

GUJARAT BOROSIL LIMITED

INDEPENDENT DIRECTOR'S PROFILE:

A) Mr. Shashi Kumar Mehra

Mr. Shashi Kumar Mehra is Commerce Graduate with Honors and Fellow member of ICAI. He is a practicing Chartered Accountant since last more than 35 years & is Managing Partner of M/s Mehra & Sharma Associates & has vast experience in accounting, auditing & taxation & Finance

Mr. Shashi Kumar Mehra is a Non- Executive Independent Director of the Company. He joined the Board of Directors of the Company on 29/06/2002.

B) Mr. Jagdish M. Joshi.

Mr. Jagdish Joshi, an I.A.S. Officer, retired as Additional Chief Secretary (Planning) Government of Maharashtra. He has vast experience in finance, investment banking, real estate development, project planning and evaluation and general administration. He has had hands on experience in project financing, real estate development and finance. As such he has a good knowledge of industry, economic growth and development.

Mr. Jagdish Joshi is a Non-Executive Independent Director of the Company. He joined the Board of Directors of the Company on 25/10/2005. He is B.A. (Hons) Economics from Delhi University and has a post graduate degree in strategic studies.

C) Mr. Ashok Kumar Doda

Mr. Ashok Kumar Doda is B. Tech (Honors) from IIT, Mumbai and has also attended Middle Management course from IIM, Ahmedabad. He has vast experience in Corporate Finance, Project Appraisal, Infrastructure Financing, Power Projects, venture Capital financing, Equity Investment, Corporate Management and Corporate M & A. He was Executive Director of IDBI and Chairman of IDBI capital as also CEO of Stressed Assets Fund of Govt of India and IDBI nominee on the Boards of IFCI and several large corporates like L&T, JK Cements, GVK etc. Currently he is on the Board of IL&FS Renewable Energy Limited, Sakuma Exports Limited, Invent Assets Securitisation & Reconstruction Pvt Ltd etc.

Mr. Ashok Kumar Doda is a Non-Executive Independent Director of the Company. He joined the Board of Directors of the Company on 23/12/2013.

D) Mrs. Shalini Kamath

Mrs. Shalini Kamath, aged 50 years, is MBA from the Edinburgh Business School, UK and has three decades of work experience in three distinct fields- Human Resources, Business Development and Social & Community Development, across India and Africa. She serves on the advisory Board of TRRAIN (Trust for Retailers and Retail Association of India - an NGO) since 2011.

Mrs. Shalini Kamath is a Non-Executive Independent Woman Director of the Company. She joined the Board of Directors of the Company on 03/11/2014.