

BRIEF PROFILE OF BOARD MEMBERS INCLUDING DIRECTORSHIP AND FULL TIME POSITIONS/CATEGORY IN OTHER COMPANIES/BODY CORPORATES:

	Mr. Om Prakash Lohia, (DIN 00206807), born on 26th May 1949, is the Promoter, Chairman and Managing Director of the Company and has been the force behind the growth of the Company. After completing Graduation in Commerce stream from Calcutta University, he joined the family business of Textiles and got the best of exposure in all aspects and functions of business management including International Markets. With his enterprising ability and good business acumen coupled with sheer drive and determination, Mr. Lohia propelled Indo Rama to the forefront of the Indian Synthetic/Man-Made Fibre Industry. With his 57 years of vast experience, Mr. Lohia has strived hard to place the Company in a position par excellence.	▪ Gujarat Fluorochemicals Ltd. – Independent Director ▪ Indo Rama Retail Holdings Pvt. Ltd. - Director ▪ Lohia Industries Pvt. Ltd. - Director
	Mr. Vishal Lohia, (DIN 00206458), born on 28th September 1977, is one of the Promoters and Executive Director of the Company. He holds a Bachelor's Degree in Finance and Economics from Bryant College, Rhode Island, USA and has more than 24 years of rich experience in the various Industry forums taking up the cause and concerns of Polyester Industry on economic and trade issues. He is a young and dynamic visionary and has been instrumental in the recent foray of Indo Rama into the Textiles Sector. He has been looking after the operations of the Company besides handling such other responsibilities as are assigned to him by the Board of Directors from time to time.	▪ Indo Rama Retail Holdings Pvt. Ltd. - Director ▪ Grace Ventures Pvt. Ltd. - Director ▪ Grace Ventures International Pvt. Ltd. - Director ▪ Indorama Yarns Pvt. Ltd. - Director ▪ Indorama Ventures Yarns Pvt. Ltd. - Director ▪ Indorama Sustainable Polymers (India) Pvt. Ltd. - Director ▪ Indorama Sustainable Polyester Yarns Pvt. Ltd. - Director



Mr. Sanjay Gupta (DIN: 11471106) serves as the Whole-time Director of the Company. He holds a Bachelor of Technology degree in Textile Technology from Indian Institute of Technology, Delhi - one of India's premier institutions of academic and technical excellence. Mr. Gupta brings to the Board a distinguished career spanning several decades in the polyester industry, representing an exemplary combination of world-class academic credentials and deep operational expertise. He possesses extensive proficiency in plant operations and management, process optimization, cost reduction, and quality assurance, with a sharp focus on driving efficiency and business profitability across the Company's operations.

Mr. Gupta has successfully led end-to-end execution of large-scale greenfield and brownfield polyester projects in both Indian and global polyester industry. His experience in setting up new polymerization and fibre production facilities aimed at product diversification, value addition, and substantial capacity enhancement making him a valuable asset to the Board.

- Indorama Yarns Pvt. Ltd - Director
- Indorama Ventures Yarns Pvt. Ltd. - Director
- Indorama Sustainable Polymers (India) Pvt. Ltd. - Director
- Indorama Sustainable Polyester Yarns Pvt. Ltd. - Director



Mr. Vipin Kumar, (DIN 07355025), born on 24th June 1967, Non-Executive Non-Independent Director of the Company, is a B. Tech MMF in GCTI Kanpur, MBA Marketing in Institute of Management Studies, Indore and Post Graduate Diploma in Foreign Trade. He has an illustrious career spanning 33+ years in leading large scale manufacturing operations Polyester Fibre and Filament business.

He is currently working with Indorama Ventures PCL as Chief Commercial Officer, Fibres business and responsible for global fibres business with 44 plants globally. He has been with Indorama Group for 28 years with key assignments.

- Indorama Ventures Yarns Private Limited;
- Indorama Polyester Industries Public Company Limited, Thailand - Chairman
- Indorama Ventures Mobility (Hong Kong) Trading Limited, Hong Kong - Chairman
- ES Indorama Ventures Rayong Company Limited, Thailand - Director
- Toyobo Indorama Advanced Fibers Company Limited, Thailand - Director
- ES Indorama Ventures (Suzhou) Co., Ltd., China - Director
- Indorama Ventures Lifestyle (Dongguan) Co., Ltd., China - Director
- Indorama Ventures Lifestyle (Shanghai) Co., Ltd. - Director
- Indorama Ventures (Hong Kong) Holding Limited, Hong Kong - Director
- Sinterama Asia Limited, Hong Kong - Director
- ES Indorama Ventures Co., Ltd., Japan – Director

		▪ PT. Indorama Ventures Indonesia - Director ▪ PT. Indorama Polychem Indonesia - Director ▪ ES Fiber Visions Holdings ApS, Denmark - Director ▪ ES Indorama Ventures Denmark ApS, Denmark - Director ▪ ES Indorama Ventures Inc., USA - Director ▪ Indorama Ventures Mobility Scottsboro Inc., USA - Director ▪ Huvis Indorama Advanced Materials, LLC, USA - Director ▪ Avgol Industries 1953 Ltd., Israel – Director ▪
	Mr. Dharmpal Agarwal, (DIN 00084105, born on 24th August 1950, Independent Director of the Company. He has been associated with logistics and supply chain industry for more than 55 years. He has been contributing towards developing the unorganized logistics sector into an organized one and is associated with various Chambers of Commerce including CII, FICCI, ASSOCHAM & PHDCCI. He also takes active participation in many social and philanthropic activities for common good.	▪ Transport Corporation of India Limited – Chairman and Managing Director ▪ TCI Express Limited - Director ▪ TCI Developers Limited - Director ▪ TCI Industries Limited - Director ▪ Bhoruka Power Corporation Limited – Independent Director ▪ Indorama Yarns Private Limited – Independent Director



Mr. Ravi Capoor, (DIN 00744987), born on 23rd December 1960, Independent Director of the Company, is a Retired Officer of Indian Administrative Service (IAS) and has served as Secretary to the Government of India, Ministry of Textiles. He has also served as Joint Secretary to Government of India in the Ministries of Commerce and Petroleum and Additional Chief Secretary to Government of Assam in various Department. Besides he has been the Chairman of the State Electricity Board in the State. Post retirement, he led the merger of Lok Sabha and Rajya Sabha TV channels to create the Sansad TV as its first CEO. He was India's Chief Negotiator for India-ASEAN FTA. Besides, he was also the CEO of India Brand Equity Foundation. He has also served as Director in various Public Sector Undertakings at the Board level with 27 years of Board experience and carries a versatile corporate exposure.

International Travel House Limited – Independent Director



Ms. Neeru Abrol, (DIN 01279485), born on 7th February 1955, Independent Woman Director of the Company, is a highly accomplished Chartered Accountant and seasoned Boardroom Leader. With a professional career spanning with close to over four decades, she brings a wealth of expertise and insight drawn from key leadership roles across both public and private sectors. She holds a bachelor's degree in science and has been member of the Institute of Chartered Accountants of India since 1981.

Ms. Abrol's distinguished career includes 26 years at Steel Authority of India Limited, where she held various critical management positions that deepened her understanding of industrial operations and strategic finance in the steel sector. She went on to serve first as Director (Finance) and then as Chairperson and Managing Director of National Fertilizers Limited (NFL) between 2007 to 2015. She has served and continues to serve as Independent Director on Boards of number of Public and Private Sector Companies.

- Apollo Pipes Limited – Independent Director
- Ganesha Ecoverse Limited – Independent Director
- SMC Global Securities Limited – Independent Director
- Varindera Construction Limited – Independent Director
- SG Mart Limited – Independent Director
- STECOL International Pvt. Limited – Independent Director



Mrs. Ambika Sharma, (DIN 08201798), born on 16th June 1962, Independent Woman Director of the Company, is a global business strategist with over three-decade career in public affairs and international relations in India's apex industry body as well as in a bilateral international organization. With 37 years of diverse experience, she was the first lady Director General - International at the Federation of Indian Chambers of Commerce and Industry (FICCI). She went on to lead the U.S. Chamber's U.S.- India Business Council (USIBC) as Managing Director, India. She joined USIBC in 2018, making it one of the most sought-after names as a policy advocacy organization in U.S.-India business relations. She has now moved into a strategic role as Advisor to USISPF.

She is holder of Bachelor's degree in Economics and Master's degree in Business Economics from India's prestigious Delhi University. Mrs. Ambika graduated summa cum laude with a gold medal. She has participated in several executive programmes including those conducted by EU and XLRI, Jamshedpur. She has received several awards towards her contribution in the field of economic diplomacy.

- Kajaria Ceramics Limited - Independent Director;
- Great Eastern Energy Corporation Limited - Independent Director;
- Waaree Renewable Technologies Limited - Independent Director;
- Indo Count Industries Limited - Independent Director;
- Panacea Biotec Limited - Independent Director;
- Aditya Infotech Limited - Independent Director;
- LT Foods Limited - Independent Director;
- Nature Bio-Foods Limited - Independent Director; and
- Daawat Foods Limited - Independent Director.



Mr. Atim Kabra, (DIN 00003366), born on 5th September 1968, Independent Director of the Company, serves on the Board of Astra Microwave Products Ltd, as Executive Director, a Listed Company, which designs, develops, and manufactures RF / Microwave systems and sub-systems used in defense, space, meteorology, and telecommunication. He has been a shareholder of Astra for nearly two decades now and is recognized as a value added long term investor. He has over 3 decades of well-rounded exposure to financial markets across various roles such as Portfolio Management, Equity Sales, and Equity Research with global institutions like ABN AMRO Bank and ANZ Grindlays Bank. After a stint in the equity research at H/G Asia, India, he moved to New York City with ABN AMRO Inc., where he set up the sub-continent equity sales desk. He thereafter set up Frontline Strategy Limited in Mauritius and Singapore. Mr. Atim has lived and worked in India, the USA (New York region for 10+ years), Singapore (for 17+ years) and is currently based in India. He has majored in Economics (Honors) from Hindu College, Delhi University and has a Master's in Management Studies from NMIMS, Bombay University.

- Astra Microwave Products Limited – Whole-time Director;
- Himpushp Agriculture & Allied Services Pvt. Limited - Director;
- Astra Space Technologies Private Limited - Director;
- Frontline Venture Services Private Limited - Director;
- Frontline Strategy Limited (Mauritius) - Director;
- Frontline Strategy Pte Ltd (Singapore) - Director;
- Strategic Ventures Limited - Director;
- Prestellar Ventures Fund I Pte Ltd (Singapore) - Director;
- Uber Diagnostics Pte Ltd (Singapore) - Director;
- Tabs Suite Pte Limited (Singapore) - Director;