

Brief profile of Mr. Sunil Jain

Sr. No.	Particulars	Details
1	Name of the Director and DIN	Mr. Sunil Jain (DIN 08313434)
2	Designation	Non-Executive Independent Director
3	Date of Birth	05-08-1974
4	Qualification	Bachelor of Engineering
5	Date of Appointment on Board	15-02-2021
6	No. of Board Meetings attended during the Year	06
7	Experience & Expertise	<p>Sunil Jain holds a Bachelor's degree in Tool Engineering and subsequently completed Post Graduation Diploma in Operations.</p> <p>He has a 24+ years of industry experience in New Product Development for the Automotive Industry. His expertise is in Plastic Product development and Program Management of large Automotive Interiors Development.</p>
8	Relationship between Directors, Manager and other Key Managerial Personnel	He is not related to any Director or KMP of the Company
9	Directorship in other Companies	NIL
10	No. of Equity Shares held in the company	8000
11	Shareholding in the Company of the spouse and immediate relatives of the Director	2500
12	Chairmanship/Membership of Committees in the Board of other Companies	<p>Chairman of Nomination & Remuneration Committee</p> <p>Member of Audit Committee & Stakeholders Relationship Committee</p>
13	Tenure and term of appointment	First Term 5 (Five) years
14	Terms and conditions of appointment & remuneration	Non-Executive Independent Director eligible to sitting fee as recommended by the NRC
15	Nature, material terms, monetary value and particulars of the contract or arrangement	NIL
