

**Mr. Sibasis Mitra**, is an Independent Director of our Company. He is an Associate Member of The Institute of Chartered Accountants of India (ICAI) since May 2001. He had also completed Master's Degree in Commerce from the University of Calcutta, West Bengal, India in 1996. Qualified Chartered Accountant and Senior Finance & Accounts Management Professional with 25 years of experience in managing finance, accounts & taxation encompassing strategic financial planning, cost and profitability management, treasury operations, and working capital management amongst others. Deep-rooted exposure in Apparel, Leather Fashion Goods, Automobile Ancillaries, Industrial Refractory Materials, Fertilizers & Pesticides, and Cement Industries & NGO /Micro Finance. Exploring senior managerial assignments with a professionally managed organisation to enhance financial efficiency by utilising acquired skills. He possesses good knowledge of infrastructure development, manufacturing, procurement, channel sales & marketing, after sales service for a start-up including vendor and skill enhancement of the employees. He has proven ability to efficiently manage account reconciliations, and debts by following up on overdue debts, minimizing accounts receivables, and preparing budgets, forecasts, and business plans aimed at maintaining organizational bottom lines and enhancing profitability. He is exposed to managing Companies with demonstrated expertise in designing and implementing financial & cost control policies and procedures.