

SMVD POLY PACK LIMITED**BRIEF PROFILE OF BOARD OF DIRECTORS****MR. PRAMOD KUMAR AGARWAL**

(Executive - Chairman & Managing Director - Promoter)

Mr. Pramod Kumar Agarwal has about 25 years of experience in “Packaging Industry”. He is a Graduate from the Calcutta University and the founder of our Company and has been guiding the Company since incorporation. Mr. Agarwal has the expertise and know-how of the production process of PP/HDPE Fabric. He has been major force behind the long standing of the Company and his functional responsibilities in the Company involves handling the overall operations of the Company including Production and Manufacturing Process. His positive and result oriented outlook plays an important role in the remarkable journey of the Company. He is not only a member on the committees of the Board of Directors of the Company but also holds directorship in Tirumala Resins Pvt. Ltd. and Aashakiran Commodeal Pvt. Ltd.

MR. PAWAN KUMAR AGARWAL

(Non-Executive – Director – Non-Independent)

Mr. Pawan Kumar Agarwal has more than 37 years of experience in the field of Product Marketing and Branding and considered to be an expert in the field of Marketing. His suggestions have always proved to be very useful at times of need. He easily manages various issues arising out of different spheres of business. He is not only serves as a member on the committees of the Board of Directors of the Company but also associated with Nezone Tubes Ltd. as a GM Marketing and holds directorship as an Independent Director in.

MRS. SANGITA AGARWAL

(Non-Executive - Director - Promoter)

Mrs. Sangita Agarwal has around 13 years of experience in “Packaging Industry”. Her functional responsibility in the Company involves advising the Company on the crucial matters relating to selection of designing and printing pattern of the fabrics. She also holds directorship in Aashakiran Commodeal Pvt. Ltd.

MR. VARUN ROONGTA

(Non-Executive – Independent Director)

Mr. Varun Roongta is a member of the Institute of Chartered Accountants of India (ICAI). Presently he is associated with the Shyam group of Companies as a Manager Commercial in Shyam Sel and Power Ltd. He is one of the experts in the Matters related but not limited to finance, Accounts, taxation etc. and having around 10 Years of experience in this field. He advises the board of Directors of our Company in the matters related to Finance, Accounts and various other technical aspects. Presently he serves as a member on the committees of the Board of Directors of the Company.

MR. SUMIT AGARWAL

(Non-Executive – Independent Director)

Mr. Sumit Agarwal is a CA finalist and is presently associated with Sinclairs Group of Hotels as Accounts Officer in Sinclairs Hotels Limited. He has around 6-8 years of experience in the field of Accounting & Taxation. He gives valuable advices in the matters related thereto. He serves as a member on the committees of the Board of Directors of the Company.