

“BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES”

Pursuant to Regulation 46 (2) (ab) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

S.NO	NAME OF DIRECTORS/ DIN/ DESIGNATION	BREIF PROFILE	DIRECTORSHIP	FULL TIME POSITIONS
1.	Rana Ranjit Singh DIN: 00076770 Chairman	He has experience of 42 years in various business, such as sugar, textiles and agriculture and has been instrumental in the growth of the Rana Group.	Rana Informatics Pvt Ltd	*
			Rana Polycot Ltd (MD)	
			Lakshmiji Sugar Mills Co Ltd	*
2.	Rana Veer Pratap Singh DIN: 00076808 Managing Director	He is one of the Promoter Directors. He has experience of 23 years in various business, such as sugar, textiles and agriculture and has been instrumental in the growth of the Rana Group.	Rana Power Ltd	*
			Rana Infrastructure	*
			Rana Sugars Foundation	*
3.	Mrs. Navpreet Kaur DIN: 07144566 Independent Director	She is having an experience of almost 20 years in corporate governance, corporate advisory and restructuring	Vishal Papertech (India) Limited	*
			Longview tea Co Ltd	Indo Farm Equipment Limited (CS)
4.	Mr. Basant Kumar Bajaj DIN: 07291050 Director	Former General Manager - Chief Risk Officer (CRO) of Canara Bank. A B.Com (Hons) - Delhi University, CAIIB - Part I, having 38 Years unblemished Banking Service including 10 years in top management with excellent track record for implementing controls, increasing efficiency and effectiveness of the Credit Risk, Market Risk, Operation Risk Management, team management and relationship.	Infomerics Valuation and Rating Private Limited (MD & CEO)	
5.	Mr. Surjeet Kaushal DIN: 10337612 Independent Director	He has experience of 39 years in SBI in different field of Banking including credit and NPA special resolution and 3 years at corporate office of SBI at Mumbai.	*	*
6.	Mr. Harneet Singh Oberoi DIN: 10690443 Independent Director	He is a seasoned Advocate with a distinguished career spanning over a decade. Specializing in criminal law, he practices extensively in the High Court of Punjab and Haryana, along with other regional courts. He has established himself as a trusted legal advisor, particularly noted for his expertise in handling complex cases involving white-collar crimes, homicide, narcotics offenses, financial fraud, corruption, cybercrimes, and domestic violence.	*	*