

**Brief profile of Board of Directors of Kothari Sugars and Chemicals Limited including other directorships and full-time positions in body corporates**

**Mrs. Nina B Kothari (DIN: 00020119) - Chairperson and Non-executive Director**

She holds a bachelor's degree in economics. She has been appointed as the Chairperson of the Company in the year 2015. Mrs. Nina B. Kothari hails from a family of top industrialists in the country, and she is well versed in the management and administration of business with a good reputation among the business conglomerates.

She is holding directorship in H.C. Kothari Group Companies. She held various positions in prestigious institutions as Treasurer of Crafts Council of India, World Crafts Council and Chairman of National Crafts & Heritage Committee of ASSOCHAM. She was the President of International Womens' Association.

**Other Directorships and full-time positions in body corporates:**

<b>Sl. No</b>	<b>Name of the Companies / Bodies Corporates</b>	<b>Nature of Interest or Concern (including KMP position)</b>
1.	Kothari Petrochemicals Limited	Chairperson & Non-executive Director
2.	Kothari Safe Deposits Limited	Non-executive Director
3.	Parasakthi Trading Company Pvt. Ltd.	Non-executive Director
4.	Santoor Commercials Pvt. Ltd.	Non-executive Director
5.	Century Foods Pvt. Ltd.	Non-executive Director
6.	Kothari Real Estates Pvt. Ltd.	Non-executive Director
7.	BHK Land Holdings Pvt. Ltd.	Non-executive Director
8.	Kothari Cotton Mills Pvt. Ltd.	Non-executive Director
9.	Neeladri Enterprises Pvt. Ltd	Non-executive Director
10.	Aachal Commercial Pvt. Ltd.	Non-executive Director
11.	Nayantara Holdings Pvt. Ltd.	Non-executive Director
12.	Chennai International Centre	Non-executive Director
13.	NBK Real Estates Pvt. Ltd.	Non-executive Director
14.	Guruvas Commercials LLP	Designated Partner
15.	Shreeji Comtrade LLP	Designated Partner
16.	Lord Comtrade LLP	Designated Partner
17.	BNN Trading LLP	Designated Partner
18.	BHK Trading LLP	Designated Partner

**Mr. Arjun B. Kothari (DIN: 07117816) - Managing Director**

He has been the Managing Director of Kothari Sugars and Chemicals Limited since the year 2015. He is also holding directorship in H C Kothari Group Companies. Prior to that, he worked in General Electric Company, USA as a senior specialist in the management development rotation programme.

He holds a Bachelor of Science, Northwestern University, Evanston, Illinois, United States of America & Global Health and European Politics from Paris Institute of Political Studies, Paris, France.

He is well recognized for his business acumen and Leadership skills. Proven Leader in making sound commercial Judgements and managing risks and challenges of the business. Strategic thinker with the right capacity to steer the Company.

**Other Directorships and full-time positions in body corporates:**

<b>Sl. No</b>	<b>Name of the Companies / Bodies Corporates</b>	<b>Nature of Interest or Concern (including KMP position)</b>
1.	Kothari Petrochemicals Limited	Managing Director
2.	HCK Capital Services Private Limited	Non-executive Director
3.	Parasakthi Trading Company Private Limited	Non-executive Director
4.	Santoor Commercials Private Limited	Non-executive Director
5.	Nayantara Holdings Private Limited	Non-executive Director
6.	Century Foods Private Limited	Non-executive Director
7.	Kothari Cotton Mills Private Limited	Non-executive Director
8.	Kothari Real Estates Private Limited	Non-executive Director
9.	BHK Land Holdings Private Limited	Non-executive Director
10.	Kothari Safe Deposits Limited	Non-executive Director
11.	GSL Stock and Shares Private Limited	Non-executive Director
12.	NBK Real Estates Private Limited	Non-executive Director
13.	BHK Trading LLP	Designated Partner
14.	BNN Trading LLP	Designated Partner
15.	Plate and Peonie LLP	Designated Partner
16.	Indian Chemical Council	Member
17.	Indian Sugar Mills Association ('ISMA')	Representing Kothari Sugars & Chemicals Limited

**Mr. M. Silvester Goldwin, (DIN: 08145634) - Wholetime Director**

He is a renowned professional in sugar industry having about 36 years of overall experience in various functions of sugar industry including operation & maintenance, design & engineering, project management, technical services, sales & marketing, business development etc. He is an expert in the field of sugar manufacture, cogeneration of power, modern distillery technologies and energy management.

He holds a bachelor's in mechanical engineering and a Certified Energy Manager - by BEE, MOP. He possesses Senior Executive Certificate in Business Transformation Strategies from XLRI.

He has been associated with Kothari Sugars and Chemicals Limited since the year 1998 and handled various key functions of the company. He is heading operations of the company from the year 2011 onwards. He has been appointed as the Whole Time Director in the year 2018.

**Other Directorships and full-time positions in body corporates:**

<b>Sl. No</b>	<b>Name of the Companies / Bodies Corporates</b>	<b>Nature of Interest or Concern (including KMP position)</b>
1.	South Indian Sugar Mills Association, Tamil Nadu (SISMA-TN)	President
2.	Employer's Federation of South India	Executive Committee Member
3.	Agriculture and Sugar Cane Sub Committee of Indian Sugar Mills Association (ISMA) Delhi	Co-Chairman

**Mr. Abdul Kareem Sait (DIN: 03265300) - Independent Director**

He has over four decades of extensive experience across the industrial and services sectors. His domain expertise spans safe-deposit locker solutions, the steel industry, and polymer trade, particularly the PVC industry. This multifaceted experience underscores his versatility and deep understanding of both capital-intensive business and service-oriented markets.

He has also operated as a marketing advisor and strategist, advising several companies within these sectors and helping them shape robust market entry, product positioning, and growth strategies.

As a seasoned consultant, Mr. Sait has offered tailored marketing strategy services for a brief period focusing on optimizing market penetration and scaling operations in highly competitive industries. His combined international education and extensive on-ground experience give him a nuanced perspective on both global best practices and local market dynamics.

He serves as an Independent Director on the Board of Kothari Sugars and Chemicals Limited since 27<sup>th</sup> June 2025.

**Other Directorships and full-time positions in body corporates:**

Mr. Abdul Kareem Sait does not hold any directorship or full-time position in any other Body Corporate.

**Mr. Sitharaman Sundarraman (DIN: 01032768) - Independent Director**

He holds a bachelor's degree in commerce and a fellow member of the Institute of Chartered Accountants of India. He has more than three decades of experience in auditing and taxation with litigation experience. He has demonstrated accomplishments in the field of statutory audits, taxation (particularly international tax) and business advisory. He advises corporates on many functional areas such as accounting systems and policies, HR, and regulatory areas. He has been consistently recognized for his ability to design and implement proactive, cost-saving solutions for businesses.

He specializes in Tax Law, including on Tax efficiency of capital structures for investment/divestments, funding, financing, corporate restructuring and reorganizations, and valuation. Highly competent in advising and assisting on Strategy i.e. setting overall strategic direction and value-creating action.

He serves as an Independent Director in the Board of Kothari Sugars and Chemicals Limited since 08<sup>th</sup> November 2023.

**Other Directorships and full-time positions in body corporates:**

Sl. No	Name of the Companies / Bodies Corporates	Nature of Interest or Concern (including KMP position)
1.	Kothari Petrochemicals Limited	Independent Director
2.	S. Venkatram & Co LLP	Designated Partner

**Mr. M. R. Mohan (DIN: 10289673) - Independent Director**

He is a retired IAS officer having around thirty four years of experience in Government Service in various capacities including General Administration, Management of Industrial Establishments, discharging regulatory functions and the Quasi - Judicial responsibilities, etc. During his tenure, he has successfully turned around many sick units, including a sugar mill into profitable ones.

He holds a Master's degree in Zoology and a Master's degree in Business Administration from Madurai Kamaraj University.

He serves as an Independent Director in the Board of Kothari Sugars and Chemicals Limited since 08<sup>th</sup> November 2023.

**Other Directorships and full-time positions in body corporates:**

Mr. M. R. Mohan does not hold any directorship or full-time position in any other Body Corporates.