ZENITH FIBRES LIMITED

Profile of the Directors of Zenith Fibres Limited

Sr No.	Name of Directors & Designation	Qualifications and Expertise
1	**Mr. Sanjeev Rungta** Executive Chairman	Mr. Sanjeev Rungta (DIN: 00053602) is a Mechanical Engineer from Michigan, USA, with over four decades of rich experience in various industries such as chemicals, engineering and textiles. He provides overall strategic direction to the company and oversees its operations. He is also a member of the Audit Committee, the Nomination & Remuneration Committee and the Corporate Social Responsibility Committee of the company.
2	**Mr. Aman Rungta** Whole Time Director Finance	Mr. Aman Rungta (DIN: 03585306) is a Commerce Graduate and holds a Legum Baccalaureus degree. He practiced as an advocate for nearly a decade before transitioning to the industry. He also possesses a strong knowledge of accounts. His areas of expertise include strategy, financial planning and marketing. He is also a member of the Stakeholders' Relationship Committee and the Corporate Social Responsibility Committee of the company.
3	**Mr. Vikram Somani** Independent Director	Mr. Vikram Somani (DIN: 00054310) has over three decades of experience in various roles, including Export Commercial, Head of Operations and Senior Manager. He possesses in-depth knowledge of finance, strategic decision-making and the real estate business. He is also a Chairman of the Audit Committee, Nomination & Remuneration Committee and the Stakeholders' Relationship Committee and is a member of the Corporate Social Responsibility Committee of the company.
4	**Mrs. Rashmi Desai** Independent Director	Mrs. Rashmi Desai (DIN: 02281570) is a Science Graduate and holds a Master's degree in Law. She is a practicing advocate with over four decades of extensive experience in civil litigation, arbitration, mediation and negotiation. She also has strong knowledge of accounting. She is also a member of the Audit Committee, Nomination & Remuneration Committee and the Stakeholders' Relationship Committee of the company.
5	**Mrs. Swati Shridhar** Independent Director	Mrs. Swati Shridhar (DIN: 11885559) holds a Bachelor of Commerce degree and has over three decades of experience in business management and the travel sector. She has extensive experience in business operations, strategic decision-making, administration and client relations.
6	**Mrs. Pinky Rungta** Non-Executive Non-Independent Director	Mrs. Pinky Rungta (DIN: 01006085) holds a Bachelor of Arts degree and has experience in business management and corporate affairs. She has served as a director in various companies and has been involved in business operations, strategic decision-making and organizational development. She brings valuable experience in managing business activities and contributing to the growth of the organizations.

Details pertaining to the directorship and full-time positions in body corporates

Sr No.	**Mr. Sanjeev Rungta** Executive Chairman (DIN: 00053602)	**Mr. Aman Rungta** Whole Time Director Finance (DIN: 03585306)	**Mr. Vikram Somani** Independent Director (DIN: 00054310)	**Mrs. Rashmi Desai** Independent Director (DIN: 02281570)	**Mrs. Swati Shridhar** Independent Director (DIN: 11885559)	**Mrs. Pinky Rungta** Non-Executive Non-Independent Director (DIN: 01006085)
1	ZENITH FIBRES LIMITED	ZENITH FIBRES LIMITED	ZENITH FIBRES LIMITED	ZENITH FIBRES LIMITED	ZENITH FIBRES LIMITED	ZENITH FIBRES LIMITED
2	STABLE TRADING CO LTD	------	DGP ENTERPRISES PRIVATE LIMITED	------	------	------
3	------	------	S R S TRADING AND AGENCIES PVT LTD	------	------	------
4	------	------	KNOP TRADING CO. PVT. LTD.	------	------	------
5	------	------	PIRAMAL VIBHUTI INVESTMENTS LIMITED	------	------	------
6	------	------	ALCON FINANCE AND INVESTMENTS PRIVATE LIMITED	------	------	------
7	------	------	RAJEETA DETERMINED TRADERS PRIVATE LIMITED	------	------	------
8	------	------	PARADIS HITECH INDUSTRIES PRIVATE LIMITED	------	------	------
9	------	------	RAAJITA AUDIO VIDEO COMPANY PRIVATE LIMITED	------	------	------
10	------	------	TRIMURITI GLASS CONTAINERS LIMITED	------	------	------
11	------	------	ELECTROWATER TECHNOLOGIES PRIVATE LIMITED	------	------	------
12	------	------	GAZELLE TRAVELS PRIVATE LIMITED	------	------	------