

VIPPY SPINPRO LIMITED

BRIEF PROFILE OF DIRECTORS

Name of Director	Piyush Mutha	Praneet Mutha	Mangalore Maruthi Rao
Date of Birth	23-04-1969	11-09-1971	30-01-1938
Category of Director & Designation	Executive Director & Managing Director	Non-Executive-Non Independent Director	Executive Director & Whole Time Director
DIN	00424206	00424250	00775060
Nationality	Indian	Indian	Indian
Qualification	B.E. & MBA	M.Com	B.Sc. in Textile
Date of First appointment on the Board	01-04-1992	19-12-2000	28-10-2002
Brief Profile	He has over 32 years of experience in the cotton industry. He has rich experience in conceptualizing, planning, directing and implementing business decisions.	He has Over 30 years in the industrial sector. He has rich experience in field of Finance and Marketing.	He has over 62 years of practical working experience in the area of textiles. He also has in depth experience in Cotton Industries.
Directorship held in other Companies	Starshine Enterprises Pvt. Limited	Vippy Industries Limited Moon Nutrients Pvt. Limited	NIL
Relationship with other Directors, Manager and other KMP of the Company	Related to Shri Praneet Mutha, Non-Executive-Non Independent Director of the Company.	Related to Shri Piyush Mutha, Managing & Executive Director of the Company.	Not related to any other Director and KMP of the Company.

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Name of Director	Deepa Sudhir Mekal	Kamal Ahluwalia	Manish Jhanwar
Date of Birth	07-10-1956	02-09-1968	10-05-1984
Category of Director & Designation	Non-Executive-Independent Director	Non-Executive-Independent Director	Non-Executive-Independent Director
DIN	05222280	10721707	05312225
Nationality	Indian	Indian	Indian
Qualification	BA	FCA & B.com(H)	FCA
Date of First appointment on the Board	31-07-2017	01-09-2024	02-05-2022
Brief Profile	She has experience in field of Risk Management & Accounting.	He has experience in field of Audit, Finance & Taxation. He also have expertise in Income Tax Matters & Technical Restructuring of large Companies.	He has extensive experience in field of SME Consultancy, Debt Structuring, Financial Advisory & Audit including Tax Audit, Investment Banking and Certification Works.
Directorship held in other Companies	Vipro Exim Pvt. Limited	NIL	Megamont Limited Tusaldah Limited Kreamkraft Foods Pvt. Limited
Relationship with other Directors, Manager and other KMP of the Company	Not related to any other Director and KMP of the Company.	Not related to any other Director and KMP of the Company.	Not related to any other Director and KMP of the Company.

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Name of Director	Muskaan Gupta	Chandrashekhar Sharma
Date of Birth	31-07-1997	15-07-1966
Category of Director & Designation	Non-Executive-Independent Director	Executive-Non-Independent Director
DIN	09563359	11914422
Nationality	Indian	Indian
Qualification	FCS	B.com
Date of First appointment on the Board	10-08-2026	27-08-2026
Brief Profile	She has experience in field of Corporate Governance, Secretarial & Regulatory Compliance, Corporate Laws, Board Processes, Risk Management, and Stakeholder Governance.	He has expertise in commercial operations, procurement, purchase & planning of cotton.
Directorship held in other Companies	Rajaram Food Products India Limited	NIL
Relationship with other Directors, Manager and other KMP of the Company	Not related to any other Director and KMP of the Company.	Not related to any other Director and KMP of the Company.