

AG VENTURES LIMITED

(FORMERLY ORIENTAL CARBON & CHEMICALS LIMITED)

BRIEF PROFILE AND DETAILS OF DIRECTORSHIP IN OTHER BODY CORPORATES:

Sl. No.	Brief Profile of Director	Directorship/Partnership in Other Body Corporates
1	<p>Mr. Arvind Goenka DIN: 00135653</p> <p><i>“He is a Non- Executive Director of our Company. He holds a bachelor’s degree in Commerce from the prestigious Calcutta University. He has over three decades of experience in successfully leading jute, lubricants & carbon black businesses including the current product portfolio of the Company. He is an inspiring leader who has successfully led Oriental Carbon in its journey towards becoming a global supplier of Insoluble sulphur and a domestic leader in this product category. He has led Oriental Carbon through its many challenging phases with great conviction. He is also a known philanthropist and has created a CSR vision & roadmap to fulfil Oriental Carbon’s quest of becoming a responsible corporate citizen of the country. He has a keen interest in Art. He has been a Director on our Board since May 21, 1986. He has been Executive Director (Managing Director) from 01.10.2009 till 30.06.2024; Non-Executive Director from 01.07.2024 to 30.06.2027”</i></p>	<p>Indian Companies:</p> <ol style="list-style-type: none">1. Dynamic Success Projects Private Limited2. OCCL Limited3. Duncan International (India) Limited4. Duncan Engineering Limited <p>LLP:</p> <ol style="list-style-type: none">1. Athvlya Enterprises LLP <p>Foreign Companies: NIL</p>
2	<p>Mr. Akshat Goenka DIN: 07131982</p> <p><i>“He is a Non- Executive Director of our Company. He holds a bachelor’s degree in economics & international relations from the University of Pennsylvania, USA and is an alumnus of the Harvard Business School. He has experience of more than 15 years is the main force behind the Investment business of the Company and has been instrumental in helping and guiding the Company towards its investment strategy focused at optimising short term and long term returns. His role in leveraging his wide network of relationships will always be beneficial to the Company. He is also the Managing Director of Duncan Engineering Limited. He has been a Director on our Board since May 14, 2015. He has been Executive Director (Whole Time Director) from 01.06.2015 till 30.06.2024; Non-Executive Director from 01.07.2024 to 30.06.2027”</i></p>	<p>Indian Companies:</p> <ol style="list-style-type: none">1. OCCL Limited2. Duncan Engineering Limited3. Cosmopolitan Investments Private Limited (Formerly known as Cosmopolitan Investments Limited) <p>LLP:</p> <ol style="list-style-type: none">1. Athvlya Enterprises LLP2. AGV Enterprises LLP <p>Foreign Companies: NIL</p>
3	<p>Mrs. Rachna Lodha DIN: 07153563</p> <p><i>“She is a Non-executive Independent Director of the Company. She is a Fellow member of Institute of Company Secretary of India. She has more than 13 years of experience as a Practicing Company Secretary. She has core expertise in Corporate Law compliances, Secretarial audit and a decent knowledge of SEBI, accounts, Finance & GST.”</i></p>	<p>Indian Companies:</p> <ol style="list-style-type: none">1. Salora International Limited1. Aegios Industries Private Limited2. Magneq Industries Private Limited <p>LLP:</p> <ol style="list-style-type: none">1. Magneq Mindbuzz LLP <p>Foreign Companies: NIL</p>

4	<p>Mr. Rajat Jain DIN: 10628142</p> <p><i>“He is a Non-executive Independent Director of the Company. He is a qualified Chartered Accountant with over 32 years of experience of providing comprehensive services in the field of Income Tax, GST, ROC and Audit. He is Proprietor of M/s RAJAT JAIN & COMPANY and have handled clients from Corporate, Banks and Medium and Small Industries.”</i></p>	<p>Indian Companies: NIL</p> <p>Foreign Companies: NIL</p>
5	<p>Mr. Sanjay Verma DIN: 09784146</p> <p><i>“He is a Non-executive Nominee Director of the Company. Previously served as an Executive Director at the Life Insurance Corporation of India. He has rich experience in Strategy and Planning, Finance and Accounts and Compliance.”</i></p>	<p>Indian Companies: NIL</p> <p>Foreign Companies: NIL</p>
6	<p>Mrs. Mitali Gupta DIN: 11119860</p> <p><i>“She is a Non-executive Independent Director of the Company. She is a practicing lawyer at the High Court of Delhi. She graduated in Law from Campus Law Centre, Delhi University. She has done Masters in Law in Dispute Resolution from Jindal Global University. Her practice areas are Arbitration, Commercial and Sports. She has been accredited in Commercial Mediation by the Indian Institute of Corporate Affairs. She is a Mediator with the Delhi High Court Mediation & Conciliation Centre, Samadhan’. She is also a certified mediator accredited by the Straus Institute for Dispute Resolution, Pepperdine University, California U.S.A. She is an accredited Mediator with SIMI at Singapore.</i></p> <p><i>She formed part of the trainers’ team of Online Mediation Training organized by the Mediation and Conciliation Committee of the High Court of Jammu & Kashmir (Masalihat) and Uttarakhand High Court of and The 40 Hours Certification Program organised by Sulah and Maadhyam in association with JATF ADR Centre and JITO. She formed part of the trainers’ team of Mediation training at Bennett University and Manav Rachna University. Has been part of trainer’s team of Mediation Training held in Indian Law Institute.</i></p> <p><i>She was the Member in the Working Group constituted by the Government of India (Ministry of Youth and Sports) for the drafting of the National Sports Development Bill, 2013.</i></p> <p><i>She also assisted the Committee of Experts constituted by the Government of India (Ministry of Information and Broadcasting) in 2013 to examine the issues of certification under Cinematograph Act, 1952 and suggest draft amendments to the said Act.</i></p>	<p>Indian Companies: NIL</p> <p>Foreign Companies: NIL</p>