

BRIEF PROFILE OF BOARD OF DIRECTORS

MR. MANISH KUMAR GUPTA

BRIEF PROFILE

Mr. Manish Kumar Gupta is a Managing Director and Chairman in the Company.

Qualification- Bachelors in commerce from Sheshadipuram college Bangalore

He has over 2 decades of experience in the packaging industry, he fittingly guides this company. He is a visionary and is often praised for his strategic and dynamic thinking. Furthermore, he is also an ex-president of the "Karnataka Corrugated Box manufacturers association" (KCBMA).

OTHER DIRECTORSHIP	
Sr. No.	Names of the Companies /bodies corporate/ firms/ association of individuals
1.	Indian Corrugated Case Manufacturers Association
2.	TOSS the Coin Limited

MR. ALOK AGARWAL

BRIEF PROFILE

Mr. Alok Agarwal is a Whole-Time Director in the Company.

Qualification-Bachelors in commerce from Christ College Bangalore

He has over 2 decades of experience in packaging Industry and oversees the IT, logistics and marketing department of B&B. He has been president of "Karnataka Corrugated Box Manufacturers Association" (KCBMA) and the president of the commerce division and managing committee member of the very reputed Christ college in Bangalore. He has also served as the Secretary of the Agarwal youth, a wing of the Agarwal Samaj Bangalore:

OTHER DIRECTORSHIP	
Sr. No.	Names of the Companies /bodies corporate/ firms/ association of individuals
1.	Amit Packs Private Limited

MR. RAVI AGARWAL**BRIEF PROFILE**

Mr. Ravi Agarwal is a Whole-Time Director and CFO in the Company.

Qualification- Bachelors in Technology from Manipal Institute of Commerce

He has 2 decades of experience in packaging industry he actively handles the formulation of financial plans and strategies, assisting in the finalization of corporate plans, the overall supervision of financial management and taxation. He has been instrumental behind the success of B&B:

OTHER DIRECTORSHIP	
Sr. No.	Names of the Companies /bodies corporate/ firms/ association of individuals
1.	Kaushik Products (Partnership Firm)

MR. MANISH BOTHRA**BRIEF PROFILE**

Mr. Manish Bothra is a Whole-Time Director in the Company.

Qualification-Bachelors in commerce from Sheshadipuram college Bangalore

He has 2 decades of experience in packaging industry, looks overall management of legal & system department. He actively manages Unit-5 of the Company and marketing in the mid and small corporate sector. He has been a president of Karnataka Corrugated Box Manufacturers Association (KCBMA):

OTHER DIRECTORSHIP	
Sr. No.	Names of the Companies /bodies corporate/ firms/ association of individuals
1.	Sapthagiri Packaging Industries (Partnership Firm)

MR. VIKRAM JAIN**BRIEF PROFILE**

Mr. Vikram Jain is a Non- Executive & Independent Director in the Company

Qualification-Bachelors in Commerce

He has Over 35 years of experience as entrepreneur and highly influential in the silk industry in India. Mr. Vikram is the chairman of the very successful Company Texworth international. he has diversified experience into various different sectors, some of them including Real estate, Manufacturing, Finance, Sports Management and logistics.

OTHER DIRECTORSHIP	
Sr. No.	Names of the Companies /bodies corporate/ firms/ association of individuals
1.	Ramanagaram Khandsari Sugar and Allied Products Limited
2.	HK Texworth Private Limited
3.	Shreemat Texworth Private Limited
4.	Patel Imports Private Limited
5.	Deon Tapes Industries Private Limited
6.	Asia Sports Ventures Private Limited
7.	Jatf B P Bohra Education Foundation
8.	Deon Technology Private Limited
9.	J V S Metal Mining Syndicate Private Limited
10.	Designer Fabrics Private Limited
11.	Deontex Industries Private Limited
12.	Bagmane Texworth Private Limited
13.	Waveband Production LLP
14.	Zenith Controls and Systems LLP
15.	Music Garage LLP
16.	Daiwa SS Pipes Manufacturing Private Limited

MRS. ANTOINETTE RYAN DSOUZA**BRIEF PROFILE**

Mrs. Antoinette Ryan Dsouza is a Non- Executive & Independent Director in the Company.

Qualification- Bachelors in Commerce and holds diploma in Business Management. She has also done masters in Management Sciences, from Pune University.

She has over 20 years of experience in HR across industries such as IT, Consulting, Media & Insurance and specialized in handling all aspects of HR including HR operations, C&B, Recruitment, Organization Development, Performance Management, Employee Engagement. She is successful working woman who is founder of RyTe4U, a consulting organization which provides HR Services.

OTHER DIRECTORSHIP	
Sr. No.	Names of the Companies /bodies corporate/ firms/ association of individuals
1.	NIL

MR. ARUN SARMA**BRIEF PROFILE**

Mr. Arun Sarma is a Non- Executive & Independent Director in the Company.

Qualification- Bachelors in commerce and MBA from S. P Jain Institute of Management and Research, Mumbai.

He has Over 2 decades of experience as entrepreneur and is a co-founder of "Peepal Software", which is a mobility solutions company. He is the director at "Stillwaters Tech Pvt. Ltd". a telecom company that owns technology and infrastructure that helped clients such as Airtel and many others grow their business in Africa. He was a columnist for a Bangalore based paper, writing a weekly humor column, for over a year. Presently, he is working on organizing a one of its kind TSD (Time speed distance) rally called the heritage drive, that is going to take place in September.

OTHER DIRECTORSHIP	
Sr. No.	Names of the Companies /bodies corporate/ firms/ association of individuals
1.	Peepal Software Solutions Private Limited
2.	Metagame Services Private Limited

MR. SUSHIL R. BHATIA

BRIEF PROFILE

Mr. Sushil R. Bhatia is a Non- Executive & Independent Director in the Company.

Qualification- Bachelors in commerce from Loyola College, Chennai and also hold Diploma in Apparel Production Engineering in Apparel and Leather Technics, Sarjapura, Bangalore.

He has nearly two decades of experience as entrepreneur. He had started a Finance business in the style of partnership business named "Celestium Financial" which is based on retail finance and lending to SME and MSME companies for working capital.

OTHER DIRECTORSHIP	
Sr. No.	Names of the Companies /bodies corporate/ firms/ association of individuals
1.	Celestium Financial Limited
2.	Shresthi Holdings Private Limited
3.	Lushgreen Developers India LLP
4.	Gloryway City Developers LLP
5.	Celestium Estates LLP
6.	Colour Promoters LLP