

Brief profile of Directors and their Directorship

Sl. No.	Name of the Director	Brief Profile	Directorship
1	Mr. Venkatesh Rajagopal (Non-Executive Director) DIN: 00003625	Mr. Venkatesh Rajagopal holds B.A. Honors in Economics from Sri Ram College of Commerce, New Delhi and Master of Arts from Bangalore University. He has expertise knowledge in specific functional areas like Managerial, Financial, Marketing and Administration. He joined the Indian Police Service during the year 1979 and served the nation for a decade. During the year 1988, he quit the Indian Police Service and entered into the business of garment exports. He served as a Member of the Young President Organization, Madras Chapter. Mr. Venkatesh Rajagopal served as a Member of a Social Organization called Round Table for 8 years till 1998. He was associated in organizing the international conference of Round Tables in 1996, in Chennai in the capacity as Vice Chairman of the conference	1. Indian Terrain Fashions Limited (Chairman & Whole Time Director) 2. Celebrity Fashions Limited (Director) 3. Celebrity Connections (Partner)
2	Mrs. Rama Rajagopal (Whole Time Director) DIN: 00003565	Mrs. Rama Rajagopal, a whole Time Director of the Company. She holds a Post Graduate Degree in Economics from Bangalore University. She has been the Executive Director of Indian Terrain Fashions Limited since 29th September 2009.	1. Indian Terrain Fashions Limited (Non-Executive Non-Independent Director) 2. Celebrity Fashions Limited (Whole Time Director) 3. Celebrity Connections (Partner)

3	<p>Mr.Sanjiv Dewan (Independent Director) DIN: 01160371</p>	<p>Mr. Sanjiv Dewan has been the driving force behind S.D. Apparel Consultants Private Limited since 1989, leveraging his vast experience to cement the company's stature as a leader in the apparel sector, with a particular focus on woven garments for men and children. His exceptional track record in business services is marked by transformative growth and enhanced profitability, showcasing his ability to rejuvenate underperforming segments through strategic innovation and rigorous execution. As a new director on our board, Dewan brings a wealth of knowledge in business operations, coupled with a visionary approach to corporate governance and strategic planning. His multifaceted expertise encompasses the full spectrum of apparel services, strategy development, business transformation, and performance management. Dewan is also deeply versed in enhancing systems and processes, ensuring robust compliance, and fostering a culture of governance aligned with the highest standards expected by financial exchanges and regulatory bodies. Dewan's appointment underscores our commitment to excellence and strategic leadership, aligning with our objective to navigate the company towards sustainable growth and market leadership. His blend of creative vision, entrepreneurial spirit, and proven governance capabilities will be instrumental in steering our company through the evolving challenges and opportunities of the global market.</p>	<p>1. S.D.Apparel Consultants Private Limited (Director)</p>
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4	Mr. Manoj Mohanka Independent Director DIN: 00128593	<p>Mr. Manoj Mohanka holds a master's degree with a major in Strategic Marketing from the Michael Smurfit Grad School of Business and has been a Gurukul Chevening Fellow at the London School of Economics.</p> <p>He has a major experience in Strategic Business Marketing, Management, Business Strategy and Corporate Planning.</p>	<ol style="list-style-type: none"> 1. XPRO India Limited (Non-Executive Independent Director) 2. Artevea Digital India Private Limited (Director) 3. Octopus Productions Private Limited (Director) 4. The Bengal Club Limited (Director) 5. Titagarh Firma Adler Spa (Italy)
5	Mr. Jandhyala Suresh Independent Director DIN: 10664467	<p>Sri Suresh Jandhyala holds post-graduation in Economics from Madras Christian College and Acharya Nagarjuna University, Andra Pradesh.</p> <p>After a short stint as an Officer in Indian Bank, Sri Suresh Jandhyala joined the Indian Revenue Service (Income Tax Department) in 1979 held several important positions, including Chief Commissioner of Andra Pradesh, Director General of Investigation in Chennai and Mumbai, before superannuating as Chief Commissioner of Income Tax, Bangalore in 2015. He also obtained a Master degree in Fiscal Studies (International Taxation) from the University of Bath, United Kingdom.</p>	Nil

6	Mr. Vidyuth Rajagopal Managing Director DIN: 07578471	Mr. Vidyuth Rajagopal has significant experience over the years working across all the area of the organization and has a strong knowledge and experience in garments industry. He holds a bachelor's degree in economics from Loyola College, Chennai and Master of Business Administration from ISB, Hyderabad.	Nil
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