

Brief profile of Board of Directors of M/s. Kothari Petrochemicals Limited including other directorships and full-time positions in body corporates

Mrs. Nina B Kothari (DIN: 00020119) - Chairperson and Non-executive Director

She holds a bachelor's degree in economics. She has been appointed as the Chairperson of the Company in the year 2015. Mrs. Nina B. Kothari hails from a family of top industrialists in the country, and she is well versed in the management and administration of business with a good reputation among the business conglomerates.

She is holding directorship in H.C. Kothari Group Companies. She held various positions in prestigious institutions as Treasurer of Crafts Council of India, World Crafts Council and Chairman of National Crafts & Heritage Committee of ASSOCHAM. She was the President of International Womens' Association.

Other Directorships and full-time positions in body corporates:

Sl. No	Name of the Companies / Bodies Corporates	Nature of Interest or Concern (including KMP position)
1.	Kothari Sugars and Chemicals Limited	Chairperson & Non-executive Director
2.	Kothari Safe Deposits Limited	Non-executive Director
3.	Parasakthi Trading Company Pvt. Ltd.	Non-executive Director
4.	Santoor Commercials Pvt. Ltd.	Non-executive Director
5.	Century Foods Pvt. Ltd.	Non-executive Director
6.	Kothari Real Estates Pvt. Ltd.	Non-executive Director
7.	BHK Land Holdings Pvt. Ltd.	Non-executive Director
8.	Kothari Cotton Mills Pvt. Ltd.	Non-executive Director
9.	Neeladri Enterprises Pvt. Ltd	Non-executive Director
10.	Aachal Commercial Pvt. Ltd.	Non-executive Director
11.	Nayantara Holdings Pvt. Ltd.	Non-executive Director
12.	Chennai International Centre	Non-executive Director
13.	NBK Real Estates Pvt. Ltd.	Non-executive Director
14.	Guruvas Commercials LLP	Designated Partner
15.	Shreeji Comtrade LLP	Designated Partner
16.	Lord Comtrade LLP	Designated Partner
17.	BNN Trading LLP	Designated Partner
18.	BHK Trading LLP	Designated Partner

Mr. Arjun B. Kothari (DIN: 07117816) - Managing Director

He has been the Managing Director of Kothari Petrochemicals Limited since the year 2015. He is also holding directorship in H C Kothari Group Companies. Prior to that, he worked in General Electric Company, USA as a senior specialist in the management development rotation programme.

He holds a Bachelor of Science, Northwestern University, Evanston, Illinois, United States of America & Global Health and European Politics from Paris Institute of Political Studies, Paris, France.

He is well recognized for his business acumen and Leadership skills. Proven Leader in making sound commercial Judgements and managing risks and challenges of the business. Strategic thinker with the right capacity to steer the Company.

Other Directorships and full-time positions in body corporates:

Sl. No	Name of the Companies / Bodies Corporates	Nature of Interest or Concern (including KMP position)
1.	Kothari Sugars and Chemicals Limited	Managing Director
2.	HCK Capital Services Private Limited	Non-executive Director
3.	Parasakthi Trading Company Private Limited	Non-executive Director
4.	Santoor Commercials Private Limited	Non-executive Director
5.	Nayantara Holdings Private Limited	Non-executive Director
6.	Century Foods Private Limited	Non-executive Director
7.	Kothari Cotton Mills Private Limited	Non-executive Director
8.	Kothari Real Estates Private Limited	Non-executive Director
9.	BHK Land Holdings Private Limited	Non-executive Director
10.	Kothari Safe Deposits Limited	Non-executive Director
11.	GSL Stock and Shares Private Limited	Non-executive Director
12.	NBK Real Estates Private Limited	Non-executive Director
13.	BHK Trading LLP	Designated Partner
14.	BNN Trading LLP	Designated Partner
15.	Plate and Peonie LLP	Designated Partner
16.	Indian Chemical Council	Member
17.	Indian Sugar Mills Association ('ISMA')	Representing Kothari Sugars & Chemicals Limited

Mr. M. Rajavel (DIN: 08145611) - Wholetime Director

He has been associated with Kothari Petrochemicals since year 1997 handling various Group expansion projects, Marketing, Commercial functions of the company and was responsible for marketing the Chlor Alkali Product. From the year 2011 he is heading the product marketing and commercial functions of the Company. He was appointed as Whole Time Director in 2018 and has been handling General Management, Manufacturing Operations and Marketing of Chemical Products. He holds a bachelor's degree in Chemistry.

He started his career in M/s. Aruna Sugars Limited. He then worked as the marketing officer in M/s. Chemfab Alkalis Ltd from 1987 to 1997.

Other Directorships and full-time positions in body corporates:

Mr. M. Rajavel does not hold any directorship or full-time position in any other Body Corporates.

Mr. Sitharaman Sundarraman (DIN: 01032768) - Independent Director

He holds a bachelor's degree in commerce and a fellow member of the Institute of Chartered Accountants of India. He has more than three decades of experience in auditing and taxation with litigation experience. He has demonstrated accomplishments in the field of statutory audits, taxation (particularly international tax) and business advisory. He advises corporates on many functional areas such as accounting systems and policies, HR, and regulatory areas. He has been consistently recognized for his ability to design and implement proactive, cost-saving solutions for businesses.

He specializes in Tax Law, including on Tax efficiency of capital structures for investment/divestments, funding, financing, corporate restructuring and reorganizations, and valuation. Highly competent in advising and assisting on Strategy i.e. setting overall strategic direction and value-creating action.

He serves as an Independent Director in the Board of Kothari Petrochemicals Limited since 22nd November 2017.

Other Directorships and full-time positions in body corporates:

Sl. No	Name of the Companies / Bodies Corporates	Nature of Interest or Concern (including KMP position)
1.	S. Venkatram & Co LLP	Designated Partner
2.	Kothari Sugars and Chemicals Limited	Independent Director

Mr. Gautam Roy (DIN: 06659522) - Independent Director

He is a technocrat with financial acumen, having more than 44 years of experience in the Oil Refining and Petrochemical Industry with expertise in Refinery Operations, Cost Minimisation, Project Conceptualization & Execution, Production Planning & Optimization, Technical Services, Refinery & Petrochemical Unit Configuration Finalisation, Supply Demand Analysis, and Financial Management. He is a Chemical Engineer from Prestigious Jadavpur University, Kolkata.

Mr. Gautam Roy joined Gujarat Refinery of Indian Oil Corporation Ltd in 1980. He has worked in the Gujarat Refinery, Barauni Refinery, Mathura Refinery and Refinery Head Quarters of IOCL, Delhi in various capacities and was Executive Director (Refinery Head) of Gujarat Refinery till 2014. He served as the Managing Director of Chennai Petroleum Corporation Ltd. from Oct 2014 to Jan 2018. He also served as Chairman in the Board of Indian Additives and National Aromatics & Petrochemicals Corporation Limited.

He has worked as Advisor (Technical) in Ratnagiri Refinery and Petrochemical Complex (West Coast , Maharashtra) a JV of IOCL , BPCL and HPCL.

He serves as an Independent Director in the Board of Kothari Petrochemicals Limited since August 10, 2020.

Other Directorships and full-time positions in body corporates:

Mr. Gautam Roy does not hold any directorship or full-time position in any other Body Corporates.

Mr. Brij Mohan Bansal (DIN: 00261063) - Independent Director

He possesses around 50 years of experience in Oil and Gas sector in areas spanning Business Development, R&D, Refining and Technical Services. Mr. Bansal joined Indian Oil Corporation Limited in 1974 and rose to the position of Chairman of IOCL. He was actively involved in cross- border deals, Merger and Acquisitions, scouting for strategic partners across the globe and formation of JVs, Refinery management, and overall management of the companies as chairman / CEO, leading high level delegations for G to G discussions. He has served on Boards of many leading Petrochemical organizations Viz. Lubrizol India, Engineers India, CPCL, IOTL, PLL, GPPL and JBF industries. He is also an advisor to Gujarat Fluorochemicals Limited.

His academic background consists of B. Tech in Chemical Engineering and PG Diploma in Process Plant Engineering from prestigious Indian Institute of Technology, Delhi.

He serves as an Independent Director in the Board of Kothari Petrochemicals Limited since August 10, 2020.

Other Directorships and full-time positions in body corporates:

Sl. No	Name of the Companies / Bodies Corporates	Nature of Interest or Concern (including KMP position)
1.	Asian Energy Services Limited	Independent Director
2.	Inox Wind Limited	Independent Director
3.	Inox Green Energy Services Limited	Independent Director
4.	Vaan Electric Moto Private Limited	Nominee Director

Mr. Velamuri Venkata SuryaRau (DIN: 00010274) - Independent Director

An alumnus of IIT (Madras) and a veteran Chemical Engineer with overall five decades of experience in Petroleum industry with hands on expertise in the refinery operations and manufacture of petroleum products. Highly skilled in operational excellence, safety and risk management areas.

His career of three decades was in the petrochemical Company NOCIL Limited (a Joint Venture of SHELL and Arvind Mafatlal group), from 1967 as the first management trainee finally culminating as the works Director on the Board of the Company. He had two innings in SHELL at the Pernis Refinery 1973-75 and again in Shell HQ at The Hague in the HSEF and operational Excellence division. His experience includes Manufacturing, Marketing, Commissioning the grass roots Agrochemicals project, auditing SHELL Chemical companies in Netherlands, Germany, France, Brazil, UK, China and India.

He joined Reliance Industries Limited (RIL) in 1997 as the President of the Patalganga manufacturing complex and subsequently was a part of the establishment of the world's largest grass roots refinery at Jamnagar as president non fuels. After successful commissioning of the complex, he moved to Mumbai and established Group manufacturing services (GMS) for all the manufacturing plants of RIL. GMS delivered the dual role of Governance on behalf of the owners and rendered excellence into the manufacturing sites in Engineering, Technology, Operational excellence, HSEF and HR. He has been instrumental in the successful merger of IPCL sites and other acquisitions. In his last job he was the Group President for the safety and operational Risk for the whole company.

He serves as an Independent Director in the Board of Kothari Petrochemicals Limited since 20th May 2019.

Other Directorships and full-time positions in body corporates:

Mr. V. V. SuryaRau does not hold any directorship or full-time position in any other Body Corporates.