

**BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND
FULL - TIME POSITIONS IN BODY CORPORATES**

The Board of Directors consists of the following individuals:

Sl. No.	Name and DIN	Designation
1.	Mr. Mahesh Mehra 00086683	Whole-time Director
2.	Mr. Sandip Sarkar 08527653	Independent Director
3.	Mr. Ram Krishna Mondal 02065330	Independent Director
4.	Mrs. Divya Baid 10832614	Independent Director
5.	Mr. Tarak Nath Mishra 08845853	Whole-time Director and Chief Financial Officer
6.	Mr. Sanjay Lal Gupta 08850306	Whole-time Director and Company Secretary

Brief profile of each of the directors is given below:

- **Mr. Mahesh Mehra**

Mr. Mahesh Mehra is a Bachelor of Commerce and has extensive expertise in Management and Operation of Diverse nature of Business. He has been instrumental in strategic decision-making and overall business development. His vision and strategic approach have enabled businesses under his leadership to achieve long-term goals while ensuring compliance with regulatory standards and promoting corporate governance. Mr. Mehra has been actively associated with Kaushalya Infrastructure Development Corporation Ltd, where he has been instrumental in formulating policies, overseeing project execution, and guiding the company through various infrastructure development projects.

- **Mr. Sandip Sarkar**

Mr. Sandip Sarkar is a post diploma from AIHB, Govt. of India. He has worked in different capacity under Government of West Bengal from 1978 to 2016. Mr. Sarkar had worked as Technical Officer, Assistant Manager (Technical), District Handloom officer and Assistant Director at various organizations/Departments of Govt. Of West Bengal during the above-mentioned period.

- **Mr. Ram Krishna Mondal**

Mr. Mondal is highly qualified and has more than 47 years of experience in Lab testing. He has various degrees such as B.Sc in Chemistry Honours, B. Tech in Chemical Engineering & Chemical Technology, M. Tech in Chemical Technology. He is also a PhD holder in Chemical Technology.

He has conducted many training sessions as trainer all over India has conducted assessment of laboratories in China, Riyadh, Sudan, Jordan, Bangladesh & Sri Lanka.

- **Mrs. Divya Baid**

Ms. Divya Baid is a commerce graduate from Maharaja Ganga Singh University, Bikaner, and completed her LLB from the same university in 2022. She possesses extensive knowledge of finance and law, with expertise in regulatory compliance, financial analysis, taxation and legal advisement.

- **Mr. Tarak Nath Mishra**

Mr. Tarak Nath Mishra aged about 55 years, is a B. Com Graduate from Calcutta University. Presently, he is serving the Company in the capacity of Chief Financial Officer. He has vast experience in the field of finance. He assisted in managing the financial matters of the company. He is having more than 33 years of experiences in the field of finance, personnel and administration, direct and indirect taxes, corporate finance, accounting systems and processes.

- **Mr. Sanjay Lal Gupta**

Mr. Sanjay Lal Gupta aged about 34 years, is Bachelors and Masters in Commerce with specialization in Accounts, Taxation and Corporate Laws, from Calcutta University. He is an Associate Member of the Institute of Company Secretaries of India and has post qualification experience of more than 9 years. Presently, he is serving the Company as Whole-time Company Secretary. He has vast experience in the field of legal, corporate restructuring, accounting and secretarial matters. He is also having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related matters. He is responsible for overall Corporate Secretarial function including compliance, advisory and Corporate Governance.

The details of directorship and full-time positions of the directors is enumerated below:

Sl. No.	Name of Directors	Details of directorship	Details of full-time position
1.	Mr. Mahesh Mehra	<ul style="list-style-type: none">• Kaushalya Infrastructure Development Corporation Ltd• Keleenworth Marketing Pvt Ltd• Trimurti Component Pvt Ltd	- - -
2.	Mr. Sandip Sarkar	Kaushalya Infrastructure Development Corporation Ltd	-
3.	Mr. Ram Krishna Mondal	Aglow Quality Control Laboratory Private Limited	-

4.	Mrs. Divya Baid	Kaushalya Infrastructure Development Corporation Ltd	-
5.	Mr. Tarak Nath Mishra	Kaushalya Infrastructure Development Corporation Ltd.	Chief Financial Officer at Kaushalya Infrastructure Development Corporation Ltd.
6.	Mr. Sanjay Lal Gupta	Kaushalya Infrastructure Development Corporation Ltd.	Company Secretary at Kaushalya Infrastructure Development Corporation Ltd. and Bengal KDC Housing Development Limited