MANSOON TRADING COMPANY LIMITED

Sr. No.	Name of Director	Designation
1	Mr. Vikas B. Kulkarni	Managing Director
2	Mr. Pradeep Kumar Jajodia	Non-Executive Non-Independent Director
3	Mrs. Sangeeta Maheswari	Non-Executive Non-Independent Director
4	Mr. Suresh Tapuriah	Non-Executive Independent Director
5	Mr. Anil Londhe	Non-Executive Independent Director
6	Mr. Sunil K. Daga	Non-Executive Independent Director

The Board of Director consist of the following individuals:

Mr. Vikas B. Kulkarni is Commerce Graduate with 30 years of experience in Accounts, Taxation and Administration of the affairs of the Company. He has been appointed as Managing Director of the Company and associated with the Company since August, 2018.

Mr. Pradeep Kumar Jajodia is Bachelor in Mechanical Engineering (MIT-USA) with more than 30 years of experience in Business Planning and Strategy. He has been associated with the Company since July, 1991. Mr. Jajodia is Non-Executive Non-Independent Director of the Company.

Mrs. Sangeeta Maheswari has two decade of experience in Business Administration and he has been associated with the Company since March, 2015 Mrs. Maheswari is Non-Executive Non-Independent Director

Mr. Suresh Tapuriah is Bachelor in Chemical Engineering and have more than 30 years of experience in Business Strategy and Planning. He has been associated with the Company since July, 1991. Mr. Tapuriah is Non-Executive Independent Director of the Company.

Mr. Anil Londhe is Bachelor in Arts and holding degree in Law with with more than two decaldes of enriched experience in Corporate Governance, Commercial legal issues, Human Resources and General Management. He has been associated with the Company since March. He is Non-Executive Independent Director of the Company

Mr. Sunil Kumar Daga has more than two decade of experience in Business and marketing and he has been associated with the Company since September,1993. Mr. Daga is Non-Executive Non-Independent Director