**CENLUB INDUSTRIES LIMITED**

**BRIEF PROFILE OF DIRECTORS**

**1.Mrs. Madhu Mittal, (DIN - 00006418) - Managing Director**

Mrs. Madhu Mittal, aged about 70 years, is a is an M.A and was the proprietor of Cenlub Engineers prior to promoting the present company. Subject to the superintendence, control and direction of the Board of Directors, Mrs. Madhu Mittal is overall in-charge of running the business affairs of the Company. As a Managing Director, she has successfully led the Company by her unstinted efforts and wide contributions, which resulted into a better overall performance. The Company has made remarkable growth under her leadership. .

She is holding 17,59,209 (37.73%) equity shares in the capital of the Company.

**2. Mr. Aman Mittal (DIN - 00006435) - Director (W.T.D)**

Mr. Aman Mittal, aged about 51 years, is graduated as B. E.(Electronics) as the Whole-Time Director, designated as the Executive Director (Works) of the Company and presently. , total day to day activities of Bangalore unit for the Last 30 years.

He is holding 17,64,39 (3.78%) equity shares in the capital of the Company.

**3. Mr. Ansh Mittal (DIN - 00041986) - Director (W.T.D)**

Mr. Ansh Mittal, aged about 41 years, is graduated as B.Tech (C.Sc.) as the Whole-Time Director, designated as the Executive Director (Works) of the Company and presently , is looking after the Lube Oil Consoles /Systems manufacturing plant of the company. He is also handling the complete IT department of the company and has been involved in the exports’ promotion of the company.

He is holding 3,48,349 (7.47%) equity shares in the capital of the Company.

**4. CA Dinesh Kaushal (DIN -00006490**) **- Non-executive, Independent Director**

CA Dinesh Kaushal, aged about 56 years, is a qualified Chartered Accountant and Company Secretary, a rank holder in both the professional course examinations with 35 Years Post Qualification experience in handling Finance and Accounts matters of various organizations.

He is Chairperson of Audit Committee, Member in Nomination and Remuneration Committee of the Board of CENLUB . He does not hold any equity share in the capital of the Company.

**5. CA Kamlesh Kumar Johari (DIN -01453926) - Non-executive, Independent Director**

CA Kamlesh Kumar Johari, aged about 71 years, is a qualified Chartered Accountant, a rank holder in the professional course examinations with 40 Years Post Qualification experience in handling Finance and Accounts matters of various organizations.

He is Chairperson of Stakeholders’ Relationship Committee, Share Transfer Committee and Sub-Committee of the Board Member Audit Committee, Member in Nomination and Remuneration Committee of the Board of CENLUB . He does not hold any equity share in the capital of the Company.

**6. CA Tarun Kumar Gupta (DIN -01581768) - Non-executive, Independent Director**

CA Tarun Kumar Gupta, aged about 56 years, is a qualified Chartered Accountant, a rank holder in the professional course examinations with 30 Years Post Qualification experience in handling Finance and Accounts matters of various organizations.

He is Chairperson of Nomination and Remuneration Committee, of the Board Member Audit Committee, Stakeholders’ Relationship Committee Member in Nomination and Remuneration Committee of the Board of CENLUB . He does not hold any equity share in the capital of the Company.