

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

PROFILE OF DIRECTORS

1. SMT. RAJASHREE BIRLA (DIN: 00022995)

Smt. Rajashree Birla, aged about 79 years, Bachelor in Arts is a Non-Executive Director and also Chairperson of the Corporate Social Responsibility Committee of the Board.

Smt. Birla is the Chairperson of the Aditya Birla Centre for Community Initiatives and Rural Development. Smt. Birla spearheads the social and community welfare activities across 40 companies in the Aditya Birla Group. The Aditya Birla Centre for Community Initiatives and Rural Development's work in education, healthcare, sustainable livelihood and social reform has created a positive difference in the lives of millions of people.

The significant extent and reach of the Aditya Birla Centre for Community Initiatives and Rural Development in uplifting and empowering communities exemplify Smt. Birla's inspirational leadership in corporate philanthropy. Her vision to elevate the underprivileged sections of society has inspired her to lead social causes including providing homes to the homeless & destitute and healthcare to the needy. Smt. Birla is a role model and an iconic leader for those who aspire to bring about positive changes in society.

A visionary and philanthropist par excellence, Smt. Birla has been recognised with various awards for her exemplary work in the field of social welfare including Padma Bhushan, one of the highest civilian awards instituted by the Government of India.

Smt. Birla holds a lot of important positions in various organisations involved in initiatives for social welfare and promotion of art and culture. Besides she is associated with various charitable trusts and educational, cultural & philanthropic institutions.

Smt. Birla is a Director on the Board of highly reputed listed companies prominent among them are Aditya Birla Real Estate Limited (previously known as Century Textiles and Industries Limited), Grasim Industries Limited, Hindalco Industries Limited, UltraTech Cement Limited, Century Enka Limited and various Aditya Birla Group of Companies, national and international. She is the Chairperson of the Company and Century Enka Limited.

2. SHRI D. K. MANTRI (DIN: 00075664)

Shri D. K. Mantri aged about 68 years is a renowned industrialist having rich business experience. He heads the DM Group which is a Multi Divisional Group with interests in Tea, Engineering, Trading and Financial Services. He is actively involved with Sangeet Kala Mandir, a most prestigious Cultural Institution in the Country, for more than last two decades. He is a Director of Suprabha Industries Limited, Vijayshree Autocom Limited and various other private limited companies.



3. SHRI ARUN KUMAR KOTHARI (DIN: 00051900)

Shri Arun Kumar Kothari aged about 71 years is a well-known Industrialist having knowledge and experience in manufacturing sectors viz. tea, pharmaceuticals, machine tools and spinning etc. He has also held positions as Office bearers in Tea Association and in Philanthropic Organizations promoting the cause of masses of the Country. He has also worked for spiritual Organizations which promotes Indian spirituality and culture. He holds Directorships in Albert David Ltd., Gillanders Arbuthnot & Co. Ltd., Arvind Engineering Works Ltd., Bharat Fritz Werner Ltd. etc and various other Private Limited Companies. He heads the Kothari group which is multi-divisional group with interests in Tea, Engineering, Pharmaceuticals etc.

4. SHRI ANSHUMAN VIKRAM JALAN (DIN: 01455782)

Shri Anshuman Vikram Jalan aged 48 years is a B.Com (Hons.) from St. Xaviers College, Kolkata and has completed Management course on Marketing and Corporate Finance from London School of Economics, U.K. He has been involved in Management of several manufacturing companies since 1998 and is having rich experience in Business Administration. He is the Director of Mangalam Cement Ltd, Vidula Consultancy Services Ltd and various other private limited companies.

5. SHRI GIRIRAJ MAHESWARI (DIN: 00796252)

Shri Giriraj Maheswari aged about 44 years, is a qualified Chartered Accountant. He has more than two decades of enriched experience in various business profiles. He is heading Business Financing, Legal and Accounts including various other functions in couple of companies. Presently he holds directorship in various companies namely Essel Mining and Industries Limited, Creative Products Private Limited, Kajal Synthetics and Silk Mills Limited, Creative Investments and Finance Limited, Binod Real Estates Private Limited etc. He is acting as a member of the Audit Committee of Kajal Synthetics and Silk Mills Limited and Pilani Investment and Industries Corporation Limited.

6. SHRI YAZDI PIROJ DANDIWALA (DIN: 01055000)

Mr. Yazdi Piroj Dandiwala is a senior partner of the law firm M/s. Mulla and Mulla and Craigie Blunt and Caroe. He has an extensive Corporate and Commercial law practice both in contentious and non-contentious matters.

With his unparalleled experience of about fifty years in corporate law, Mr. Dandiwala has advised several multinational companies in their investments, financial and technical collaborations in India.

His corporate practice extends to both large Indian corporates and MNCs, with extensive experience in intricate transactions including mergers and acquisitions, joint ventures, takeovers, disinvestments, investments by venture capitalists, delisting etc.

His industry expertise spans over Chemicals, Construction, Energy, Funds, Financial Services, Hospitality, Infrastructure, IT, Manufacturing, Oil & Gas, Paper & Pulp, Real Estate, etc.



Mr. Dandiwala serves as a Director on the Board of various companies like Duville Estates Private Limited, Access Trusteeship Company Private Limited, Pileri Investment and Industries Corporation Limited, Hindalco Industries Limited, Grasim Industries Limited, Hindalco-Almex Aerospace Limited and Rashi Peripherals Limited.

He was a member and for a few years the Chairman of the local advisory committee of Bank of Nova Scotia. He is also a member of the Managing Committee of the Bombay Incorporated Law Society.

7. SMT. VANITA BHARGAVA (DIN: 07156852)

Smt. Vanita Bhargava aged about 50 years is a senior member of the Dispute Resolution team of Khaitan & Co. New Delhi. She is also an advocate on Record in Supreme Court and has almost 25 years of experience in a variety of matters including matters relating to Constitutional Laws, Taxation Laws, Environment Laws, Civil Laws, Mining Laws, Forest Laws, Shareholding Disputes and Arbitration (Domestic and International), Banking Laws and Insolvency matters. She is on the Board of Gujarat Fluorochemicals Limited, GFL Limited and Inox Wind Energy Limited.

