



BRIEF PROFILE OF BOARD MEMBERS INCLUDING DIRECTORSHIP AND FULL TIME POSITIONS/CATEGORY IN OTHER COMPANIES/BODY CORPORATES:

	<p>Mr. Om Prakash Lohia, (DIN 00206807), born on 26th May 1949, is the Promoter, Chairman and Managing Director of the Company and has been the force behind the growth of the Company. After completing Graduation in Commerce stream from Calcutta University, he joined the family business of Textiles and got the best of exposure in all aspects and functions of business management including International Markets. With his enterprising ability and good business acumen coupled with sheer drive and determination, Mr. Lohia propelled Indo Rama to the forefront of the Indian Synthetic/Man-Made Fibre Industry. With his 57 years of vast experience, Mr. Lohia has strived hard to place the Company in a position par excellence.</p>	<ul style="list-style-type: none"> ▪ Gujarat Fluorochemicals Ltd. – Independent Director ▪ Indo Rama Retail Holdings Pvt. Ltd. - Director ▪ Lohia Industries Pvt. Ltd. - Director
	<p>Mr. Vishal Lohia, (DIN 00206458), born on 28th September 1977, is one of the Promoters and Executive Director of the Company. He holds a Bachelor's Degree in Finance and Economics from Bryant College, Rhode Island, USA and has more than 24 years of rich experience in the various Industry forums taking up the cause and concerns of Polyester Industry on economic and trade issues. He is a young and dynamic visionary and has been instrumental in the recent foray of Indo Rama into the Textiles Sector. He has been looking after the operations of the Company besides handling such other responsibilities as are assigned to him by the Board of Directors from time to time.</p>	<ul style="list-style-type: none"> ▪ Indo Rama Retail Holdings Pvt. Ltd. - Director ▪ Grace Ventures Pvt. Ltd. - Director ▪ Grace Ventures International Pvt. Ltd. - Director ▪ Indorama Yarns Pvt. Ltd. - Director ▪ Indorama Ventures Yarns Pvt. Ltd. - Director ▪ Indorama Sustainable Polymers (India) Pvt. Ltd. - Director ▪ Indorama Sustainable Polyester Yarns Pvt. Ltd. - Director



Mr. Sanjay Gupta (DIN: 11471106) serves as the Whole-time Director of the Company. He holds a Bachelor of Technology degree in Textile Technology from Indian Institute of Technology, Delhi - one of India's premier institutions of academic and technical excellence. Mr. Gupta brings to the Board a distinguished career spanning several decades in the polyester industry, representing an exemplary combination of world-class academic credentials and deep operational expertise. He possesses extensive proficiency in plant operations and management, process optimization, cost reduction, and quality assurance, with a sharp focus on driving efficiency and business profitability across the Company's operations.

Mr. Gupta has successfully led end-to-end execution of large-scale greenfield and brownfield polyester projects in both Indian and global polyester industry. His experience in setting up new polymerization and fibre production facilities aimed at product diversification, value addition, and substantial capacity enhancement making him a valuable asset to the Board.



- Indorama Yarns Pvt. Ltd - Director
- Indorama Ventures Yarns Pvt. Ltd. - Director
- Indorama Sustainable Polymers (India) Pvt. Ltd. - Director
- Indorama Sustainable Polyester Yarns Pvt. Ltd. - Director



Mr. Vipin Kumar, (DIN 07355025), born on 24th June 1967, Non-Executive Non-Independent Director of the Company, is a B. Tech MMF in GCTI Kanpur, MBA Marketing in Institute of Management Studies, Indore and Post Graduate Diploma in Foreign Trade. He has an illustrious career spanning 33+ years in leading large scale manufacturing operations Polyester Fibre and Filament business.

He is currently working with Indorama Ventures PCL as Chief Commercial Officer, Fibres business and responsible for global fibres business with 44 plants globally. He has been with Indorama Group for 28 years with key assignments.

- Indorama Polyester Industries Public Company Limited, Thailand - Chairman
- Indorama Ventures Mobility (Hong Kong) Trading Limited, Hong Kong - Chairman
- ES Indorama Ventures Rayong Company Limited, Thailand - Director
- Toyobo Indorama Advanced Fibers Company Limited, Thailand - Director
- ES Indorama Ventures (Suzhou) Co., Ltd., China - Director
- Indorama Ventures Lifestyle (Dongguan) Co., Ltd., China - Director
- Indorama Ventures Lifestyle (Shanghai) Co., Ltd. - Director
- Indorama Ventures (Hong Kong) Holding Limited, Hong Kong - Director
- Sinterama Asia Limited, Hong Kong - Director
- ES Indorama Ventures Co., Ltd., Japan - Director
- PT. Indorama Ventures Indonesia - Director
- PT. Indorama Polychem Indonesia - Director
- ES Fiber Visions Holdings ApS, Denmark - Director
- ES Indorama Ventures Denmark ApS, Denmark - Director
- ES Indorama Ventures Inc., USA - Director
- Indorama Ventures Mobility Scottsboro Inc., USA - Director

		<ul style="list-style-type: none"> ▪ Huvis Indorama Advanced Materials, LLC, USA - Director ▪ Avgol Industries 1953 Ltd., Israel - Director
	<p>Mr. Dhanendra Kumar, (DIN 05019411), born on 6th June 1946, Independent Director of the Company, is a Master of Science (MSc, Physics) with a major in Electronics and is a veteran IAS Officer (1968 batch, Haryana Cadre) with over four decades of distinguished service at senior positions at Central, State and International levels.</p> <p>Mr. Kumar was the First Chairperson of Competition Commission of India. He is also Founder Chairman of Competition Advisory Services (India) LLP, a niche consultancy and advisory service in Competition Law (www.compad.in) and Investment related matters (set up in 2011).</p>	<ul style="list-style-type: none"> ▪ Jay Bharat Maruti Limited – Independent Director ▪ Indorama Yarns Pvt. Limited- Director
	<p>Mr. Dharmpal Agarwal, (DIN 00084105, born on 24th August 1950, Independent Director of the Company. He has been associated with logistics and supply chain industry for more than 55 years. He has been contributing towards developing the unorganized logistics sector into an organized one and is associated with various Chambers of Commerce including CII, FICCI, ASSOCHAM & PHDCCI. He also takes active participation in many social and philanthropic activities for common good.</p>	<ul style="list-style-type: none"> ▪ Transport Corporation of India Limited – Chairman and Managing Director ▪ TCI Express Limited - Director ▪ TCI Developers Limited - Director ▪ TCI Industries Limited - Director ▪ Bhoruka Power Corporation Limited - Director



Mr. Ravi Capoor, (DIN 00744987), born on 23rd December 1960, Independent Director of the Company, is a Retired Officer of Indian Administrative Service (IAS) and has served as Secretary to the Government of India, Ministry of Textiles. He has also served as Joint Secretary to Government of India in the Ministries of Commerce and Petroleum and Additional Chief Secretary to Government of Assam in various Department. Besides he has been the Chairman of the State Electricity Board in the State. Post retirement, he led the merger of Lok Sabha and Rajya Sabha TV channels to create the Sansad TV as its first CEO. He was India's Chief Negotiator for India-ASEAN FTA. Besides, he was also the CEO of India Brand Equity Foundation. He has also served as Director in various Public Sector Undertakings at the Board level with 27 years of Board experience and carries a versatile corporate exposure.

International Travel House Limited – Independent Director



Ms. Neeru Abrol, (DIN 01279485), born on 7th February 1955, Independent Woman Director of the Company, is a highly accomplished Chartered Accountant and seasoned Boardroom Leader. With a professional career spanning with close to over four decades, she brings a wealth of expertise and insight drawn from key leadership roles across both public and private sectors. She holds a bachelor's degree in science and has been member of the Institute of Chartered Accountants of India since 1981.

Ms. Abrol's distinguished career includes 26 years at Steel Authority of India Limited, where she held various critical management positions that deepened her understanding of industrial operations and strategic finance in the steel sector. She went on to serve first as Director (Finance) and then as Chairperson and Managing Director of National Fertilizers Limited (NFL) between 2007 to 2015. She has served and continues to serve as Independent Director on Boards of number of Public and Private Sector Companies.

- Apollo Pipes Limited – Independent Director
- Ganasha Ecoverse Limited – Independent Director
- SMC Global Securities Limited – Independent Director
- Varindera Construction Limited – Independent Director
- SG Mart Limited – Independent Director
- STECOL International Pvt. Limited – Independent Director