

Profile of Board of Directors of SPL Industries Limited

<p>Mr. Mukesh Kumar Aggarwal DIN- 00231651 Executive Director/Chairman & Managing Director</p> <ul style="list-style-type: none"> • Initial date of Appointment: 01-01-2004 • Date of Re-appointment: 29-09-2021 • Directorship in other Public Co.#: Nil • No. of Board Committees in which Chairman/ Member^: Member in Audit Committee & Stakeholder Relationship Committee • Director-ship in other listed entity: Nil • Shareholding*: 58,02,929 Equity Shares • Listed entities from which resigned from past three years: Nil • Key skills and Attributes: Financial; Operations; Global Business & Governance 	<p>Mrs. Shashi Agarwal DIN- 06687549 Executive Director/Wholetime Director</p> <ul style="list-style-type: none"> • Initial date of Appointment: 12-09-2013 • Date of Re-appointment: 28-09-2024 • Directorship in other Public Co.#: Nil • No. of Board Committees in which Chairman/ Member^: Nil • Director-ship in other listed entity: Nil • Shareholding*: 14,75,719 Equity Shares • Listed entities from which resigned from past three years: Nil • Key skills and Attributes: Financial; Operations; Global Business & Governance
<p>Mr. Vijay Kumar Jindal DIN- 00231517 Non-Executive Non-Independent Director</p> <ul style="list-style-type: none"> • Initial date of Appointment: 01-01-2004 • Date of Re-appointment: 28-09-2024 • Directorship in other Public Co.#: Nil • No. of Board Committees in which Chairman/ Membe^r: Nil • Director-ship in other listed entity: Nil • Shareholding*: 5,52,659 Equity Shares • Listed entities from which resigned from past three years: Nil • Key skills and Attributes: Financial; Operations; Global Business & Governance 	<p>Mr. Sudepta Ranjan Rout DIN- 05106254 Non- Executive Independent Director</p> <ul style="list-style-type: none"> • Initial date of Appointment: 10-07-2021 • Date of Re-appointment: N.A. • Directorship in other Public Co.#: Nil • No. of Board Committees in which Chairman/ Member^: Chairman of Audit Committee; Nomination and Remuneration Committee; Stakeholder Relationship Committee • Director-ship in other listed entity: Nil • Shareholding*: Nil • Listed entities from which resigned from past three years: Nil • Key skills and Attributes: Financial; Operations; Global Business & Governance
<p>Mr. Varun Bansal DIN- 09233433 Non- Executive Independent Director</p> <ul style="list-style-type: none"> • Initial date of Appointment: 10-07-2021 • Date of Re-appointment: Nil • Directorship in other Public Co#.: Nil • No. of Board Committees in which Chairman/ Member^: Member of Audit Committee; Nomination and Remuneration Committee; Stakeholder Relationship Committee • Director-ship in other listed entity: Nil • Shareholding*: Nil • Listed entities from which resigned from past three years: Nil • Key skills and Attributes: Financial; Operations; Global Business & Governance 	<p>Mr. Vikas Jalan DIN- 09234205 Non- Executive Independent Director</p> <ul style="list-style-type: none"> • Initial date of Appointment: 10-07-2021 • Date of Re-appointment: • Directorship in other Public Co.#: Nil • No. of Board Committees in which Chairman/ Member^: Member of Audit Committee; Nomination and Remuneration Committee; Stakeholder Relationship Committee • Director-ship in other listed entity: Nil • Shareholding*: Nil • Listed entities from which resigned from past three years: Nil • Key skills and Attributes: Financial; Operations; Global Business & Governance