Name : Mr. Vikas Damodardas Rathi

Date of Birth : 28th May, 1968

Qualification : Chartered Accountant from ICAI

DIN No. : 03633856

Whether intimated in 24hrs : Yes

Disclosure of relationship between director : There is no relationship between the Directors.

Brief Profile : Mr. Vikas Damodardas Rathi is a Chartered Accountant. He has rich experience in the areas of Management system, Operation, HR, Accounts,Finance, Budgeting, Costing, Time costing, Job costing, Auditing, System Implementation, MIS and Compliance Matters. He has expertise in Strategic Financial Control, Financial Planning, Financial Analysis, VarianceAnalysis etc. He has served to various company as Head of finance namely Blue Blends (I) Ltd, Gemini Agritech Ltd,Synovate India P. Ltdand Braitrim India P. Ltd. He also worked in DEIF India P. Ltd. and was looking after Finance as well as Operation. Presently Mr. Rathi is practicing as Chartered Accountant.

Date of Appointment & Term of Appointment : Appointed as on 30.04.2019 as Additional Independent Director upto the date of ensuing Annual General of the Company. He is also as chairperson of Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee and Corporate social Responsibility Committee.

Vikas Damodardas Rathi

DIN : 03633856