## LORDS CHEMICALS LIMITED

## **Brief Profile of Directors of M/s Lords Chemicals Limited**

- 1. Mr. Ajay Kumar Jain (DIN: 00499309), a seasoned professional with over 20 years of experience in the chemicals, minerals, and mining industry, has established himself as a proficient in manufacturing and trading. His expertise spans a wide range of chemicals and minerals, and he has ability to develop a strong network of suppliers and clients. With his in-depth knowledge and industry insights, Mr. Jain has successfully navigated the complexities of the industry, driving growth and innovation in his endeavors. His leadership and vision have been instrumental in shaping the Company's landscape, and his contributions continue to have a lasting impact on the Company.
- 2. Mr. Navin Jain (DIN: 00499139) is a highly accomplished person. As a director at Lords Chemicals Limited, he leverages his expertise to drive business growth, oversee operations, and ensure excellence in production and quality. Mr. Jain's experience and skills make him a valuable asset to Lords Chemicals Limited, enabling the company to achieve its goals and stay competitive in the market. Mr. Navin Jain brings a wealth of experience to the table. Mr. Jain is well-equipped to navigate complex business environments and identify opportunities for innovation and improvement. Mr. Navin Jain's contributions to Lords Chemicals Limited demonstrate his value as a seasoned professional in the chemicals industry.
- 3. As an independent director, Mr. Manish Sharma (DIN: 03578080) brings a wealth of experience and expertise to the boardroom. With a strong educational foundation in commerce, having graduated with a Bachelor's degree in Commerce, Mr. Manish Sharma has developed a keen understanding of financial management, accounting principles, and business operations. As an independent director, he provides objective oversight, strategic guidance, and valuable insights to the organization, leveraging his expertise to drive growth, ensure compliance, and uphold corporate governance standards.
- 4. Ms. Neha (DIN: 11143488) is a dynamic professional with a strong educational background and diverse experience in operations, strategic development, and human resources. As a graduate, she has developed a solid foundation in business principles and practices. With her expertise in operations and strategic building, Ms. Neha brings valuable insights to organizational growth and development. Her experience in social and human resource management further enhances her ability to foster positive workplace cultures and drive employee engagement. Through her leadership and strategic vision, Ms. Neha contributes significantly to the organizations she is associated with.

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5. Mr. Sanjay Kumar Narsaria (DIN: 07766779) serves as an Independent Director, bringing his extensive experience in management and administration to the boardroom. As a graduate, he possesses a strong understanding of business principles and practices. Through his objective oversight, Mr. Narsaria provides valuable insights and guidance, leveraging his expertise to ensure sound governance, strategic direction, and operational excellence. His independence enables him to make impartial decisions, contributing to the growth and success of the organization.