

SUNFLAG IRON & STEEL COMPANY LIMITED

BRIEF PROFILE OF DIRECTORS

1. Mr. Ravi Bhushan Bhardwaj (DIN – 00054700) - Non-executive Chairman

Mr. Ravi Bhushan Bhardwaj, age 82 years, Chairman [Category – Non-executive & Promoter] of the Company, hails from a renowned family of industrialists and an industrial entrepreneur himself. He has vast experience in various industries, particularly, Steel and Textile industry. He is associated with the Company since its inception as part of the Promoter and Promoter Group, worked as the Vice-Chairman and Managing Director of the Company since 1st October, 1998. Subsequently, on ceasing as the Managing Director of the Company, effective 12th August, 2015, continued as the Non-executive Vice Chairman and then, as a Non-executive Chairman of the Company, effective 12th December, 2016.

He is Chairperson of Corporate Social Responsibility (CSR) Committee, Share Transfer Committee and Stakeholders' Relationship Committee and Member of Nomination and Remuneration Committee and is an invitee to Audit Committee of the Board. He does not hold any equity shares in the capital of the Company.

He also holds Directorship in Sunflag Power Limited, Supra Corporation Limited and Haryana Television Limited.

2. Mr. Pranav Bhardwaj (DIN - 00054805) - Managing Director

Mr. Pranav Bhardwaj, age 52 years, is a British National and Person of Indian Origin. He has graduated as B.Sc. majoring in Chemistry and Business Management (Joint Honors Degree) from the world-renowned Imperial College of London. Subject to the superintendence, control and direction of the Board of Directors, Mr. Pranav Bhardwaj is overall in-charge of running the business affairs of the Company. As a Managing Director, he has successfully led the Company by his unstinted efforts and wide contributions, which resulted into a better overall performance. The Company has made remarkable growth under his leadership.

He is Chairperson of Sub-Committee of the Board and Member of Stakeholders' Relationship Committee and Share Transfer Committee of the Company. He holds 16,12,140 (0.89%) equity shares in the capital of the Company.

He also holds Directorship in Sunflag Power Limited, C T Mining Private Limited, Ramesh Sunwire Private Limited, Supra Corporation Limited, Surjagarh Metals and Minerals Limited and The Alloy Steel Producers Association of India (Section 8 Company).

3. Mr. Suhrit Bhardwaj (DIN - 02318190) – Director (Category – Non-executive & Promoter)

Mr. Suhrit Bhardwaj, age 51 years, a Kenyan National and Person of Indian Origin. He graduated as B. Sc. majoring in Chemistry and Business Management (Joint Honors Degree) from the renowned Kings College of London University.

Though he belongs to Promoter group, he preferred to join Sunflag group companies as a trainee in Kenya in the year 1997. He is having rich experience while working at basic levels through training and further heading in production, planning and control, maintenance and services, quality control, purchase, marketing, customer satisfaction and human resources management. He is instrumental in project development and commercial aspects. Presently, he is Group Managing Director of Sunflag Group, Kenya, which owns textile manufacturing units employing about 4000 employees. He holds 1,32,17,398 (7.33%) equity shares in the capital of the Company. He is also Director of Supra Corporation Limited.

4. Mr. Ramchandra Vasant Dalvi (DIN - 00012065) - Director (Technical)

Mr. Ramchandra Vasant Dalvi, age 75 years, graduated as B. Tech (Hons) in Metallurgical Engineering from Indian Institute of Technology (IIT), Mumbai. Thereafter, he joined various Steel Industries viz Mukand Limited (Year 1972-2001) and Facor Steels Limited (Year 2001-2011) and gained rich and varied experience in steel and steel making. He held various positions from Graduate Engineer Trainee to Chief Executive. He was a Director (Technical) on the Board of Directors of Facor Steels Limited during the year 2004-2011. He joined Sunflag in the year 2015 as the Executive Director (Works), one level below the Board of Directors of the Company and was in-charge of Company's Steel Plant at Warthi, Bhandara. Later on, he was elevated and inducted in the Board as the Whole-Time Director, designated as the Executive Director (Works) of the Company w.e.f. 14th August, 2017 and presently, designated as Director (Technical) of the Company.

He is a member of Corporate Social Responsibility (CSR) Committee, Risk Management Committee, Project Monitoring Committee, Stakeholders' Relationship Committee, Share Transfer Committee and Sub-Committee of the Board. He does not hold any equity share in the capital of the Company.

He is Director of Sunflag Foundation (Section 8 Company) and Ramesh Sunwire Private Limited and also Partner of Sanika Hospitality India LLP.

5. CA Vinita Bahri (DIN – 03109454) – Non-executive, Independent Director

CA Vinita Bahri, age 56 years, is a qualified Chartered Accountant and further pursued her Master of Business Administration (MBA) in Marketing. She is into the profession of Financial Consultancy and is the founder of Samarth Wealth Management. She has been one of the pioneers in the financial advisory services for more than twenty-four years. She is a regular speaker on various forums and institutions such as National Academy of Direct Tax (NADT), Nagpur Institute of Technology (NIT), Ramdeobaba Kamla Nehru Engineering College (RKNEC), Rotary Club etc. and has been featured in Times of India Investment columns. She had been a special invitee on the advisory panel of CNBC-18, especially to advise women investors on retirement planning.

She is a member of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Risk Management Committee, Project Monitoring Committee, Stakeholders Relationship Committee, Share Transfer Committee and Sub-Committee of the Board of the Company. Further, she does not hold any equity share in the capital of the Company.

Further, she is designated partner of Ibridgegaap Consultancy LLP and Independent Director of Facor Alloys Limited (Listed Company) and also member of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee of Facor Alloys Limited.

6. CA M. A. V. Goutham (DIN: 00101447) – Non-executive, Independent Director

CA M. A. V. Goutham, age 74 years, is a B. Sc graduate, fellow member of the Institute of Chartered Accountants of India and also member of the Institute of Cost and Works Accountants of India. He is having more than 41 years of experience in the various fields viz. Accounting, Taxation, Administration and Finance. He has worked with various companies viz. A P State Financial Corporation, Hindustan Ship Yards Ltd., Lubrizol India Ltd. and thereafter he joined MOIL Limited in year 2001 as General Manager and retired as Director (Finance) in the year 2012. He had been an Officer on Special Duty at Visveswaraya National Institute of Technology from year 2014 to 2016.

He is a member of Audit Committee, Nomination and Remuneration Committee, Risk Management Committee, Project Monitoring Committee, Corporate Social Responsibility Committee and Sub-committee of the Board of the Directors of the Company. Further, he does not hold any equity share in the capital of the Company. He is also partner of V. Ravikumar and Associates, Chartered Accountant, Nagpur.

7. Mr. Tirthnath Jha (DIN: 07593002) – Non-executive, Independent Director

Mr. Tirthnath Jha, age 67 years, is B. Tech in Mining, and PGDISM and M. Tech in Industrial Engineering and Management from Asia's premier Mining Institute Indian School of Mines (ISM) Dhanbad (now IIT) with distinction. He is a Mining Engineer presently providing consultancy related to Coal Mining and Administration. He has worked mostly in Coal India Ltd (35 years), initially in BCCL and later in WCL the subsidiaries of Coal India Ltd. He started his career as Junior Mining Engineer in BCCL, Dhanbad and retired as Director Technical from WCL, Nagpur in August, 2018. He had been Managing Director of Vayunandana Power Limited (2019- 2020). He has also been awarded with Gold Medal by Mining Geology and Metallurgical Institute of India for the innovative work in underground mining.

He is a member in Audit Committee, Nomination and Remuneration Committee, Risk Management Committee and Project Monitoring Committee of the Board of the Directors of the Company. Further, he does not hold any equity share in the capital of the Company.

8. Mr. Mukund Prabhakar Chaudhari (DIN: 05339308) – Non-executive, Independent Director

Mr. Mukund Prabhakar Chaudhari, age 63 years, graduated as B. Com from Nagpur University and a Member of Institute of Chartered Accountants of India. He is having more than 35 years of experience in various field viz. Accounting, Finance, Taxation, Mining, Corporate strategy and Management. He worked with various Industries viz Bajaj Steel Industries Limited, Cureworth (India) Limited, Hari Vishnu Packaging Limited, Kinetic Engineering Limited, Neco Schubert & Salzer Limited from March, 1987 to November 1997.

He joined the MOIL Limited in December 1997 as Manager (Finance) and elevated to the position of Deputy General Manager (Finance) in July 2010 and General Manager in 2011. Further, he was appointed as Director (Finance) in August 2012 and took over as Chairman cum Managing Director in September 2016 and superannuated in October 2022. Presently he is engaged as a Member of Expert Appraisal Committee (Non-coal Mining), under the Ministry of Environment, Forest and Climate Change (MoEF&CC).

He is a member in Corporate Social Responsibility Committee of the Board of the Directors of the Company. Further, he does not hold any equity share in the capital of the Company.
