

BRIEF PROFILE OF MRS. NISHI AGRAWAL

1.	Name of the Director	Mrs. Nishi Agrawal
2.	Father's Name	Mr. Kamlesh Kumar Agrawal
3.	Address	House No. 14, Isamailpur, Ward No. 67, Gorakhpur – 273 005, Uttar Pradesh
4.	Date of Birth	10-05-1986
5.	Designation	Non-Executive Independent Director
6.	Date of Appointment	04-11-2020
7.	Qualifications	M.Sc & PhD in Naturopathy
8.	Expertise in specific functional areas	<p>Mrs. Nishi Agrawal, aged about 34 years has more than 6 years of rich and varied expertise in the upliftment of education and social and environmental activities. At present she is associated with Bharat Vikas Parishad which is an unique social organisation engaged in various social activities and projects.</p> <p>Mrs. Agrawal has vast experience in natural science and naturopathy. Her continuing guidance will be very valuable to the company will undoubtedly prove to be an advantage to our organization.</p>
9.	Terms and Conditions of Appointment	Mrs. Nishi is appointed for a consecutive period of 5 years. She will attend the Meeting of the Board and its Committees. She will receive Sitting Fees for attending of Meeting of the Board and its Committees.
10.	Remuneration drawn in Financial Year 2019-20	Not Applicable
11.	Remuneration Proposed to be paid	Sitting Fees as applicable
12.	Directorship in Companies	AAR Commercial Company Limited
13.	No. of Shares held in the Company	No
14.	Relationship with the	No relation

	Directors of the Company	
15.	Job Responsibilities/Function/ Roles of an Independent Director	<p><u>Job Responsibilities inter alia include:</u></p> <p>As an Independent Director, besides the functions and duties applicable to every director, or the functions or duties of the Board collectively, an Independent Director has several duties as set out in Schedule IV of the Companies Act, 2013.</p> <p>Committees to be served – Required serving as a member of the Nomination and Remuneration Committee, Stakeholders Relationship Committee and/or any other Committee of the Board as may be required and decided by the Board over the period of time. The tasks to be accomplished being a part of each of the above-mentioned committee are as per the terms of reference set out by the Board of the Company, from time to time, for each such committee. Independent Director will also be required to serve on any other committee of the Board constituted by the Board from time to time.</p>
16.	Reason for Change	Appointment of Mrs. Nishi Agrawal as a Non-Executive Independent Director effective from November 4, 2020.

S/d-
NISHI AGRAWAL
DIN: 08441260

Place: Gorakhpur
Date: 04-11-2020