

## **BRIEF PROFILE OF BOARD OF DIRECTORS OF WIRES AND FABRIKS (S.A.) LIMITED**

### **Shri Kishan Kumar Khaitan**

Shri Kishan Kumar Khaitan joined the Company in the year 1978 as Director. In the year 2022 Shri Khaitan was made the Executive Chairman of the Company. He is a renowned industrialist and is on the Board of several companies. Shri Kishan Kumar Khaitan presently holds directorship in Kingsley Industries Ltd. besides several private companies. Shri Kishan Kumar Khaitan has rich experience in Paper Industry and varied experience in diversified fields.

### **Shri Mahendra Khaitan**

Shri Mahendra Khaitan joined the Company in the year 1989 as Executive Director. In the year 2016, he was made Managing Director of the Company. Shri Khaitan is a renowned industrialist. He is on the Board of several companies and has rich experience in Paper industry and varied experience in diversified fields. Shri Mahendra Khaitan presently holds directorship in Kingsley Industries Ltd. and several private companies.

### **Shri Devesh Khaitan**

Shri Devesh Khaitan joined the Company in the year 2009. He was appointed as Executive Director in the year 2014. In the year 2022 he was made Jt. Managing Director. Shri Khaitan is a renowned industrialist. He is on the Board of several companies. Shri Devesh Khaitan presently holds directorship in Kingsley Industries Ltd, and several private companies.

### **Mrs. Pranika Khaitan Rawat**

Mrs. Pranika Khaitan Rawat, was appointed as a Non Executive Non Independent Director of the Company in 2015. Mrs. Rawat is the daughter of Shri Mahendra Khaitan, Managing Director of the Company, Her knowledge adds value to the Board of the Company. Mrs Pranika Khaitan Rawat presently holds directorship in several private companies.

### **Shri Rishi Bajoria**

Shri Rishi Bajoria, was appointed as an Independent Director of the Company in 2020. Mr. Bajoria is associated with Food & Beverage Industry since 2004 and having rich experience in Jute& Garment Manufacturing and Real Estate Industry. Shri Bajoria presently holds directorship in several private companies. He is also an Independent Director in Jayshree Chemicals Limited. Shri Bajoria is the Chairman of the Audit Committee and Member of the Nomination & Remuneration Committee and Stakeholder Relationship Committee of the Company.

### **Shri Saroj Khemka**

Shri Saroj Khemka, was appointed as an Independent Director in 2015. Shri Khemka is currently on the Board of several reputed companies in diverse Industries. He has been actively associated with several NGOs, Committees and Chambers in India. Shri Khemka, is a renowned Industrialist of Jaipur, Rajasthan and has rich experience in Manufacturing and Real Estates. Shri Khemka is presently associated with several private companies. Shri Khemka is currently not a Chairman/Member of any of the Committees of the Board.

### **Dr. Sudhir Bhandari**

Dr. Sudhir Bhandari holds multiple Degrees/Fellowship in the field of Medical Sciences from reputed Indian and Foreign Institutions. Dr. Bhandari is a renowned Physician and Diabetologist. He has been bestowed with many Fellowship and awards. Dr. Bhandari has published many articles in prestigious medical journals & contributed for many text books. He has been on editorial boards of many Journals. Dr. Bhandari had been Government nominee to Board of Management, University of Health Sciences and was Hon. Physician to H.E. Excellency, the Governor of Rajasthan. Dr. Bhandari was appointed as an Independent Director in 2020. He is a member of the Audit Committee and Stakeholders Relationship Committee and Chairman of Nomination and Remuneration Committee of the Company.

### **Shri Sanjay Kumar Singh**

Shri Sanjay Kumar Singh, is a chemical engineer from IIT Kanpur. Shri Singh was a Director ITC Bhadrachalam Paperboards Limited and Exe. V.P. in ITC Limited. Shri Singh is now heading a Management Consultancy firm. Shri Singh is well known in the Paper Industry not only for his technical abilities, but also for his people-oriented approach. Shri Singh is an active member of the CII – Southern Region and A.P. State Advisory Board of World-Wide Fund-India. He was also an office bearer on various Industry bodies. Shri Singh is an Independent Director on the Board of Pudumjee Paper Products Limited. Shri Singh was appointed as an Independent Director in 2023. He is a member of the Audit Committee and Corporate Social Responsibility Committee and Chairman of Stakeholders Relationship Committee.