BRIEF PROFILE OF SHRI SHANTANU AGARWAL

Shri Shantanu Agarwal, is a young industrialist who brings a unique blend of technical and business expertise to the textile industry. He has a strong educational background including a B.S. in Electrical & Computer Engineering from Carnegie Mellon University and a MBA degree from the prestigious Wharton School of Business (University of Pennsylvania), USA.

Shri Shantanu Agarwal joined the Board of Maral Overseas Limited in the year 2014, and was subsequently appointed as a Joint Managing Director of the Company in 2020. He is actively involved in management, administration, and day-to-day affairs of Maral Overseas Limited, and he leads the Garment division. His strategic vision and expertise have been instrumental in shaping the Company's future.

In addition to his role at Maral Overseas Limited, Shri Shantanu Agarwal is also a Managing Director of BMD Private Limited, a market leader in manufacturing of automotive furnishing fabric in India, and a Non-Executive Director of Bhilwara Textiles Limited and BMD Power Private Limited.

His strong business acumen, leadership skills, and in-depth knowledge of the textile industry have enabling him to effectively manage and administer the affairs of these companies, ensuring efficiency and productivity.

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	Joint Managing Director
2.	Bhilwara Technical Textiles Limited	Director
3.	BMD Private Limited	Managing Director
4.	BMD Power Private Limited	Director
5.	MG Marketing And Trading Private Limited	Director
6.	Agarwal Finestate Private Limited	Director
7.	SSSA Family Private Limited	Director
8.	SSSA Commercial LLP	Designated Partner