

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. Shailja Khaitan

Mrs. Shailja Khaitan, was appointed as a Non Executive Non Independent Woman Director of the Company in 2025. She has overall rich experience of more than 25 years. Mrs. Khaitan has rich experience in textile sector. Mrs. Shailja Khaitan is the spouse of Shri Mahendra Khaitan, Managing Director of the Company, who has vast experience in the Paper and Manufacturing Industry. Her knowledge adds value to the Board of the Company. She holds 100 Equity Shares in the category of Promoter Group of the Company. Mrs. Shailja Khaitan currently holds directorship in several private companies.

Shri Bhagirath Modi

Shri Bhagirath Modi, a Graduate from Calcutta University, was appointed as an Independent Director in 2025. Shri Bhagirath Modi is the Managing Director of "Bharat Kumar & Co. Pvt. Ltd." since year 2010. He has more than 15 years of vast experience in the field of production, manufacturing and marketing. Shri Modi currently 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. He is also an Independent Director in Jayshree Chemicals Limited and presently holds directorship in several private companies. Shri Bajoria is the Chairman of the Audit Committee and Member of the Nomination & Remuneration Committee and Stakeholder Relationship Committee of the Company.

Shri Sanjay Kumar Singh

Shri Sanjay Kumar Singh, is a chemical engineer from IIT Kanpur. Shri Singh was appointed as an Independent Director in 2023. Shri Singh was a Director ITC Bhadrachalam Paperboards Limited and Exe. V.P. in ITC Limited. 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 Independent Director on the Board of Pudumjee Paper Products Limited. He is a member of the Audit Committee and Corporate Social Responsibility Committee and Chairman of Stakeholders Relationship Committee.

Dr. Sudhir Bhandari

Dr. Sudhir Bhandari holds multiple Degrees/Fellowship in the field of Medical Sciences from reputed Indian and Foreign Institutions. Dr. Bhandari was appointed as an Independent Director in 2020. Dr. Bhandari is a renowned Physician and Diabetologist. 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. He is a member of the Audit Committee and Stakeholders Relationship Committee and Chairman of Nomination and Remuneration Committee of the Company.