

Brief Profile of Directors of Jindal Poly Investment and Finance Company Limited

Name	Radhey Shyam	Prakash Matai	Iti Goyal	Suresh Chander Sharma	Anil Kaushal	Ghanshyam Dass Singal
Category	Non-Executive-Independent Director	Non-Executive - Director	Non-Executive Woman Director	Non-Executive-Independent Director	Non-Executive Director	Executive Director
Education	Bachelor Degree in Commerce (B. Com) and LLB	B.Sc., L.L.B, M.B.A. and PGDM in Material Management	Associate Member of Institute of Companies of India and L.L.B.	Master's Degree of Commerce and L.L.B.	Mr. Anil Kaushal, aged 63 years is a Commerce Graduate and also Fellow Member of Institute of Company Secretaries of India.	Fellow Member of Institute of Chartered Accountants of India
Expertise/Skill	44 years rich experience in area of Finance, Accounts and Taxation.	31 Years of experience in Administration and Procurement and Supply Chain	More than 11 years in company secretarial filed.	36 years of rich and diversified experience in the field of Legal and Commercial Matters, Internal Audit, Transportation and real estate matters.	He has more than 40 years' experience in the field Secretarial Compliance, Litigation, Legal Affairs & Documentation, Mergers & De-mergers, IPO Management, NBFC & Stock Exchange Regulatory Affairs and Company Law Compliances.	More than 25 years of rich experience in the field of MIS, Finance & Accounts
Core Competence	Accounts and Taxation.	Legal and Internal Control	Company Secretarial and compliance	Legal and Governance	Company Secretarial and compliance	Finance and Accounts.
Role in the Organization	Chairperson of Audit, Stakeholders Relationship and Corporate Social Responsibility Committee and of Nomination & Remuneration Committee. Overall looking business and affairs of the Company at Board Level and committees thereof.	Looking business and affairs of the Company at Board Level thereof.	Member of the Nomination & Remuneration Committee. Looking business and affairs of the Company at Board Level and committee thereof.	Chairperson of the Board and Member of Audit, Stakeholders Relationship and Nomination & Remuneration Committee. Overall looking business and affairs of the Company at Board Level and committees thereof.	Chairperson of Audit, Stakeholders Relationship and Corporate Social Responsibility Committee	Holding position of the Managing Director and looking after overall business and affairs of the Company. Member of the Corporate Social Responsibility Committee. Looking business and affairs of the Company at Board Level and committees thereof.