

INDUSTRIAL INVESTMENT TRUST LIMITED

1. Dr. Bidhubhusan Samal **Executive Chairman**

He is the Executive Chairman of the Company. He has a Ph D in Economics and is also a Gold Medalist in M.Sc (Agricultural Economics). He is a Post Graduate Diploma holder in Bank Management. He has served as the Chairman & Managing Director of Allahabad Bank and as the Chairman & Managing Director of Industrial Investment Bank of India. He has also been a member of the Securities Appellate Tribunal (SAT).

Directorship in Body Corporates

1. Industrial Investment Trust Limited
2. IITL Projects Limited
3. IITL Investment Advisors Private Limited

2. Mr. Bipin Agarwal **Managing Director**

He is a qualified Company Secretary, is a first generation entrepreneur with extraordinary business acumen and entrepreneurial spirit who has excelled in building, fostering and leading a number of organizations in India. Under his stewardship, the group has been managing wide-ranging advisory, consulting and syndication services for the corporate. Mr. Bipin Agarwal, Promoter Director of IITL Group, has an illustrious career spanning over 25 years in business including finance and management expressly portfolio management and administration. He has an abounding experience in fund raising both equity and debt. He has expertise in financial & corporate structuring, mergers & acquisitions.

Directorship in Body Corporates

1. Nimbus (India) Limited
2. Nimbus Projects Limited
3. Nimbus Multicommodity Brokers Private Limited
4. Nimbus Propmart Private Limited
5. N.N.Financial Services Private Limited
6. Urvashi Finvest Private Limited
7. Gupta Fincaps Private Limited
8. Industrial Investment Trust Limited
9. IITL Projects Limited
10. Capital Infraprojects Private Limited
11. World Resorts Limited
12. IITL Investment Advisors Private Limited

3. Mr. Milind S. Desai **Independent Director**

He is a Chartered Accountant. He has graduated in Commerce and also in General Indian Laws and holds B.Com and LL. B. (Gen.) degrees from the University of Bombay. He has more than 28 years of experience in the fields of Merchant Banking, Finance & Accounts, Taxation, Corporate Re-structuring, etc.

Directorship in Body Corporates

1. Industrial Investment Trust Limited
2. Emmessar Biotech and Nutrition Ltd

4. Ms. Sujata Chattopadhyay Independent Director

A fellow member of the Institute of Cost Accountants of India and the Institute of Company Secretaries of India, Sujata Chattopadhyay is a registered Insolvency Professional with over 29 years post qualification experience. Starting her career as a Cost Accountant, she has worked across various industries and geographies. Presently in full time practice as a Company Secretary, Sujata was a whole time director with Choice Capital Advisors Private Limited, a Merchant Banking company. She is an independent Director at Revalyu Recycling (India) Limited (previously Polygenta Technologies Limited), Steel Exchange India Limited, Vakrangee Limited, Felguera Graus India Private Limited and Resolve India Private Limited.

Directorship in Body Corporates

1. Industrial Investment Trust Limited
2. IITL Projects Limited
3. Resolve International Private Limited

5. Mr.S. Thiruvkatachari Non Independent Non Executive Director (Representative of LIC of India)

He is M.Com Bus-Admn, FIII. He retired as Executive Director from LIC of India on 30th November 2023. He represents LIC of India as nominee Director. He has experience of more than 34 years in Life Insurance Industry in India. During his tenure in Corporation he has worked in different positions and Geographical locations gathering rich experience. As Chief and also as Executive Director of CRM he was instrumental in simplifying claims settlement Operations which facilitated quick claim settlement. His initiative of writing Process flow of validation of Claimants through NPCI helped in settling claim in time as well as in preventing wrong payments. He was Marketing Manager for 5 Years and was also Headed 2 Divisional Offices and 3 Branch Offices of Corporation. He has rich experience in Marketing, Managing and Auditing of Life Insurance Operations.

Directorship in Body Corporates

1. Industrial Investment Trust Limited

6. Mr. Shankar Narayan Mokashi Independent Director

He retired from LIC of India w.e.f. 01.01.2022. He has a rich experience of more than 35 years in Life Insurance Industry in India. During his tenure with LIC he has worked across functions viz. Information Technology, Pension & Group Schemes, Personnel Department, CRM Department, Estate Department in LIC. He also headed IT function of LIC Housing Finance as General Manager wherein he had implemented two main IT packages Kastle and Orion to take care of the Loan Processing and Accounting part of LIC HFL. During his tenure as Executive Director (Investment - RM & R) he implemented IT package for Enterprise Risk Management.

Directorship in Body Corporates

1. Industrial Investment Trust Limited
2. IITL Projects Limited

7. Mr. Narayanan Rangarajan
Independent Director

He is an Associate Member of the Institute of Chartered Accountants of India (ICAI) and the Institute of Cost and Works Accountants of India (ICWAI). Mr. Narayanan Rangarajan was previously associated with 1 company, Nomura Services I Private Limited in the capacity of Managing Director (Global Middle Office) and Managing Director (Operations). He has more than 3 decades of varied experience in the fields of Finance & Accounts, Taxation, Productivity and Process /Improvement, etc.

Directorship in Body Corporates

1. Industrial Investment Trust Limited