

**Brief Profile of Board of Directors including Directorship and full-time positions in other body corporates**

**1. Mr. Sanjay Patwari (Executive and Managing Director)-(DIN: 00253330)**

Mr. Sanjay Patwari holds a Bachelor Degree in B.Tech Textile Technology from MS University, Baroda. Mr. Sanjay Patwari has deep exposure in the field of Marketing, Purchase and Production. He has depth knowledge of the Core business of the Company i.e Spinning Mills, Textile and Real Estate Industry. He has been associated with the Company as member of the Board since, July 01, 1996. He has over thirty three years of experience in group strategy, supply chain, finance and marketing. He is one of the founding members of the Entrepreneurs Organization (EO) Hyderabad and the Rotary Club of Hyderabad Deccan. He has also been President of Rotary Club of Hyderabad Deccan (1995) and Chapter Chairperson of Entrepreneurs Organization (2003).

Directorship in other Companies

	<b>Name of The Company</b>	<b>Directorship</b>
1	Starlite Spintech Limited	Non-Executive Director
2	Starlite Fashions Private Limited	Non-Executive Director

**2. Mrs. Sangeeta Tibrewala (Non-Executive Director) [DIN: 01508371]**

Mrs. Sangeeta Tibrewala, is a non-executive (non-independent director) of the Company. She is a qualified Chartered Accountant and having experience of more than 15+ years in the field of finance.

**3. Mr. Navin Kumar (Non-Executive Independent Director) [DIN: 08778662]**

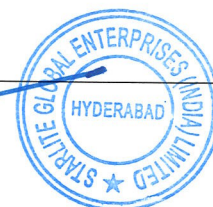
Mr. Navin Kumar, is a Non-Executive Independent Director of the Company. He is a qualified Chartered Accountant. He has 14+ years of work experience in the field of Finance, Accounts and Taxation.

Directorship in other Companies

	<b>Name of The Company</b>	<b>Directorship</b>
1	Adiusha Foundation	Director
2	Adiusha Securities and Investment Services Private Limited	Director

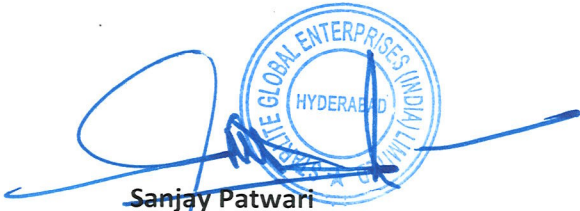
**STARLITE GLOBAL ENTERPRISES (INDIA) LTD.**

**(CIN: L17110TG1962PLC000915)**



**4. Mr. Mudit Kapoor (Non-Executive Independent Director) [DIN: 10816495]**

Mudit Kapoor is qualified Company Secretary by profession who having a more than 10 years of experience in the field of compliance. He handled numerous restructuring of the Corporates such as merger and acquisitions and their legal documentation. He have vast experience in field of corporate law and corporate Governance. He started his carrier with Kamineni Steel and Power India Private Limited. Currently working with iLabs Group, Hyderabad.

A circular blue stamp with the text "STARLITE GLOBAL ENTERPRISES (INDIA) LTD." around the perimeter and "HYDERABAD" in the center. A blue ink signature is written over the stamp.

**Sanjay Patwari**  
Managing Director  
DIN:00253330