

BRIEF PROFILE OF SHRI RAVI JHUNJHUNWALA

Shri Ravi Jhunjunwala holds degree in B.Com (H) and MBA. He is the Chairman, Managing Director and CEO of HEG Limited, which is one of the entities of LNJ Bhilwara Group. LNJ Bhilwara Group is a diversified conglomerate with interests in Textiles, Graphite Electrodes, Power and IT enabled services. Shri Ravi Jhunjunwala holds a B.Com (Hons.) Degree (1976 batch) from Hindu College and Masters in Business Administration (Corp. Finance) from the Centre D'etudes Industrielles (CEI), Geneva (1980-81).

He is Director on Board of various Companies, mostly listed entities. He is also Independent Director on Board of two listed entities outside the group. Shri Ravi Jhunjunwala has been associated with the Company since 1996 when he was inducted in the Board of the Company.

List of Companies in which he holds Directorship and full-time positions in Body Corporates

S.No.	Name of Body Corporate	Designation/full-time positions
1.	Maral Overseas Limited	Director
2.	RSWM Limited	Director
3.	TACC Limited	Director
4.	HEG Limited	Chairman & Managing Director and CEO
5.	BSL Limited	Director
6.	Malana Power Company Limited	Chairman & Managing Director
7.	Ad Hydro Power Limited	Director
8.	Bhilwara Energy Limited	Director
9.	BMD Private Limited	Director
10.	RLJ Family Trusteeship Private Limited	Director
11.	SKLNJ Family Trustee Private Limited	Director
12.	RANDR Trustee Private Limited	Director
13.	RRJ Family Trustee Private Limited	Director

14.	Sabhyata Foundation	Director
15.	LNJ Spark Advisory LLP	Body Corporate DP Nominee
16.	LNJ Textiles Advisory LLP	Body Corporate DP Nominee
17.	LNJ Graphite Advisory LLP	Body Corporate DP Nominee
18.	Proficio And Smart Consulting LLP	Designated Partner
19.	Riju Advisory And Consulting LLP	Designated Partner
20.	RR Family Advisory And Consulting LLP	Designated Partner
21.	RJ Family Consulting And Advisory LLP	Designated Partner
22.	Redrose Vanijya LLP	Designated Partner