

**BRIEF PROFILE OF BOARD OF DIRECTORS**  
**INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES**

| S. NO. | NAME OF DIRECTOR                                                               | BRIEF PROFILE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | OTHER DIRECTORSHIP                                                                                                                                                                                                                                                                                                                                                   |
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| 1      | <b>Binod Kumar Agarwal</b><br><b>DIN: 00322536</b><br><b>Managing Director</b> | Mr. Binod Kumar Agarwal is the founder of our Company and successfully guiding our operations for the past 23 years. He is the Chairman and Managing Director of our Company. He holds a bachelor's degree in science (Engineering) in the branch of chemical from Regional Engineering College, Rourkela. He has an experience of more than 36 years in packaging business. Apart from being the founding Promoter and Executive Director of our Company he is also a member of the Board of some of our Subsidiary and Group Companies. He is the guiding force behind all the corporate decisions and is responsible for the entire business operations of the Company along with the team of experienced and qualified professionals from various disciplines. | 1. Shree Tirupati Balajee Agro Trading Company Limited<br>2. Jagannath Plastics Private Limited<br>3. Honourable Packaging Private Limited<br>4. STB International Private Limited<br>5. BKK Polyproducts Private Limited<br>6. STB Industrial Development Cluster Association<br>7. Mass Industrial Development Cluster Association<br>8. Crimptech Private Limited |
| 2      | <b>Amit Agarwal</b><br><b>DIN: 10320754</b><br><b>Non-Executive Director</b>   | Shri Amit Agarwal is a seasoned professional with extensive experience and deep domain expertise in the fields of Finance, Accountancy, Auditing, and Management Information Systems (MIS). With a strong background in financial management and control systems, he brings valuable strategic and operational insights to the Board.<br>He possesses in-depth knowledge of accounting standards, regulatory frameworks, and audit practices, which enhances the Company's governance and compliance functions. Shri Agarwal has successfully led initiatives in financial planning, cost optimization, statutory audits, and internal controls, and is known for his meticulous approach and sound judgment.                                                      | STB International Private Limited                                                                                                                                                                                                                                                                                                                                    |
| 3      | <b>Srikanta Barik</b><br><b>DIN: 10896987</b><br><b>Non-Executive Director</b> | Mr. Srikanta Barik has been appointed as an Additional Director in the capacity of Non-Executive Director (Professional) of the company, effective from 14 <sup>th</sup> February, 2025. He brings over 10 years of experience as a Store Manager, demonstrating expertise in store operations, inventory management, and customer service. A graduate by qualification, Mr. Srikanta Barik extensive industry knowledge and leadership skills are expected to contribute significantly to the company's strategic growth and operational efficiency.                                                                                                                                                                                                              | 1. Jagannath Plastics Private Limited<br>2. Shree Tirupati Balajee Agro Trading Company Limited                                                                                                                                                                                                                                                                      |

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| 4 | <b>Hatim Badshah</b><br><b>DIN: 05118272</b><br><b>Independent Director</b>     | <p>Mr. Hatim Badshah has been serving as an Independent Director on the Board of Shree Tirupati Balajee FIBC Limited since June 10, 2017. He is a qualified Chartered Accountant and a member of the Institute of Chartered Accountants of India (ICAI).</p> <p>With a strong academic background and professional expertise in accountancy, taxation, auditing, and corporate finance, Mr. Hatim Badshah brings a high level of integrity, independence, and financial acumen to the Board. His vast knowledge of financial regulations and best practices in corporate governance enhances the Board's ability to ensure accountability and transparency.</p> <p>As an Independent Director, he plays an active role in providing strategic oversight, guiding financial and audit-related matters, and contributing meaningfully to Board committees. His professional judgment and independent perspective add significant value to the decision-making process of the Company.</p>                                                                                                                                                                                            | No other Directorships                                                                                                              |
| 5 | <b>Yash Khemchandani</b><br><b>DIN: 08923669</b><br><b>Independent Director</b> | <p>Mr. Yash Khemchandani was appointed as an Independent Director on the Board of Shree Tirupati Balajee FIBC Limited with effect from June 10, 2022. He is a qualified Company Secretary and a respected member of the Institute of Company Secretaries of India (ICSI).</p> <p>With deep expertise in Company Law, SEBI Regulations, and other corporate and securities laws applicable to listed entities, Mr. Yash Khemchandani brings a high level of legal insight and governance knowledge to the Board. His professional background spans various areas of compliance, regulatory affairs, and corporate governance, making him a key contributor to the Company's strategic and regulatory oversight.</p> <p>As an Independent Director, he upholds the highest standards of integrity and independence, providing an objective perspective on Board matters. He actively contributes to discussions related to corporate policies, risk management, internal control systems, and legal compliance frameworks. Mr. Yash Khemchandani's presence on the Board strengthens the Company's commitment to sound governance, ethical conduct, and regulatory transparency.</p> | <ol style="list-style-type: none"> <li>1. Mahaveer Trading Private Limited</li> <li>2. Koyna Enterprises Private Limited</li> </ol> |

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| 6 | <p><b>Priyanka Sengar</b><br/><b>DIN: 08943198</b><br/><b>Independent Director</b></p> | <p>Mrs. Priyanka Sengar was appointed as an Independent Director on the Board of Shree Tirupati Balajee FIBC Limited with effect from November 10, 2020. She is a qualified Company Secretary and a member of the Institute of Company Secretaries of India (ICSI).</p> <p>Mrs. Priyanka Sengar brings with her extensive professional experience in the field of corporate compliance. She possesses a deep and practical understanding of corporate governance, Company Law, SEBI (Listing Obligations and Disclosure Requirements) Regulations, and other legal and regulatory compliance frameworks applicable to public companies.</p> <p>As an Independent Director, she provides valuable oversight on governance practices, legal compliance, and strategic direction, while also ensuring independence and objectivity in the decision-making process. Mrs. Priyanka Sengar's presence on the Board strengthens the Company's commitment to ethical leadership, statutory compliance, and stakeholder confidence.</p> | No other Directorships |
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