

Brief Profile of Proposed Independent Director

Mrs. Manisha Lakhani

Mrs. Manisha Yogesh Lakhani is a Qualified Chartered Accountant and a proficient professional with over 20 years of experience in Accounts, Audit and Taxation.

Name of Director	Manisha Lakhani
Director Identification Number (DIN)	08672773
Date of Birth	04 th February, 1971
Age	53
Date of Appointment	23 rd January, 2025
Qualifications	Chartered Accountant
Expertise in specific functional areas	Accounting, Taxation and Auditing and other related matters.

Terms and Conditions of Appointment

- 1. Terms of Appointment:** - Pursuant to the provisions of section 149 of the Companies Act, 2014 and provisions of the listing agreement of BSE. Appointment is w.e.f. 23rd January, 2025 to hold office till the conclusion of the Extra-Ordinary General Meeting to be held in Financial Year ending 2024-25, subject to approval of members in the ensuing Extra-Ordinary General Meeting, for appointment as an Independent Director to hold office for a term up to five consecutive years from the date of ensuing Extra-Ordinary General Meeting of the Company.
- 2. Duties:** - In addition to their role as a Director, the Board may nominate Independent Director as the Chairman / Member of other Board Committees, as it may deem fit from time to time. - Further, schedule IV of the new Companies Act, 2013 prescribes certain duties of Independent Directors. - Independent director shall also comply with the duties provided under section 166 of the companies act, 2013.
- 3. Expectation of the Board from the appointed directors.** As a Non- Executive Independent Director you are expected to bring objectivity and independence of view to the Board's discussions and to help provide the Board with effective leadership in relation to the Company's strategy, performance, and risk management as well as enduring high standard of corporate governance.
- 4. Code of Business Ethics:** - The Board has put in place a Code of Business Ethics. An annual affirmation of Compliance is required to be provided by the Independent Directors on the same. The Policy of the code of conduct is also posted on the website of the company.

5. **Remuneration:** - Directors are entitled to a Sitting Fee for every meeting of the Board/ Committee of Board. The amount of sitting fess shall be as decided by the Board from time to time, as deemed fit. The Board may also approve payment of a Commission with respect to the net profits of the Company, subject to necessary approvals. The Board may prescribe any further duties and responsibilities, including as per the provisions of the applicable regulations.