

BRIEF PROFILE OF REKHA BAGRY

Mrs. Rekha Bagry, aged 53 years, Non-Executive Independent Director of the Company with effect 7th February, 2023. She is a Commerce Graduate and a Member of the Institute of Chartered Accountants of India (ICAI). Ms. Bagry started her career with RRSM (1997) and then Price Waterhouse Coopers (PwC) in 2005 and rose to the level of a partner in the year 2010 at PwC. She has worked in diverse sectors/industries. She is now working as an Independent Professional.

Mrs. Bagry has over 20 years of experience in tax and advisory. She specializes in tax and regulatory aspects of mergers and acquisition including deal advisory and diligences and has advised on family succession, Trust formation, wills etc. She also has wide experience in Mergers & Acquisition, handling large Indian corporate and multinationals.

List of Companies in which she holds Directorship and full-time positions in Body Corporates

S. No.	Name of Body Corporate	Designation/full-time positions
1.	Josts Engineering Company Limited	Non -Executive - Independent Director
2.	Organic India Private Limited	Non -Executive - Independent Director
3.	Capital Foods Private Limited	Non -Executive - Independent Director
4.	Bija Conservation Foundation	Director
5.	Whiteoak Capital Trustee Limited	Non -Executive - Independent Director
6.	Renewsys India Private Limited	Non -Executive - Independent Director
7.	Ramkrishna Forgings Ltd	Non- Executive - Independent Director
8.	TRIL Constructions Limited	Non -Executive - Independent Director
9.	Florintree Nextech LLP	Designated Partner