

Brief profiles of the Board of Directors

Sumit Kumar Agarwal - Managing Director

Mr. Sumit Kumar Agarwal is a Managing Director of Dhatre Udyog Limited. He is having twenty-five (25) years of rich and rewarding experience in managing various core Industries in India. Under his leadership, our Core Sector businesses is all set to deliver new standards of excellence. His key priorities include strong focus on finance, HSE, volume & cost, organization & talent, improving efficiencies and logistics, marketing, technology, innovation & digitization, benchmarking & bringing in global best practices, advocacy and stakeholder management. Mr. Agarwal is a Member of the Institute of Chartered Accountants of India.

Disclosure of Directorship and full-time positions in body corporates:

Directorship and full-time positions in body corporates	Position held
Dhatre Udyog Limited	Managing Director
OIPL India Private Limited	Director
Aspire Capital Private Limited	Director

Asit Baran Bhattacharjee -Non-Executive Independent Director

Mr. Asit Baran Bhattacharjee is one of the Non-Executive Independent Director of Dhatre Udyog Limited (DUL). He joined the Board of DUL on 16th March 2022.

Mr. Bhattacharjee held various senior positions in Allahabad Bank till he retired as a General Manager (Credit), in the year 2012. During his tenure of thirty-four (34) years in Banking Industry, the bank has achieved good credit growth which improved Banking financials in all parameters. He has 45 years of experience in finance, accounts, costing, taxation and general management.

Mr. Bhattacharjee has a Bachelor's and Master degree in commerce from Calcutta University. He is a Fellow Member of the Institute of Chartered Accountants of India.

Disclosure of Directorship and full-time positions in body corporates:

Directorship and full-time positions in body corporates	Position held
Dhatre Udyog Limited	Independent Director
C & E Limited	Director

Ajit Kumar Nath - Non-Executive Independent Director

Mr. Ajit Kumar Nath is one of the Non-Executive Independent Director of Dhatre Udyog Limited (DUL). He joined the Board of DUL on 16th March 2022.

Mr. Nath held various positions till he retired as Assistant General Manager in the year 2012. During his tenure of thirty-two (32) years in Banking Industry, the bank has achieved good credit growth which improved Banking financials in all parameters. Post retirement he is associated as a partner of M/s Bhattacharjee Nath & Co for the last 10 years. He has forty-two (42) years of experience in finance, accounts, costing, taxation and general management.

Mr. Nath has a Bachelor's degree in commerce from Calcutta University. He is a Fellow Member of the Institute of Chartered Accountants of India. He has also cleared Diploma in Information System Audit (DISA) and holds a degree of CAIIB (Certified Associate of Indian Institute of Bankers).

Disclosure of Directorship and full-time positions in body corporates:

Directorship and full-time positions in body corporates	Position held
Dhatre Udyog Limited	Independent Director

Varsha Kedia- Non-Executive Independent Director

Mrs. Varsha Kedia has rich and diverse experience across Operations, Projects, Sustainability, CSR, and secretarial functions. She also has a background in Corporate Governance and a strong understanding of best practices and processes through which successful organizations are guided. She is appointed as Non-Executive Women Director of DUL w.e.f. 07.11.2022.

Mrs. Kedia has a Bachelor's degree in commerce from Calcutta University. She is a Member of the Institute of Company Secretary of India.

Disclosure of Directorship and full-time positions in body corporates:

Directorship and full-time positions in body corporates	Position held
Dhatre Udyog Limited	Independent Director
Alaknanda Sponge Iron Limited	Company Secretary
Marsons Limited	Independent Director

Ravi Kumar – Executive Director

Mr. Ravi Kumar is appointed as an Additional Executive Director (Operation) of the Company w.e.f 4th September, 2023.

He is a mechanical engineer with over four years of experience in the iron and steel industry. His expertise and knowledge in this field will likely to contribute significantly to the company's operation.

Disclosure of Directorship and full-time positions in body corporates:

Directorship and full-time positions in body corporates	Position held
Dhatre Udyog Limited	Director

Ankit Gupta– Executive Director

Mr. Ankit Gupta is having 10 years of experience in the area of Finance and Accounting. Prior to this he held key managerial and operating roles within the Narayani Group, in particular, Whole Time Director of Narayani Steels Limited between 2018 and 2022. He is appointed as Chief Financial Officer (CFO) of DUL w.e.f. 01.06.2023.

Mr. Gupta has a Bachelor's degree in commerce from Calcutta University. He is a Member of the Institute of Chartered Accountants of India and Institute of Company Secretary of India.

Disclosure of Directorship and full-time positions in body corporates:

Directorship and full-time positions in body corporates	Position held
Dhatre Udyog Limited	Director
Dhatre Udyog Limited	Chief Financial Officer