

BRIEF PROFILE OF MR. KEYOOR MADHUSUDAN BAKSHI

NAME	Mr. Keyoor Madhusudan Bakshi
DESIGNATION	Additional Director (Independent)
PROFILE	Mr. Keyoor Madhusudan Bakshi is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and holds B.Com. and LL.B. degrees, with over 46 years of professional experience in Corporate Laws, Finance, Management and Corporate Governance. His areas of expertise include corporate and securities compliance, secretarial audit, due diligence, mergers and acquisitions, takeovers, insolvency resolution, public offerings and representation before NCLT, SEBI and the Securities Appellate Tribunal. He has advised and worked with several leading organisations and has also served as Visiting Faculty for MBA programmes and as a trainer in Corporate Governance with the Global Corporate Governance Forum of the International Finance Corporation. Mr. Bakshi had served as President of ICSI in 2008 and as President of the International Federation of Company Secretaries. He has also served on various professional and governmental committees, including the Secretarial Standards Board of ICSI and NACAS, Government of India. He has previously served as an Independent Director on the Boards of several companies, including Gokul Agro Resources Limited, Infibeam Avenues Limited, Kiri Industries Limited, Praveg Limited, Tudor India Limited (a subsidiary of Exide Corporation, USA), Quant Capital Limited (a subsidiary of Reliance Capital Limited) and ASE Capital Markets Limited (a subsidiary of Ahmedabad Stock Exchange Limited).

DIRECTORSHIP / DESIGNATED PARTNERS IN OTHER COMPANIES & BODY CORPORATES

Sr. No.	Names of the Companies / Bodies Corporate / Firms / Association of individuals	Nature of Interest or Concern / Change in Interest or Concern	Date on Which interest or concern arose/changed
1.	Ardent Avenues Limited	Director	07/09/2018
2.	Ardent Ventures LLP	Nominee-Body Corporate	24/03/2017
3.	Cemseal Industries Limited	Director	15/11/2019
4.	Liladhari Agrind Private Limited	Director	08/10/2020
5.	Kanel Industries Limited	Director	25/10/2024
6.	Shree Maruti Integrated Logistics Limited	Director	01/08/2024
7.	Moj Cloud Kitchen Private Limited	Director	16/10/2023