

RAVI KUMAR DISTILLERIES LIMITED

1) Mr. R V Ravikumar: Chairman of the Board– Ravi Kumar Distilleries Limited

Mr. R.V. Ravikumar is a Managing Director of the company and is having rich experience of more than 32 years in the business of manufacturing liquor.

Details of his directorship & key managerial position in other companies

Sr. No.	Name of Other Companies	Position
1	CRAZE (INDIA) PRIVATE LIMITED	DIRECTOR
2	BRAHMAR CELLULOSE PRODUCTS PRIVATE LIMITED	DIRECTOR
3	RAVIKUMAR POWERGEN PRIVATE LIMITED	DIRECTOR
4	RAVIKUMAR PROPERTIES PRIVATE LIMITED	DIRECTOR
5	S.V. DISTILLERIES PRIVATE LIMITED	DIRECTOR
6	RAVIKUMAR RESORTS & HOTELS PRIVATE LIMITED	DIRECTOR
7	REALITY PROJECTS AND ENTERTAINMENTS PRIVATE LIMITED	DIRECTOR

2) **Mr. Badrinath Gandhi** is a Whole-time director of the company and is having rich experience of industrial management.

Details of his directorship & key managerial position in other companies

Sr. No.	Name of Other Companies	Position
1	S.V. DISTILLERIES PRIVATE LIMITED	DIRECTOR

3) **Mrs. Vidhisa Shekhar Shetty** is a Non-Executive Independent director of Ravi Kumar Distilleries Limited and has done Master in Management Studies (Finance) from Mumbai University. She has very good experience in the field of finance, accounting, audit and taxation.

Details of her directorship & key managerial position in other companies

Sr. No.	Name of Other Companies	Position
1	N.A.	N.A.

4) **Mr. Shailesh Kantilal Khatariya** is a Non-Executive Independent Director of the company and Chairman of Audit Committee and Nomination and Remuneration Committee and being a Chartered Accountant is having a rich experience in the field of business management, finance management and taxation matters.

Details of his directorship & key managerial position in other companies

Sr. No.	Name of Other Companies	Position
1	H.U.GUGLE BIOTECH PRIVATE LIMITED	N.A.

5) **Mr. Dharmendra Dalsingar Yadav** is a Non-Executive Independent Director of the Company and Chairman of Stakeholder and Relationship Committee and possess a good skills and expertise in dealing with accounts, finance and taxation matters and have experience of over a decade in accounting, taxation, international taxation and also possess a strong track record of delivering high quality audits, compliance solutions, and financial insights to companies.

Details of his directorship & key managerial position in other companies

Sr. No.	Name of Other Companies	Position
1	Y.E.A. SOLUTIONS PRIVATE LIMITED	DIRECTOR

6) **Mr. Muthumani Rajesaker** is a Non-Executive Independent Director of the Company and a retired Government Employee and has very good experience in the field of taxation and actively participated in the reform from the Central Sales Tax to VAT and finally GST matters. He has also worked as the Managing Director of a sick Cooperative Sugar Mills and managed it well particularly its working capital.

Details of his directorship & key managerial position in other companies

Sr. No.	Name of Other Companies	Position
1	N.A.	N.A.