

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">Dynamic Success Projects Private LimitedOCCL LimitedDuncan International (India) LimitedDuncan Engineering Limited <p>LLP:</p> <ol style="list-style-type: none">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">OCCL LimitedDuncan Engineering LimitedCosmopolitan Investments Private Limited (Formerly known as Cosmopolitan Investments Limited) <p>LLP:</p> <ol style="list-style-type: none">Athvlya Enterprises LLPAGV 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">Salora International LimitedAegios Industries Private LimitedMagneq Industries Private Limited <p>LLP:</p> <ol style="list-style-type: none">Magneq Mindbuzz LLP

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>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 (Masalihah) 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>

6	<p>Mr. Dhruv Ranjan DIN: 11570610</p> <p><i>Dhruv is an MBA by qualification and has spent close to a decade in venture capital. He began his VC journey with the Indian Angel Network, working closely with early stage startups, and since 2016 has been part of Anicut Capital's early stage investment practice. During this phase, he has evaluated and worked on investments across consumer, deeptech and space tech, with portfolio exposure including companies such as Neeman's, Blue Tokai, GIVA and Agnikul, among others.</i></p> <p><i>Currently at Anicut Capital, Dhruv is part of the investor relations team, focused on fund raising across Anicut's multiple funds spanning early stage, growth, late stage equity and credit strategies. He started his career in sales at Wipro, where he scaled a territory from Rs. 6 lakhs in annual revenues to Rs. 65 lakhs over a span of four years, building a strong foundation in client management, business development and execution.</i></p>	<p>Indian Companies: NIL</p> <p>Foreign Companies: NIL</p>
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