

Brief Profile

of Board of Directors of RISHI TECHTEX LIMITED
(including Directorships of Directors and full-time positions held
in body corporates)

(1) Mr. Abhishek Harshad Patel	
Designation:	Managing Director (since 2012)
Age:	38 Years
Qualification:	Commerce Graduate with Bachelor's degree in Economics and Management from the London School of Economics and Political Science.
Expertise in Specific Functional Areas:	Industrialist.
Brief profile:	<ul style="list-style-type: none"> ➤ Responsible for strategic growth and R&D-led initiatives; ➤ Drives the R&D, sales marketing and operations of the Company; ➤ Brings rich exposure of global best practices in transforming the company to a value-added innovation-driven, premium technical textile player;
List of Outside Directorship held:	Directorship in Other listed entities: Nil Directorship in Other Companies: 1. Total Schweisstechnik Private Limited; 2. Krishak Saaj Private Limited; (strike off w.e.f.13.01.2023)
Member of Committees:	Audit Committee, Stakeholder Relationship Committee and Finance Committee

(2) Mr. Kunal Rastogi	
Designation:	Independent Director (since 2019)
Age:	40 years
Qualification:	Holds a Bachelor's Degree in Commerce from Mumbai University
Expertise in Specific Functional Areas:	Marketing
Brief profile:	<ul style="list-style-type: none"> ➤ Currently handles the business of Chemport India LLP; ➤ More than twelve years of experience working with MNCs in his career; ➤ He is a partner in Chemport India LLP and CHEMIMPEX (INDIA) (LLP);
List of Outside Directorship held:	Directorship in Other listed entities: Nil Directorship in Other Companies: (1) ChemImpex (India) LLP – Designated Partner (2) Chemport India LLP – Designated Partner
Member of Committees:	Audit Committee, Nomination and Remuneration Committee

(3) Mrs. Aakanksha Mikhail Verma	
Designation:	Non-Executive, Non-Independent Director (since 2022)
Age:	35 years
Qualification:	Bachelor's Degree in Fashion Marketing and Promotion
Expertise in Specific Functional Areas:	Marketing
Brief profile:	<ul style="list-style-type: none"> ➤ Over a decade's experience in client management, capital strategy and business development;

	<ul style="list-style-type: none"> ➤ Oversees the marketing of the products at Rishi Techtex and to create a new segment of customers; ➤ Has a vast experience of over 12 years in independently handling client account related activities, client management, business development which helps the Company in aggressive marketing of its products and to create a new segment of customers apart from conventional customers.
List of Outside Directorship held:	Directorship in Other listed entities: Nil Directorship in Other Companies: Nil
Member of Committees:	Nomination and Remuneration Committee, Stakeholder Relationship Committee and Finance Committee

(4) Mr. Pranab Kumar Chatterjee	
Designation:	Independent Director (since 2024)
Age:	58 years
Qualification:	Cost and Management Accountant (CMA)
Expertise in Specific Functional Areas:	Cost and Management Accountant
Brief profile:	<p>Mr. Pranab Chatterjee is a qualified Cost and Management Accountant (CMA) having earned his certification in June 1996.</p> <p>He has been practicing as a Cost accountant in Surat since September 2012, following his previous practice in New Delhi, which he maintained until June 2010.</p> <p>Worked with various organizations such as Leo Ispat Limited, New Delhi; Ultimate Fashion Maker Limited, New Delhi; & Chanakya Consultants Pvt. Ltd., New Delhi as Finance Manager before coming into practice.</p> <p>Mainly engaged in the field of Excise, service tax & Financial Accounting with speciation in Costing & Budgeting section. Then engaged in profession of Cost Accounting in New Delhi. Now engaged in profession of Cost accounting in Surat and performing cost audits of more than 20 Cost audits including Limited companies.</p>
List of Outside Directorship held:	Directorship in Other listed entities: Nil Directorship in Other Companies: Nil
Member of Committees:	Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Finance Committee