

# VIPPY SPINPRO LIMITED

## BRIEF PROFILE OF DIRECTORS

<b>Name of Director</b>	<b>Piyush Mutha</b>	<b>Praneet Mutha</b>	<b>Mangalore Maruthi Rao</b>
<b>Date of Birth</b>	23-04-1969	11-09-1971	30-01-1938
<b>Category of Director &amp; Designation</b>	Executive Director & Managing Director	Non-Executive-Non Independent Director	Executive Director & Whole Time Director
<b>DIN</b>	00424206	00424250	00775060
<b>Nationality</b>	Indian	Indian	Indian
<b>Qualification</b>	B.E. & MBA	M.Com	B.Sc. in Textile
<b>Date of First appointment on the Board</b>	01-04-1992	19-12-2000	28-10-2002
<b>Brief Profile</b>	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.
<b>Directorship held in other Companies</b>	Starshine Enterprises Pvt. Limited	Vippy Industries Limited Moon Nutrients Pvt. Limited	NIL
<b>Relationship with other Directors, Manager and other KMP of the Company</b>	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.

# VIPPY SPINPRO LIMITED

## BRIEF PROFILE OF DIRECTORS

<b>Name of Director</b>	<b>Deepa Sudhir Mekal</b>	<b>Kamal Ahluwalia</b>	<b>Manish Jhanwar</b>
<b>Date of Birth</b>	07-10-1956	02-09-1968	10-05-1984
<b>Category of Director &amp; Designation</b>	Non-Executive-Independent Director	Non-Executive-Independent Director	Non-Executive-Independent Director
<b>DIN</b>	05222280	10721707	05312225
<b>Nationality</b>	Indian	Indian	Indian
<b>Qualification</b>	BA	FCA & B.com(H)	FCA
<b>Date of First appointment on the Board</b>	31-07-2017	01-09-2024	02-05-2022
<b>Brief Profile</b>	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.
<b>Directorship held in other Companies</b>	Vipro Exim Pvt. Limited	NIL	Megamont Limited Tusaldah Limited Kreamkraft Foods Pvt. Limited
<b>Relationship with other Directors, Manager and other KMP of the Company</b>	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.