



PREMIER POLYFILM LTD.

Mfrs. of : Vinyl Floor Covering, PVC Sheetings, PVC Geomembranes & Artificial Leather,
H.O. & Works : 40/1A, Site IV, Industrial Area, Sahibabad, Ghaziabad, U.P., INDIA.
Phone : 0120-3364500, Fax : 91-120-2896982

BRIEF PROFILE OF NON EXECUTIVE INDEPENDENT DIRECTORS APPOINTED BY THE BOARD OF DIRECTORS OF M/S PREMIER POLYFILM LIMITED IN THEIR MEETING HELD ON 27-03-2019

THE FOLLOWING THREE PERSONS WERE APPOINTED AS NON EXECUTIVE INDEPENDENT DIRECTORS WITH EFFECT FROM 01ST APRIL,2019

SHRI RATNESH KUMAR GUPTA

Shri Ratnesh Kumar Gupta is 55 years of age. He holds F.C.A. degree and also holds Post Qualification Certificate Course of International Taxation. He is also on the Board of M/s Excellent Compusys Private Limited since 2007. His shareholding in the company is Nil. He has handled Statutory/Concurrent/Stock Audits of bank branches of Bank of Baroda, Punjab National Bank, Punjab & Sind Bank, Bank of India , Statutory Audit of Public Sector undertakings such as M/ s National Thermal Power Corporation, Hindustan Copper Ltd., M/s Bengal Chemicals & Pharmaceuticals Ltd., Inspection Audit of Ministry of Textiles, Mumbai, Statutory and Internal Audit of companies, management audit of Private Limited/Limited Companies, Income Tax and Sales Tax matters upto Appellant authorities and Tribunal. He has been appearing in search and seizure matters & block assessments for clients and organizing working capital, term loans and open market funds for clients. He is handling GST, Registrar of Companies work & other Companies Act related Matters.

SMT. BHUPINDER KAUR MARWAH

Smt. Bhupinder Kaur Marwah is 69 years of age. She holds graduation degree. She is a retired banker. She has more than 45 years of experience in the field of banking and Finance. Her shareholding in the Company is Nil.

For Premier Polyfilm Ltd.


N.K. Bhandari



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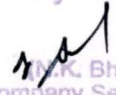
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SHRI SANTOSH KUMAR DABRIWALA

Shri Santosh Kumar Dabriwala is 56 years of age. He holds Degree in Commerce . He is an Industrialist with more than 35 years of experience in trade and Industry. He has been associated with Sugar,Steel and Cement Poles manufacturing Industries. At present he is on the Board of M/s Orient Prestressed Products Private Limited, M/s Dabri Finance Private Limited and M/s Rose Residency Private Limited. He holds 31,000 equity shares i.e. 0.148% of total shareholding of the Company.

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For Premier Polyfilm Ltd.


K. Bhandari
Company Secretary
ACS No. 290