

BIODATA OF DIRECTORS

1. Mr. Pramod Kumar Kothari

Mr. Kothari is presently the Chairman & Managing Director of the Company. He is one of the Promoter directors of the company and has been playing a vital role in the overall structure & development of the company since its incorporation.

Mr. Kothari aged about 55 years is the son of Late Shri Moti Lal Kothari, the founder of Kothari Fermentation & Biochem Limited (KFBL). He is a qualified Engineer {B.Tech – (Electronics)} and has a vast experience of Business, Trade & Industry for over 30 years. He looks after technical, legal, marketing functions and overall management of the company.

His strong entrepreneurial skills, as also an undying commitment and belief in his abilities, have been instrumental in bringing KFBL to its present position.

He holds 7,14,200 Equity Shares of face value of Rs.10/- each, constituting around 4.76% of the total paid-up share capital of the Company. His appointment is liable to retire by rotation. He is the member of Stakeholder Relationship Committee and Chairman of Corporate Social Responsibility Committee of the Board of the Company.

2. Mrs. Kavita Devi Kothari

Mrs. Kavita Devi Kothari is the Whole – Time director of the Company and also one of the Promoters of KFBL. She was appointed as such on 01.04.2013 which was subsequently approved by the members at the 23rd AGM held on 28.09.2013.

Mrs. Kavita Devi Kothari aged about 45 years is a Graduate and has considerable experience of finance & marketing functions.. She is the wife of Mr. Pramod Kumar Kothari, and has a distinct personality of her own. She has made significant contribution in conceptualizing and guiding the corporate identity of KFBL across all formats.

She holds 7,30,800 Equity Shares of face value of Rs.10/- each, constituting around 4.87% of the total paid-up share capital of the Company. Her appointment is liable to retire by rotation. She is the member of Corporate Social Responsibility Committee of the Board of the Company.

3. Mr. Siddhant Kothari

Mr. Siddhant Kothari is holding degree of BE in Mechanical Engineering from BITS, Pilani, Dubai Campus and MS in Computer Science from University of Chicago. He is aged about 26 years and son of Shri Pramod Kumar Kothari, Managing Director of the Company and Mrs. Kavita Devi Kothari, Whole Time Director of the Company. He is having experience of more than 2 years in manufacturing business of yeast. He has been successfully handling all technical matters of the Company. He is also a Director in Levante Services Private Limited.

He holds 37,27,000 Equity Shares of face value of Rs.10/- each, constituting around 24.85% of the total paid-up share capital of the Company. His appointment is liable to retire by rotation.

4. Mr. Hemendra Patsingh Dugar

Mr. Hemendra Patsingh Dugar is a Non-Executive Independent Director and was first appointed on Board of KFBL on 14.11.2018.

He is a graduate of around 63 years of age, and has a successfully running business of Ornaments in New Delhi for the last 40 years.

He is the member of the Audit Committee, the Nomination & Remuneration Committee and the Stakeholders' Relationship Committee of the Board of the Company. He holds 900 Equity Shares of face value of Rs.10/- each in KFBL.

the Technical Director in Mahadev Fertilizers and subsequently a Director in Apex Design & Engineering Services.

5. Mr. Piyush Kumar Goel

Mr. Piyush Kumar Goel is a Non-Executive Independent Director and was first appointed on Board of KFBL on 27.09.2019.

Mr. Piyush Kumar Goel is a BSC and Law graduate around 39 years of age and successfully running his Law practice since many years. He is a Direct and Indirect Taxes consultant. He is having vast experience in the field of Taxation.

He is the member of the Audit Committee of the Board of the Company.

6. Mr. Prasanna Kumar Pagaria

Mr. Prasanna Kumar Pagaria is a Non-Executive Independent Director and was re-appointed on the Board for a term of five (5) consecutive years with effect from September 29, 2019.

A graduate of around 56 years of age is having an established business of wires and electrical goods and appliances in Delhi for the last 30 years.

He holds the Chairmanship of the Audit Committee, Nomination & Remuneration Committee and the Stakeholders' Relationship Committee of the Board of the Company. He does not hold any shares in KFBL.