

Brief Profile of the Directors including Directorship and full time position in the Body Corporates

Managing Director/Executive Director

➤ Shri Shailendra Sinha- Managing Director

Shri Shailendra Sinha, approximately 59 years of age, is the Managing Director of the company, bringing over 26 years of extensive experience in sales and marketing within the X-ray films industry. Since 1996, he has been actively involved in key areas such as sales, marketing, business development, and the management of X-ray films, playing a pivotal role in the growth of the business.

For the past 18 years, Shri Sinha has been overseeing the company's operations across India, where his leadership and expertise have been instrumental in managing nationwide business activities. His deep industry knowledge, combined with his strategic vision and operational acumen, has enabled him to successfully lead the company through various phases of growth and expansion.

As Managing Director, Shri Shailendra Sinha continues to steer the company towards greater success, leveraging his vast experience in sales, marketing, and business development to maintain a strong position in the X-ray films sector.

Directorship

Sl. No.	Names of the Companies / bodies corporate / firms / association of individuals	Designation	Date of Appointment
1.	Universus Photo Imaging Limited	Managing Director	26/12/2019
2.	Jindal Imaging Limited	Director	28/05/2021
3.	Universus Commercial Properties Limited	Director	20/07/2022
4.	Snap Pack Private Limited	Director	14/02/2022

Independent Director

➤ Smt. Sonal Agarwal- Independent Director

Smt. Sonal Agarwal, approximately 49 years of age, is a distinguished Chartered Accountant with over 22 years of experience in leadership roles. She currently heads the "Start-up Initiatives" at the Kanoria Foundation, the flagship company of SREI Infrastructure Finance Limited.

Smt. Agarwal has a rich and diverse background in strategic finance and controllership, having held key leadership positions in well-known and successful organizations. Her career includes significant tenures at companies like PepsiCo, Jindal Photo (Fujifilm), and Genascis, a leading U.S.-based healthcare KPO. Additionally, she has made notable contributions to prominent

Indian start-ups such as Spice Hotspot and Oyo Rooms, leveraging her expertise to drive growth and success.

A passionate Start-up Evangelist and Technology Enthusiast, Smt. Agarwal is dedicated to fostering innovation and supporting emerging businesses. She is also an empanelled mentor at the IIT Kanpur Incubation Program for Social Impact, where she provides guidance to socially-driven ventures. In addition to her mentoring role, she serves as a freelance advisor to a wide array of start-ups across various sectors.

Directorship

<u>S. No.</u>	Names of the Companies / bodies corporate / firms / association of individuals	Designation	Date of Appointment
1.	Jindal Poly Films Limited	Independent Director	28/08/2018
2.	Universus Photo Imagings Limited	Independent Director	11/12/2019

➤ Shri Sanjeev Aggarwal- Independent Director

Shri Sanjeev Aggarwal, approximately 57 years of age, brings over 19 years of management experience, having worked in various senior leadership positions with the Jindal Group. During his tenure, he was involved in several international business development initiatives across multiple domains, including photography, plastic films, solar thermal power, and information technology.

Shri Aggarwal has successfully handled a diverse range of projects and assignments, including the launch of start-ups, introduction of new products and technologies, and overseeing mergers and acquisitions of companies abroad. His broad experience and strategic insight have played a key role in driving growth and innovation across these industries.

Since 2014, Shri Aggarwal has been running his own business in sheet metal manufacturing and fabrication. His company specializes in delivering high-quality, precision-based solutions, leveraging his extensive background in business development and management to successfully navigate this dynamic sector. With a strong foundation in both traditional industries and new-age technologies, Shri Aggarwal continues to make significant contributions to the manufacturing landscape.

Directorship

<u>S. No.</u>	Names of the Companies / bodies corporate / firms / association of individuals	Designation	Date of Appointment
1.	Jindal Poly Films Limited	Independent Director	28/05/2021
2.	Universus Photo Imagings Limited	Independent Director	13/11/2021
3.	Consolidated Finvest & Holdings Limited	Independent Director	28/09/2018
4.	Jindal (India)Limited	Independent Director	27/08/2021
5.	JPFL Films Private Limited	Independent Director	02/08/2022

Non -Executive Director

➤ Shri Rathi Binod Pal –Non-Executive Director

Shri Rathi Binod Pal, approximately 56 years of age, is a seasoned professional with around 28 years of experience in commercial, accounts, and project management. Throughout his career, he has gained extensive expertise in managing financial operations, overseeing accounting functions, and executing complex projects across various industries.

Shri Pal has successfully contributed to the growth and efficiency of the organizations he has worked with by leveraging his strong analytical skills, attention to detail, and strategic approach to project execution. His experience spans a diverse range of sectors, where he has been instrumental in streamlining processes, managing budgets, and ensuring seamless project delivery.

Directorship

<u>S. No.</u>	Names of the Companies / bodies corporate / firms / association of individuals	Designation	Date of Appointment
1.	Jindal Poly Films Limited	Director	13/09/2017
2.	Universus Photo Imagings Limited	Director	22/12/2017
3.	Jindal Imaging Limited	Director	22/12/2017
4.	Jindal Films India Limited	Director	22/12/2017
5.	Jindal SMI Coated Products Limited	Director	29/10/2021
6.	Jindal Flexifilms Limited	Director	13/02/2018
7.	Jindal Packaging Solutions Limited	Director	13/11/2024

➤ Shri Vinod Kumar Gupta - Non-Executive Director

Shri Vinod Kumar Gupta, approximately 60 years of age, is a highly experienced professional with around 28 years of expertise in corporate affairs, accounting, finance, and strategic management. Throughout his extensive career, he has demonstrated a strong ability to navigate complex financial landscapes, drive strategic decision-making, and manage corporate operations effectively.

Shri Gupta has held key roles where he was responsible for overseeing financial operations, ensuring regulatory compliance, and providing valuable insights into strategic growth initiatives. His deep understanding of accounting and finance, coupled with his strategic management skills, has made him a key contributor to the organizations he has worked with.

Directorship

<u>S. No.</u>	Names of the Companies / bodies corporate / firms / association of individuals	Designation	Date of Appointment
1.	Jindal Films India Limited	Director	16/11/2010
2.	BJ Green Finvest Private Limited	Director	04/07/2017
3.	Cliff Propbuild Limited	Director	13/04/2011
4.	Opus Propbuild Private Limited	Director	05/07/2017
5.	Opus Conbuild Private Limited	Director	05/07/2017
6.	Jindal Buildmart Limited	Director	13/10/2020
7.	Anchor Image & Films Private Limited	Director	18/08/2014
8.	Jindal Flexifilms Limited	Director	13/02/2018
9.	Universus Photo Imagings Limited	Director	30/05/2020
10	Jindal Specialty Films Limited	Director	17/12/2020

➤ Shri Sanjiv Kumar Agarwal- Non-Executive Director

Shri Sanjiv Kumar Agarwal, approximately 60 years of age, is a highly experienced professional with approximately 30 years of expertise in commercial, accounts, and management. Over the course of his distinguished career, he has developed a deep understanding of financial management, operational efficiency, and strategic decision-making.

Shri Agarwal has successfully held various leadership positions where he was responsible for overseeing financial operations, managing accounts, and driving business performance. His vast experience in commercial management has enabled him to streamline processes, optimize resources, and ensure the financial health of the organizations he has been part of.

With nearly three decades of hands-on experience, Shri Sanjiv Kumar Agarwal continues to be a valuable asset, providing leadership and strategic guidance in commercial and management functions, earning him recognition and respect in the industry.

Directorship

<u>S. No.</u>	Names of the Companies / bodies corporate / firms / association of individuals	Designation	Date of Appointment
1.	SBJ Green Investments Private Limited	Director	16/03/2023
2.	Jindal Realtors Limited	Director	16/03/2023
3.	Universus Photo Imagings Limited	Director	07/02/2018
4.	Consolidated Finvest & Holdings Ltd.	Managing Director	21/12/2011
5.	Jindal Imaging Limited	Director	07/02/2018
6.	Jindal Films India Limited	Director	21/08/2015
7.	Universus Poly & Steel Limited	Director	03/05/2021
8.	Jumbo Finance Limited	Director	25/03/2014
9.	Howrah Tradebiz Limited	Director	01/08/2020
10.	Universus Commercial Properties Limited	Director	20/07/2022
11.	Anchor Image & Films Private Ltd.	Director	11/10/2012
12.	Jindal Flexifilms Ltd.	Director	13/02/2018