



BRIEF PROFILE OF BOARD OF DIRECTORS

1) **Mr. Deepak Jatia:** Chairman of the Board- ASI Industries Limited

Mr. Deepak Jatia is a Managing Director of the Company and is having rich experience of 43 years in the field of stone business, marketing, financial management and international trade.

Details of his directorship & key managerial position in other companies :

Sr. No.	Name of Other Companies	Position
1	STONE MASTERS (INDIA) PRIVATE LIMITED	DIRECTOR

2) **Mr. Tushya Jatia** is a Whole-time Director of the Company and since 2008, he is actively involved in day-to-day business of the company and is having experience in the field of mining and marketing of kotah stone and other natural stones.

Details of his directorship & key managerial position in other companies:

Sr. No.	Name of Other Companies/ Bodies Corporate	Position
1	AMJ LAND HOLDINGS LIMITED	DIRECTOR
2	PIONEER INVESTCORP LIMITED	DIRECTOR
3	STONE MASTERS (INDIA) PRIVATE LIMITED	DIRECTOR

3) **Ms. Anita Jatia** is a Whole-time Director of ASI Industries Limited and a graduate from Jadavpur University, Kolkata, and has been associated with the Company as Director since 2014 and has rich experience in administrative and social field.

Details of her directorship & key managerial position in other companies/bodies corporate:

Sr. No.	Name of Other Companies	Position
1	N.A.	N.A.

4) **Mr. Rajaram Agarwal** is a Additional director in the category of Non-Executive Independent Director of the Company and Chairman of Audit Committee and is having vast experience in the field of Auditing, Accounting, Taxation, Investment and Finance.

He is the Member of the Institute of Chartered Accountants of India.

He plays key role in better corporate governance of the company especially with respect to cost management and financial matters of the company.

Details of his directorship & key managerial position in other companies:

Sr. No.	Name of Other Companies	Position
1	INDIAN EMULSIFIERS LIMITED	Director

5) **Mr. Padamkumar R. Poddar** is a Non-Executive Independent director of the Company and Chairman of Nomination and Remuneration Committee and Stakeholder Relationship Committee and has more than 4 decade of experience in the field of manufacturing, trading and administration of chemical, textile industry etc. Mr. Padamkumar R. Poddar is a textile technologist, trained in textile texturing from Scragg Macclesfield, UK and wrap knitting technology from SASMIRA. In the past also he has served as an Independent director of ASI Industries Limited during 2002 to 2014.

Details of his directorship & key managerial position in other companies

Sr. No.	Name of Other Companies	Position
1	PAMRAT CHEMICALS PRIVATE LIMITED	ADDITIONAL DIRECTOR
2	GREEN FIELD INTERNATIONAL PRIVATE LIMITED	DIRECTOR

6) **Mr. Arunanshu V. Agarwal** is a Non-Executive Independent Director of the Company and Chairman of CSR Committee. He is a Director of Creative Textiles Mills Private Limited (Creative Group) Located at Mumbai. Creative group engaged in manufacturing and exporting of readymade garments, home textiles and also leading fabric supplier, carpet yarns, sheeting & other textile products to Europe, USA, UK & Middle East.

Mr. Arunanshu V. Agarwal is experienced in the textiles industry, with a remarkable career spanning 15 years, consistently demonstrated his expertise and knowledge in various roles, contributing to the growth and success of Creative Group. With a strong educational background in Business Management, possesses a unique blend of theoretical knowledge and practical skills.

His Expertise covers various aspects of the industry, including textile manufacturing processes, fabric development, quality control, market trends and consumer preferences, supply chain management, compliances & cost management.

Educational Qualification: - Bachelor's Degree in Business Management from Mumbai University.

Details of his directorship & key managerial position in other companies:

Sr. No.	Name of Other Companies	Position
1	CREATIVE CASUAL INDIA PRIVATE LIMITED	DIRECTOR
2	CREATIVE VASTRADO PRIVATE LIMITED	DIRECTOR

3	CREATIVE GARMENTS PRIVATE LIMITED	DIRECTOR
4	ELEMENT SEVEN GARMENT AND TEXTILES PRIVATE LIMITED	DIRECTOR
5	NUCLEUS STOCKS BROKERS PRIVATE LIMITED	DIRECTOR
6	CREATIVE TEXTILE MILLS PRIVATE LIMITED	WHOLE-TIME DIRECTOR
7	HINDUSTAN BIOENERGY PRIVATE LIMITED	DIRECTOR
