

Mr. Ajay Virmani – Managing Director

Mr. Ajay Virmani, a Chartered Accountant by qualification, and a veteran of the industry had long innings of two decades in the textiles sector before moving to chlor-alkali industry. He has 15 years of experience in the Chloro Alkali Industry and has serves as the President of AMAI. He has also mentored the post-COVID recovery process of the industry through meaningful dialogue with the Government and organization of insightful industry sessions.

Other Directorship:

S. No.	Name of Company	Designation
1.	Alkali Manufacturers Association of India	Director

Mr. Madhav Dhir – Whole Time Director

Mr. Madhav Dhir, aged 32 years, has masters degree in Economics and Strategy for Business and B.Sc.(Hons). He is actively involved in the secretarial, finance, production and marketing department of the Lords Chloro Alkali Limited. After completion of open offer, Shri Madhav Dhir, took the meaningful charge of the business activities of the Lords Chloro Alkali Limited, under the overall guidance of the Managing Director. After his hard efforts and contributions, the company had achieved remarkable increase in turnover and profitability. Under his dynamic leadership and guidance the Company is moving forward in right direction.

Other Directorship:

S. No.	Name of Company	Designation
1.	Entry India Projects Private Limited	Director
2.	Ammadoes Trading And Consultants Private Limited	Director
3.	Dhir Hotels And Resorts Private Limited	Director
4.	Dhir Investment Advisors Private Limited	Director
5.	Dhir E-Commerce Private Limited	Director
6.	Asoksundri Infrastructure Private Limited	Director
7.	Snigdha Arts Private Limited	Director
8.	Turquoise Metals And Electricals Private Limited	Director
9.	Aquamarine Synthetics And Chemicals Private Limited	Director
10.	Triton Projects India Private Limited	Director
11.	Destinationindia Projects Private Limited	Director
12.	Cygnat Projects Private Limited	Director
13.	Sri Parthasarathy Infrastructure Private Limited	Director
14.	Cirrus Chemicals Private Limited	Director
15.	Hub And Oak Accelerator Private Limited	Director
16.	Monet Exports Private Limited	Director
17.	Goodhealth Industries Private Limited	Director
18.	Agate India Investments Limited	Director

19.	Acorn Global Investments Limited	Director
20.	Digicable Network (India) Limited	Director

Ms. Srishti Dhir – Non-Executive Director

Ms. Srishti Dhir, aged 36 years, has a Master’s Degree from London Business School and a Law and Business Degree from Warwick University and has also completed LL.M Degree from India. She has been involved with financial services including dealing with Non-Performing Assets. Most recently she completed a two year stint with a Venture Capital Fund. She has also established a digitally led real estate company and a co-working space provider in Delhi NCR.

Other Directorship:

S. No.	Name of Company	Designation
1.	Monet Exports Private Limited	Director
2.	Hub And Oak Accelerator Private Limited	Director
3.	Cirrus Chemicals Private Limited	Director
4.	Aquamarine Synthetics And Chemicals Private Limited	Director
5.	Triton Projects India Private Limited	Director
6.	Destinationindia Projects Private Limited	Director
7.	Cygnat Projects Private Limited	Director
8.	Sri Parthasarathy Infrastructure Private Limited	Director
9.	Dhir Hotels And Resorts Private Limited	Director
10.	Dhir E-Commerce Private Limited	Director
11.	Ammadoes Trading And Consultants Private Limited	Director
12.	Dhir Investment Advisors Private Limited	Director
13.	Turquoise Metals And Electricals Private Limited	Director
14.	Agate India Investments Limited	Director
15.	Acorn Global Investments Limited	Director

Mr. Deepak Mathur – Director (Technical)

Shri Deepak Mathur, is an engineer and working as Director (Technical) of the Company w.e.f 19th February, 2015. He has boasting more than 40 years of experience in chloro alkali plants across India and is a seasonal expert in this field.

Other Directorship: NA

Mr. Sandeep Singh – Independent Director

Shri Sandeep Singh, is a practising Company Secretary. He is also a law graduate. Possessing an expertise of over a decade, he has a very wide experience in the statutes concerning Corporate Laws, Foreign Exchange Management Act, RBI related statutes and laws, Insolvency & Bankruptcy Code and SEBI related laws and regulations. His advisory and consultancies have been widely sought after by various corporate houses, thereby assuring the up to date compliances of these corporates with the applicable laws, as well as with the applicable amendments.

Other Directorship:

S. No.	Name of Company/LLP	Designation
1.	Unimind Agro Private Limited	Director
2.	Aventis Consulting Private Limited	Director
3.	Unimind Fintech Private Limited	Director
4.	Aethos Consultancy Private Limited	Director
5.	Unimind Labs Private Limited	Director
6.	Goswagger LLP	Designated Partner
7.	Avisory Business Solutions LLP	Designated Partner

Mr. Amia Kumar Singh – Independent Director

Mr. Amia Kumar Singh (DIN: 06646842) is a qualified Chartered Accountant. He is possessing expertise of over a decade in Finance Profession having around 11 years of comprehensive experience. He is very well versed in Taxation, International taxation and Transfer Pricing. Presently he is associated with Haier Appliances India Private Limited, as Deputy General Manager Taxation and awarded best employee of H-1, 2019 in Haier India. Further he was also associated with Ernst and Young, Hyderabad, India as Consultant Transfer Pricing & International Taxation and worked with Apollo Tyres Limited, as Associate Manager Taxation.

Other Directorship: NA

Ms. Shubha Singh – Independent Director

Ms. Shubha Singh is a qualified Company Secretary. She is also a Chartered Financial Analyst (CFA) from ICFAI, Hyderabad since 2022, Postgraduate Diploma in Financial Analyst from ICFAI, Hyderabad since 2022, MBA (International Business) From IMT, Ghaziabad since 2013 and Law graduate from faculty of Law. She also hold Bachelor degree in B.Com. (Hons) from Hansraj College, Delhi University. She has a very wide experience in the statutes concerning Corporate Laws, Foreign Exchange Management Act, RBI related statutes and laws and SEBI related laws and regulations. She is also serving on the Board as Non-Executive Director of AMD Industries Ltd.

Other Directorship:

S. No.	Name of Company/LLP	Designation
1.	Orchid Pharma Limited	Director
2.	Samsara Technologies India Private Limited	Director
3.	Aptia Group India Private Limited	Director
4.	Ujala Healthcare Services Limited	Director
5.	Amd Industries Limited	Director
6.	Nomenclature Engineering Private Limited	Director

Ms. Sakshi Vashisth – Independent Director

Ms. Sakshi Vashisth is a practising Company Secretary. She possesses an expertise of over a decade. She has a very wide experience in the statutes concerning Corporate Laws, Foreign Exchange Management Act, RBI related statutes and SEBI related laws and regulations and Legal & Financial consultancy. Her advisory and consultancies have been widely sought after by various corporate houses, thereby assuring the up to date compliances of these corporates with the applicable laws, as well as with the applicable amendments.

Other Directorship:

S. No.	Name of Company/LLP	Designation
1.	Vital Accounting Solutions Private Limited	Director
2.	Operose Overseas LLP	Designated Partner
3.	MJS India Financial Consultants LLP	Designated Partner