accountant by profession, demonstrating expertise in financial management and accounting practices. His wealth of experience is essential for business planning and development as well as managing operations. Our Company has seen continuous growth under his guidance. His extensive experience allows him to play a significant role in business planning and overall management, leading to growth for our Company.

8. Surya Prakash Agrawal

Surya Prakash Agrawal is the Non-Executive and Independent Director of our Company, appointed on 13th August 2024 and he does not hold any directorship in any other company. He is a highly accomplished professional with a robust academic background, holding a B.Com. (Hons.), M.Com. , Post Graduate Diploma in Financial Market Practices (PGDFMP), UGC-NET qualification, Ph.D., and an MBA. Combining his extensive knowledge with entrepreneurial expertise as a director, he fosters growth and strategic development in the manufacturing and trading sectors.
