





Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

BRIEF PROFILE OF BOARD OF DIRECTORS

Sr. No.	Name of Director	Brief Profile	Directorship
1.	 Mr. Arun Chandrasen Ashar Chairman and Non-Executive Director (DIN: 00192088)	<p>Mr. Arun Chandrasen Ashar has been associated with the Company since 1992 in various roles. Mr. Arun Chandrasen Ashar is a Chartered Accountant and has rich and varied experience in the industry and has been involved in the Company over a long period of time. He has provided dedicated and meritorious services and significant contribution to the overall growth of the Company.</p>	Other Directorship in Public Limited Companies <ol style="list-style-type: none"> 1. Agri Net Solutions Limited 2. BEIL Infrastructure Limited 3. Enviro Technology Limited 4. Shivalik Solid Waste Management Limited 5. Kerala Enviro Infrastructure Limited 6. Arysta Lifescience India Limited 7. Nurture Bliss Agro Limited
2.	 Mrs. Sandra Rajnikant Shroff Managing Director (DIN: 00189012)	<p>Mrs. Sandra Rajnikant Shroff has been associated with the Company since its inception in the year 1969. She has held various important positions in commercial, educational and social fields. She has more than five decades of experience in all aspects of corporate operations. She has been closely associated with Chemexcil, ICMA (now known as ICC) and has been instrumental in solving the problems faced by the chemical industry throughout India.</p> <p>She is also associated with FICCI, Assocham and is presently the President of Burns Association of India. She has been instrumental in the rapid industrial growth at Ankleshwar and Vapi over the last four decades and has actively taken up the provision of social infrastructure such as hospitals and schools. She is the Trustee of the Gnyan Dham Vapi Charitable Trust, Chairman of Ankleshwar Industrial Development Society, Chairman of Sandraben Nursing College and Ankleshwar Rotary Educational Society. These trusts have established schools, colleges and hospitals – amongst the best in South Gujarat.</p> <p>Through Gnyan Dham School, she has adopted a Model Eklavya School at Ahwa in the Dang District which has become, since the adoption, one of the best Eklavya Schools in</p>	Other Directorship in Public Limited Companies <ol style="list-style-type: none"> 1. Nivi Trading Limited (Listed) 2. Ventura Guaranty Limited (Listed) 3. UPL Global Business Services Limited 4. Enviro Technology Limited 5. BEIL Infrastructure Limited

		<p>Gujarat. She is involved in social and welfare activities such as building of village schools, providing sanitation for schools around Vapi, Ankleshwar and Jammu, providing tube-wells to villages, and training the tribal farmers with better methods of farming and agriculture, in their own fields and at Farmers Training Centre of UPL Limited at Vapi.</p>	
3.	 <p>Mr. Jaidev Rajnikant Shroff Non-Executive Director (DIN: 00191050)</p>	<p>Mr. Jaidev Rajnikant Shroff has been associated with the Company since 1994.</p> <p>Jai Shroff is the Chairman & Group CEO of UPL Limited.</p> <p>Mr. Jaidev Rajnikant Shroff is a science graduate. He is a well-recognized global leader in the Chemical & Agri-Inputs industry with over 30 years of experience in India and internationally.</p> <p>He is regularly invited to speak on conference platforms, covering sustainability, food security, climate resilience and technological innovation.</p>	<p>Other Directorship in Public Limited Companies</p> <ol style="list-style-type: none"> 1. UPL Limited 2. Nivi Trading Limited (Listed) 3. Ventura Guaranty Limited (Listed) 4. Advanta Enterprises Limited 5. UPL Sustainable Agri Solutions Limited 6. Asia Society India Centre 7. UPL Corporation Limited, Mauritius 8. UPL Corporation Ltd, Cayman
4.	 <p>Mr. Suresh Balasubramaniam Independent Director (DIN: 00424602)</p>	<p>Mr. Suresh Balasubramaniam is a Chartered Accountant.</p> <p>Mr. Suresh Balasubramaniam, aged 61 years, has over three decades of experience. He is the Founder-CEO of Capital Express. He has been an investment banker for over 35 years and has advised on numerous transactions in equity, debt, M&A, international fund raising and structured finance. He was previously the Managing Director and CEO of American Orient Capital Partners, India (previously AIA Capital), a pan-Asian financial advisory services joint venture owned by AIG, UFJ Bank of Japan and others, with offices in Hong Kong, Singapore, Philippines, and India. Earlier, he was in a leadership position with Credit Lyonnais Bank in India and headed merchant banking, capital markets, project and structured finance and correspondent banking. He has also served on all the bank's apex committees, viz, management, credit, personnel, audit, and risk management committees.</p>	<p>Other Directorship in Public Limited Companies</p> <p>NONE</p>

		<p>Mr. Suresh Balasubramaniam has also served on the Board of Directors of Great Offshore Limited, one of the largest O&G offshore services companies, Dhanalakshmi Bank Limited, one of the oldest banks in India, Asianet Communications Limited, then south India's leading TV Media company. He brings decades of experience and relationships across companies, banks, funds, and financial institutions.</p>	
5.	 <p>Mr. Prasad Vasudev Paranjape Independent Director (DIN: 00242305)</p>	<p>Mr. Prasad Vasudev Paranjape is B. Com (Hons.) from University of Mumbai. He is also a Fellow Member of The Institute of Chartered Accountants of India.</p> <p>Mr. Prasad Vasudev Paranjape, aged 58 years, has over three decades of experience as a Practicing Chartered Accountant and specializes in Statutory Audit, IFRS Conversions, Structured Debts, Private Equity, etc. Mr. Prasad Vasudev Paranjape is a partner of M/s. JNR & Associates., Chartered Accountants, Mumbai since January, 2016 and Paranjape & Bheda, Chartered Accountants since March, 2023. Earlier to this, he was partner with M/s. B. K Khare & Co. from December, 2011. In his previous tenures, he has worked across industry sectors on various types of statutory audits and advisory engagements included process reviews for purchases, sales and marketing and due diligence assignments for waste management, infra companies and other manufacturing companies. He has also advised clients on business restructuring, valuation assignments and cross border joint ventures. He is also working as investment banker for raising structured finance, debt syndication and private equity for established and start-up companies.</p>	<p>Other Directorship in Public Limited Companies</p> <ol style="list-style-type: none"> 1. Nivi Trading Limited (Listed) 2. Agraja Properties Limited 3. Khargone Transmission Limited 4. NER II Transmission Limited 5. East-North Interconnection-Company Limited 6. Gurgaon -Palwal Transmission Limited 7. Kallam Transmission Limited 8. Natural Plant Protection Limited
6.	 <p>Mrs. Meena Deepak Ved Independent Director (DIN: 07706272)</p>	<p>Mrs. Meena Deepak Ved is Science Graduate in chemistry and physics from University of Mumbai.</p> <p>Mrs. Meena Deepak Ved, aged 69 years, has over 43 years of experience working in the chemicals industry, possessing expertise in the areas of marketing, consulting and materials management.</p>	<p>Other Directorship in Public Limited Companies</p> <ol style="list-style-type: none"> 1. Nivi Trading Limited (Listed) 2. Agraja Properties Limited 3. Arysta Lifescience India Limited 4. Natural Plant Protection Limited