

Board of Directors of Eveready Industries India Limited

Sl. No.	Name of Director	Profile	Other Directorship	
			Name of Body Corporate	Position
1	Dr Anand C. Burman Chairman, Non-Executive Director	Dr Anand C. Burman is the Chairman Emeritus of Dabur India Ltd, one of India's leading consumer goods companies with presence in over 100 countries across the globe. Dr Burman is a trained pharmacist and is widely recognized for his interests in Research & Development that has helped him earn over 40 patents against his name. He stepped down as the Chairman of Dabur India Ltd in 2019. Dr Burman has interests in the areas of R&D in pharmaceutical sciences as well as biotechnology and technology issues. His education was both multidisciplinary and international. He completed his high school education from St. Paul's School in Darjeeling India and followed it with a B.Sc. in Chemistry from the University of Wisconsin and M.Sc. in Chemistry from the University of Kansas. His Doctorate was in Pharmaceutical Chemistry from the University of Kansas in 1980. Dr Burman is a member of the fifth generation of Dabur group's founder family and took charge as Chairman in 2007 after holding the post of vice-chairman and having been being associated with the company in various other roles. His interests in R&D closely align with Dabur's focus on developing products that offer holistic wellness, and spearheaded Dabur's transformation from an Ayurvedic medicines maker to becoming India's 4th largest FMCG (Fast Moving Consumer Goods) player. He also serves as director on the boards of Puran Associates Private Limited, Milky Investment and Trading Company, Super Hoze Industries Private Limited, Dabur Research Foundation, Dabur (UK) Limited, H&B Stores Limited, among others. Dr Burman has vast experience in the field of FMCG (Fast Moving Consumer Goods), Batteries, Pharmaceuticals, Non-Banking Financial Companies (NBFC), Laboratories, Hoze Industries and he has played a very important role in these industries. He is a member of the Advisory Board of the Institute for Advancing Medical Innovation under the University of Kansas, USA. He is the recipient of numerous awards and honours, including the Ernst & Young Entrepreneur of The Year award in 2011. He is presently the Chairman of Eveready Industries India Limited.	1.Save & Prosper Ltd 2.Excellent (India) Private Ltd. 3. Milky Securities Private Limited 4. Milky Investment and Trading Company 5. Param Investments Private Limited 6. Windy Investments Private Limited 7. Dabur Research Foundation 8. H & B Stores Limited 9. V I C Enterprises Private Ltd. 10. Puran Associates Private Limited 11. Welltime Investments Private Limited 12. Moon Light Ranch Private Limited 13. Dabur Securities Private Limited 14. Berkeley Health Edu Private Limited 15. P.C. Burman Private Limited 16. Healthea Wellness Private Limited 17. Dabur International Limited 18. Dabur UK Limited 19. Asia Pacific Healthcare Advisors LLP 20. Burman Brothers	1. Director 2. Director 3. Director 4. Director 5. Director 6. Director 7. Director 8. Director 9. Director 10. Director 11. Director 12. Director 13. Director 14. Director 15. Director 16. Director 17. Director 18. Director 19. Designated Partner 20. Partner
2	Mr. Mohit Burman Non-Executive Director	Mohit Burman is the current Chairman of Dabur India Ltd, one of India's largest Fast Moving Consumer Goods companies with presence in over 100 countries across the globe. Dabur is based in New Delhi, India with a current revenue of 1.4 billion USD with Global HQ at Jebel Ali Freezone, Dubai. Mohit did his schooling from Highgate School, London. He graduated from Richmond College London, in Bachelor of Arts, Business Administration and Economics in May 1989 (Double major: Marketing and General Management) and subsequently completed his Master of Business Administration, in December 1993, in Finance from Babson College, Massachusetts, U.S.A. Mohit is fifth generation of Dabur group's founder family and took charge as Chairman in July 2022. He was instrumental in setting up Aviva life Insurance in joint venture with AVIVA, the world's fifth largest insurance group. He has also promoted Universal Sampo General Insurance company in consortium with Allahabad bank, Indian Overseas bank, Karnataka Bank and Sampo of Japan. Mohit is one of the founding owners and Chairman of K.P.H. Dream Cricket Pvt. Ltd. which owns IPL Cricket Team "Punjab Kings" and Caribbean Premier League team "Saint Lucia Kings".	1. Savencia Fromage & Dairy India Private Limited 2. Burman Securities Private Limited 3. Burmans Investments Private Limited 4. Aviva Life Insurance Company India Ltd 5. Universal Sampo General Insurance Company Limited 6. Windy Investments Private Limited 7. Bonjour Investment Company Private Limited 8. M.B. Finmart Private Limited 9. Malhotras Trading Co Pvt Ltd 10. H & B Stores Limited. 11. Marketopper Securities Private Limited 12. Burman Hospitality Private Limited 13. Elephant India Advisors Private Limited 14. V I C Enterprises Private Ltd. 15. Elephant India Finance Private Limited 16. K.P.H. Dream Cricket Private Limited 17. Dabur India Limited (L) 18. Burmans Finvest Private Limited 19. P.C. Burman Private Limited 20. Aprajita Trading LLP 21. Dabur International Limited (Foreign Co.) 22. Billesley Manor Hotel Limited (Foreign Co.) 23. Dabur Investment Corporation	1. Director 2. Director 3. Director 4. Director 5. Director 6. Director 7. Director 8. Director 9. Director 10. Director 11. Director 12. Director 13. Director 14. Director 15. Director 16. Director 17. Chairman 18. Director 19. Director 20. Designated Partner 21. Director 22. Director 23. Partner
3	Mr. Suvamoy Saha Managing Director	Suvamoy Saha is a Fellow Chartered Accountant from the Institute of Chartered Accountants of India and a B.Com (Hons) graduate from Calcutta University. After beginning his career with a short spell at Price Waterhouse, he joined Eveready and has since contributed to the organization in diverse capacities, including finance, information technology, quality management, sales and marketing, and general management. He was appointed as a member of the Board in 2004, and he has been serving as the Managing Director of the company since March 2022.	NIL	NIL
4	Mr. Bibek Agarwala Executive Director & Chief Financial Officer	Bibek Agarwala is a commerce graduate from St. Xavier's College, Kolkata. He is a Fellow Member of the Institute of Chartered Accountants of India as well as that of the Institute of Company Secretaries of India. Mr. Agarwala has over 24 years' in-depth and rich experience in business, finance transformation and in providing strategic, financial and operating expertise inclusive of treasury, mergers & acquisitions, taxation, commercial, supply chain, risk management, innovation and digitization. In the past he has worked in corporates like Essel Group, Raymond Lifestyle, PricewaterhouseCoopers, Dabur Group, Pernod Ricard India, Johnson Matthey Chemicals India. He is presently Executive Director and Chief Financial Officer of Eveready Industries India Limited.	1. Greendale India Limited	1. Director

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5	Mr. Sunil Kumar Alagh Independent Director	Sunil Kumar Alagh is an economics graduate from St Xavier's College, Kolkata and an alumnus of the Indian Institute of Management, Calcutta. He is the Managing Director of SKA Advisors Private Limited, a business advisory and consultancy service emphasising on marketing and brand management strategies. With over four decades of rich experience, he is a recognised thought provocateur who enables teams to realise their full potential and partners them to build a sustainable profitable business model. He has been associated with Prasar Bharati Board of the Govt of India, Governing Boards of IIM Bangalore and IIM Indore. Currently he is in on the Board of Pritish Nandy Communications Ltd and is the Chairman of National Institute of Technology, Meghalaya. Mr Alagh was honoured with the Goldmedal Kashalkar Memorial Award 2000 for outstanding contribution to the food processing industry in India. He was a finalist for the Ernst and Young Entrepreneur of the Year Award, 2002.	1. Pritish Nandy Communications Limited (L) 2. SKA Advisors Private Limited 3. National Institute of Technology, Meghalaya	1. Independent Director 2. Managing Director 3. Chairman - BoG
6	Mr. Sourav Bhagat Independent Director	Sourav Bhagat has completed his Bachelor of Arts and LLB from West Bengal National University of Juridical Sciences. With near two decades of rich and in-depth experience, he has extensively practiced in the high courts and other courts of West Bengal as well as at Supreme Court of India. His area of practice includes corporate and commercial transactions wherein he has played a key role in acquisitions, private equity investments, real estate projects, acquisition of land, business transfers and has delivered problem-specific opinions to clients. He has also worked on critical solutions and strategies for clients, enabling them to emerge safely from complex disputes involving a multitude of legal issues such as property taxes, white-collar investigations, constitutional issues and corporate dispute. Mr Bhagat is a Partner at Fox & Mandal, a premier multi-disciplinary law firm. His clients include ITC Ltd., RP-Sanjiv Goenka Group, Berger Paints, United Spirits Ltd., Astrazeneca Pharma India Ltd., Tata Group, ICICI Bank, Bandhan Bank, Peerless Group. Keventer Group, Ambuja-Neotia Group, Apeejay Group, Motilal Oswal Alternates, Titagarh Railways System Ltd., Adventz Group (Texmaco), Haldia Petrochemical Ltd., Various real estate group including Srijan Realty, PS Realty, Bengal NRI Complex Ltd. (Urbana), Primarc Group, DTC, Signum, Sree RSH Group., Soham Group. Arya Realty, Rajat Group.	NIL	
7	Arundhuti Dhar Independent Director	Arundhuti Dhar is a political science graduate and certified in marketing management and finance, with over thirty years of rich working experience in diversified domains like human resource consultancy, retail banking, infrastructure and real estate management. She has been associated with organisations like ABC Consultants, American Express Bank, HDFC Bank and IL&FS Property Management Services and has been instrumental in developing new business verticals and winning teams in each assignment. She had promoted Siegwald Leadership Training Academy that specializes in training aspirants for the Armed Forces. She also partnered Lancer Technologies, the largest registered assessing body in India under Directorate General of Training, Ministry of Labour, GoI. At present a visiting consultant and analyst with National Land Monetisation Corporation (a body of Public Enterprise) Ministry of Finance, GoI.	1. Zoom Industrial Services Ltd. 2. BTL EPC Limited 3. SPML Infra Limited	1. Independent Director 2. Independent Director 3. Independent Director
8	Roshan Joseph Independent Director	Roshan Joseph is a sales and marketing professional and a consultant of repute. He has been associated with Eveready in the past. During his tenure at Eveready he held positions in human resource, marketing and sales and was instrumental in bringing Eveready out of the cold with the pathbreaking advertising campaign 'Give Me Red' bringing about the repositioning of Eveready as a brand that could connect with the youth. His last held position at Eveready was in capacity of an Executive board member. Thereafter, he joined Franke, a Swiss MNC in the kitchen solutions business, as its Managing Director. In 2007, he started a marketing and sales development company of his own in collaboration with Carew International of Cincinnati, USA. He is currently the Founding Partner of B-More Consulting LLP where he promotes various international sales development initiatives. He is also an affiliate of Louis Allen Worldwide, and promotes professional management systems to companies in India and Middle East.	NIL	
9	Mr. Arjun Lamba Non-Executive Director	Mr. Arjun Lamba has completed his BBA from Ecole Les Roches, Switzerland and has been involved in the equities markets for 20 years. He is the founder director of Guardian Advisors Private Limited which is a SEBI registered Portfolio Management Company which has been in operation for 15 plus years. Mr. Lamba is a seasoned investor who has been part of many Mergers & Acquisitions over the last 15 years. He brings deep financial insight and acumen in the field of corporate finance with him.	1. Guardian Advisors Private Limited 2. Casa Tres India Private Limited 3. SLC Agri India Farms LLP	1. Founder Director 2. Director 3. Designated Partner
10	Mr. Girish Mehta Non-Executive Director	Girish Mehta is a commerce graduate from Calcutta University. With over three decades of experience, he has in-depth knowledge of capital markets, real estate and financial portfolio management.	1. Accord Capital Markets Private Limited	1. Director

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11	Utsav Parekh Non-Executive Director	Utsav Parekh is a commerce graduate from Calcutta University and an experienced Investment Banker. As an entrepreneur with over thirty-five years of experience, he has varied business interests in real estate, shopping malls and retail food outlets like Serafina, Irish House, Bombay Brasserie. He is one of the main promoters and Chairman of SMIFS Capital Markets Limited, a pioneering listed Investment Banking company from Kolkata. Along with his partners, he has also promoted Bengal Aerotropolis Projects Limited, in which Changi International Airports, Singapore, and WBIDC are equity partners. This company is the first to develop a private Greenfield airport in India near Durgapur in West Bengal, along with an integrated township.	1. Indian Chamber of Commerce Calcutta 2. Firstsource Solutions Limited (L) 3. Jay Shree Tea and Industries Limited (L) 4. Spencer's Retail Limited (L) 5. Bengal Aerotropolis Projects Limited 6. Nexome Real Estates Private Limited 7. Lend Lease Company (India) Limited 8. SMIFS Capital Markets Ltd 9. ATK Mohun Bagan Private Limited 10. Progressive Star Finance Private Limited 11. Texmaco Rail & Engineering Limited (L) 12. Eternal Sounds LLP 13. Chowringheeplanners LLP 14. Nexome Sports LLP 15. Catch 22informatics LLP 16. Nexome Realty LLP	1. Director 2. Independent Director 3. Independent Director 4. Independent Director 5. Director 6. Director 7. Director 8. Director 9. Director 10. Director 11. Independent Director 12. Designated Partner 13. Partner 14. Designated Partner 15. Designated Partner 16. Designated Partner
12	Mahesh Shah Independent Director	Mahesh Shah is a commerce graduate from Calcutta University with a degree in law. He is a Cost Accountant, Company Secretary, Chartered Accountant, MIA (USA) and MBIM (UK). He is the Past President, ICSI, ICMAI and was member of Accounting Standard Board of ICAI, Compliance Committee of International Federation of Accountant (IFAC), Executive Committee of Confederation of Asian and Pacific Accountants (CAPA) and South Asian Federation of Accountants (SAFA). He has represented leading industrial and trade bodies such as CII, FICCI, ASSOCHAM, etc. and he was a member of advisory committee of ICAI, member of technical group for the Depository System appointed by Ministry of Finance and member of review committee for reviewing MRTP Act, Companies Act, Chartered Accountants Act, Companies Secretaries Act, Cost and Works Accountants Act being appointed by Ministry of Law, Government of India. He has in-depth knowledge of asset funding, institutional finance, project evaluation, company law and mergers & acquisition.	1. Kilburn Engineering Ltd 2. Inter Corporate Financiers & Consultants Limited	1. Independent Director 2. Director
13	Sunil Sikka Independent Director	Sunil Sikka is an electrical engineer with post graduate qualification in management from Faculty of Management Studies (FMS), Delhi University. He has over forty years of rich corporate experience in consumer electricals and lighting majorly with Bajaj Electrical Ltd (21 years) and as President Havells India Ltd (18 years). His domain expertise besides sales and marketing includes technology, manufacturing and sourcing. He has served as elected President of Electric Lamp and Component Manufacturer's Association of India (ELCOMA), an apex association of lighting industry in India, for two terms, besides working as Advisor post superannuation for over five years. He has been associated with industry and trade bodies like FICCI, CII, Assocham, Bureau of Indian Standards, Bureau of Energy Efficiency, etc during his corporate career.	1. Surya Roshni Limited 2. Sudhir Power Limited	1. Independent Director 2. Director
14	Ashok Kumar Barat Independent Director	Mr. Ashok Kumar Barat is a Fellow Member of the Institute of Chartered Accountants of India, the Institute of Company Secretaries of India, and an Associate of the Institute of Chartered Accountants of England & Wales and CPA Australia. He has held executive leadership positions in various Indian and multinational organizations, in India and overseas. He has worked with Hindustan Unilever, Exide, RPG Group, Saud Bahwan Group, Pepsi, Telstra, Electrolux, and Heinz and also concluded an executive career as Managing Director and CEO of Forbes & Company Limited. A former President of the Bombay Chamber of Commerce and Industry and the EU Chambers of Commerce in India, Mr. Barat has contributed significantly to public life and institutions. He has served as a trustee of the Mumbai Port Trust and is currently a member of the managing committee of ASSOCHAM, as well as a special invitee to the Bengal Chamber of Commerce and with SEBI as member ACLOD. He has worked in diverse roles - operational, staff and stewardship, in different industry sectors like FMCG, manufacturing and technology. He has effectively led complex commercial, M&A, alliances, dispute/conflict resolution and business transformation projects. Mr. Barat is on the Boards of Bata India, Mahindra Accelo, Huhtamaki India, Alembic Pharmaceuticals, JSW Paints, Everest Industries, GE Power India and Aarti Industries.	1. GE Power India Limited 2. Aarti Industries Ltd 3. Everest Industries Limited 4. JSW Paints Limited 5. Mahindra Accelo Limited 6. Bata India Limited 7. Huhtamaki India Limited 8. Alembic Pharmaceuticals Limited 9. MERX Business Advisors LLP	1. Independent Director 2. Independent Director 3. Independent Director 4. Independent Director 5. Independent Director 6. Independent Director 7. Independent Director 8. Independent Director 9. Partner