

Profile of Directors

Name of Director	Mr. Suresh Kumar Poddar	Mr. Arun Kumar Bagaria	Mr. Ratan Kumar Roongta	Mr. Shyam Agrawal	Mr. Arvind Kumar Sharma	Mrs. Nivedita Ravindra Sarda
Category of Director & Designation	Promoter Chairman and Managing Director & CEO	Promoter Whole Time Director	Independent & Non - Executive Director	Independent & Non - Executive Director	Independent & Non - Executive Director	Independent & Non - Executive Director
DIN	00022395	00373862	03056259	03516372	01417904	00938666
Brief Profile	<p>Mr. Suresh Kumar Poddar, a Science Graduate, and the Chairman and Managing Director of Mayur Uniquoters Limited, is widely recognized for his path breaking and visionary contributions to spearhead Synthetic Leather Industry. His excellent entrepreneurial skills have lead Mayur to climb new heights year after year.</p> <p>Mr. SK Poddar conceptualized the unique and innovative business model, Leading Mayur from one coating line with a production of just 0.25 million linear meters to six coating lines with an installed capacity of 3.05 million linear meters per month. His visionary efforts and leader lead approach, together with time tested techniques, have enabled Mayur to lead on every front and stay ahead of time.</p>	<p>Mr. Bagaria did his Masters in Business Administration from University of Strathclyde Graduate Business School, UK. During his initial years as a professional, he gained sound knowledge and varied exposure in various trading and commercial activities in different companies.</p> <p>In the year 2007, Mr. Bagaria joined the board of Mayur Uniquoters Limited as an Executive Director. Over the years, he has made immense contribution to the company's growth, and has taken the company to the new heights.</p>	<p>Mr. Ratan Kumar Roongta is M.com (Financial Management) and JAIB (Junior Associate of Indian Institute of Banking and Finance) and has successfully handled diverse and challenging assignments in State Bank of Bikaner & Jaipur for over three decades at various levels.</p> <p>He has also served on the board of various companies including State Bank of Bikaner & Jaipur (SBBJ), Gujarat State Energy Generation Limited (Nominee of IFCI Limited). His contributions in the field of Corporate Advances, International Banking, Risk Focused Audit & Inspection, Corporate Governance and Information Technology in the banking sectors are enormous. He has also served as member of Task Force on 'Transport & Tourism' for MOU between CPSE and Government Department/Ministry for the year 2011-12 by Ministry of Heavy Industries & Public Enterprises, Government of India, New Delhi.</p>	<p>Mr. Shyam Agrawal is a Ph.D. (Law), LL.M., LL.B., M.A. (Economics) & FCS. A Practicing Company Secretary having experience of more than 18 years, he was hold held the posts of President and Vice-President of one of the most prestigious Institutions of the Nation, The Institute of Company Secretaries of India (ICSI). He made his presence felt across associations and organizations of the likes of the Ministry of Corporate Affairs, Ministry of Commerce of Industry, PHD Chambers of Commerce and Industry, ASSOCHAM, CII, NFCG, INSOL International, INSOL India, SEBI, Insolvency and Bankruptcy Board of India, Indian Bank Association, ICAI, Institute of Directors, etc. His noteworthy professional achievements include the fact that it is during his tenure-ship as President, ICSI that the ICSI marked its entry into the Guinness Book of World Records for conducting Largest Taxation Lesson. He also holds to his credit the honour of having held the position of International Secretary at the Company Secretaries International Association (CSIA).</p>	<p>Mr. Arvind Kumar Sharma has done B. Tech & MBA in 1971 and 1985 respectively and has got a vast experience of over 40 years in various companies like Braj Binani Group, Rajasthan State Industrial Development & Investment Corporation Limited (RIICO Ltd), Gujarat Vittal Innovation City Limited, and Neesa Leisure Limited, and was also associated as Nominee Director on the Boards of Dabur (India) Limited, Rajasthan Electronics Ltd, Magma Petro Pack Ltd , SBL (India) Limited Bharat Fertilizers and Chemicals Limited and many more, he has also worked as a Corporate affairs consultant in Indospace Developers Pvt, Ltd., Havells India, Emami Agro Tech Limited etc. He is a very good Strategic planner and leader, and has excellent analytical ability, Communication and networking skills.</p>	<p>Mrs. Nivedita R. Sarda is a qualified Chartered Accountant (AIR 28 in CA Final & Intermediate and AIR 12 in CA Foundation in 1998), LL.B. in 2007 and LL.M. in 2022. She is the Founder Partner of Vedanta Law Chambers and working as an Advocate, Rajasthan High Court and having 24 years of rich experience. She is a certified treasury manager and has industry financing experience with IDBI (Industrial Development Bank of India) of 6 years. She has experience in project financing, turnarounds, financial & Capital restructuring, financial services, Fund Structuring and Fund Administration, joint ventures, merger and acquisitions Banking Laws, Company Law Matters, Foreign Exchange Regulation.</p>
Directorship held in other Companies	<ol style="list-style-type: none"> 1. Sterling Buildhome Private Limited 2. Mayur Uniquoters Corp LLC 	<ol style="list-style-type: none"> 1. Mayur Uniquoters Corp LLC 2. Futura Textiles In. 3. Mayur Uniquoters SA Pty. Ltd 4. Mayur Tecfab Private Limited 5. UAB Futura Textiles Europe 	-	<ol style="list-style-type: none"> 1. ICFMAI Registered Valuers Organisation 2. Venus Pipes & Tubes Limited 3. Mayur Tecfab Private Limited 4. Indraprastha Gas Limited 	<ol style="list-style-type: none"> 1. Samta Power 	<ol style="list-style-type: none"> 1. Electrotherm (India) Limited 2. White Window Constructions Private Limited 3. White Window Consultancy Services Private Limited 4. Edge Warehousing I Private Limited 5. Edge Warehousing III Private Limited 6. Edge Warehousing IV Private Limited 7. Edge Warehousing V Private Limited 8. Edge Warehousing VI Private Limited