

**PATSPIN INDIA LIMITED**

<b>BOARD OF DIRECTORS</b>		
<b>SN</b>	<b>Name</b>	<b>Category</b>
1	Shri Umang Patodia	Chairman & Managing Director (Promoter)
2	Dr Shri Raju VP	Non-Executive Independent Director
3	Shri. C.K. Gopalakrishnan Nair	Non-Executive Independent Director
4	Smt. Kalpana M Thakker	Non-Executive Woman Director

**Audit Committee of the Board of Directors consists of:**

- |   |                                |   |          |
|---|--------------------------------|---|----------|
| 1 | Dr Shri Raju VP                | - | Chairman |
| 2 | Shri. C.K. Gopalakrishnan Nair | - | Member   |
| 3 | Shri. Umang Patodia            | - | Member   |

**Nomination & Remuneration Committee of the Board of Directors consists of:**

- |   |                                |   |          |
|---|--------------------------------|---|----------|
| 1 | Dr Shri Raju VP                | - | Chairman |
| 2 | Shri. C.K. Gopalakrishnan Nair | - | Member   |
| 3 | Smt. Kalpana M Thakker         | - | Member   |

**Stakeholders Relationship Committee of the Board of Directors consists of:**

- |   |                                |   |          |
|---|--------------------------------|---|----------|
| 1 | Shri. C.K. Gopalakrishnan Nair | - | Chairman |
| 2 | Dr Shri Raju VP                | - | Member   |
| 3 | Shri. Umang Patodia            | - | Member   |

<b>Key Managerial Personnel</b>		
<b>SN</b>	<b>Name</b>	<b>Category</b>
1	Shri.Umang Patodia	Chairman & Managing Director
2	Ms. Veena Vishwanath Bhandary	<ul style="list-style-type: none"><li>• Company Secretary &amp; Compliance Officer</li><li>• Nodal Officer for Investor Education and Protection Fund (IEPF)</li></ul>
3	Shri.T. Ravindran	<ul style="list-style-type: none"><li>• Chief Financial Officer</li><li>• Deputy Nodal Officer for Investor Education and Protection Fund (IEPF)</li></ul>

<b>Investor Grievance Redressal Cell</b>
Ms. Veena Vishwanath Bhandary Company Secretary Ph: 0484-2661900 Email :cs@patspin.com

**PATSPIN INDIA LTD**  
**BRIEF PROFILE OF DIRECTORS**

**Shri Umang Patodia – Chairman & Managing Director - Promoter**

Name of the Director	<b>Shri Umang Patodia</b>	
DIN	00003588	
Date of Birth	17.06.1969	
Nationality	Indian	
Qualification	Graduate	
Expertise	Shri. Umang Patodia is the Managing Director of Patspin India Limited since August 1994. He is a Commerce Graduate and has over 4 decades of experience in the textile business and has a successful presence in the textile business segment. He was Executive Director (Exports) in GTN Textiles Limited before he took over the post of Managing Director of Patspin India Limited. Presently, he is holding Directorship in the Confederation of Indian Textile Industry (CITI), New Delhi and The Cotton Textiles Export Promotion Council (TEXPROCIL), Mumbai. He was past Chairman of CII, Kerala State Council and member of various Committees, including Southern India Mills Association (SIMA).	
Date of Appointment in the Company	04/08/2009	
Other Directorships (Listed /Public Co.)	GTN Textiles Ltd	
Membership / Chairman in other Committees	Patspin India Ltd  GTN Textiles Ltd	Audit Committee Stakeholders Relationship Committee  Audit Committee Stakeholders Relationship Committee
Shareholding in the Company	11,000 equity shares	
Relationship between Directors Inter -se Directors	N.A – He is the Promoter of the Company	

**Dr Veliyath Poullose Raju – Non Executive Independent Director**

Name of the Director	<b>Dr Veliyath Poullose Raju</b>	
DIN	10866461	
Date of Birth	07/05/1967	
Nationality	Indian	
Qualification	M.Com., FCMA, Ph.D	
Expertise	28 years of teaching experience and 6 years of industrial experience mainly in finance and accounts of some reputed organisations viz. TATA, UB Group and MILMA	
Date of Appointment in the Company	16.12.2024	
Other Directorships (Listed /Public Co.)	NIL	
Membership / Chairman in other Committees	Patspin India Ltd	Audit Committee Nomination & Remuneration Committee Stakeholders Relationship Committee
Shareholding in the Company	NIL	
Relationship between Directors Inter -se Directors	NIL	

**Shri C.K.Gopalakrishnan Nair – Non Executive Independent Director**

Name of the Director	Shri C.K.Gopalakrishnan Nair	
DIN	00521840	
Date of Birth	17.1.1947	
Nationality	Indian	
Qualification	Diploma in Textile Technology Engineering, CTex ATI	
Expertise	Shri. C.K.Gopalakrishnan Nair, is a Textile Engineer having professional experience over 35 years as Senior positions in Textile Industry and also 10 years in the capacity of Managing Director of public sector companies viz. M/s. Malappuram Co Operative Spinning Mills, M/s. Sitaram Textiles and M/s. Kerala State Textiles Corporation. He was actively associated with Textile Institute, Manchester, IRC Textiles and Kerala Management Association, Palakkad.	
Date of Appointment in the Company	21.9.2020	
Other Directorships (Listed /Public Co.)	GTN Textiles Ltd	
Membership / Chairman in other Committees	Patspin India Ltd	Audit Committee Nomination & Remuneration Committee Stakeholders Relationship Committee
	GTN Textiles Ltd	Audit Committee Nomination & Remuneration Committee Stakeholders Relationship Committee
Shareholding in the Company	NIL	
Relationship between Directors Inter -se Directors	NIL	

**Smt. Kalpana Mahesh Thakker – Non Executive Non Independent Woman Director**

Name of the Director	Smt. Kalpana Mahesh Thakker	
DIN	08601866	
Date of Birth	10.1.1963	
Nationality	Indian	
Qualification	Graduate	
Expertise	Smt. Kalpana Mahesh Thakker (DIN 08601866), possessed qualification in Bachelor of Arts. She is the Managing Director of M/s. Purav Trading Limited engaged in procurement of raw cotton both from domestic and overseas markets. In addition to the same, she is partner in M/s. Perfect Cotton Company, M/s Patcot Company, and Standard Cotton Company, Mumbai, leading players in raw cotton market. Her family is in the Business of Raw Cotton Procurement for the last 5 Decades and have special expertise in Import and Export of Raw Cotton. She is actively involved in her family business for last many years. Presently, she is controlling the whole family business	
Date of Appointment in the Company	14.11.2019	
Other Directorships (Listed /Public Co.)	GTN Textiles Limited Purav Trading Limited	
Membership / Chairman in other Committees	Member - Nomination & Remuneration Committee - GTN Textiles Ltd Member - Nomination & Remuneration Committee – Patspin India Ltd	
Shareholding in the Company	100 Equity Shares	
Relationship between Directors Inter -se Directors	NIL	