



# BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP

DUROPLY INDUSTRIES LIMITED



Mr. Sudeep Chitlangia  
Executive Chairman  
DIN: 00093908

**Mr. Sudeep Chitlangia** brings with him over 36 years of experience in the plywood industry. He is a wood material and operations expert with comprehensive expertise in incorporating new wood technologies and cutting-edge management practises such as the Theory of Constraints. He is an active member of the Entrepreneur Organization, Kolkata. He is currently a Committee Member of Merchant Chamber of Commerce and Industry, Kolkata. He previously served on the Board of the Indian Plywood Industries Research and Training Institute for two terms (IPIRTI).

### **List of Directorships**

<b>SI No.</b>	<b>Name of the Company</b>
1.	Duroply Industries Limited
2.	Chitperi Farm Private Limited



Mr. Akhilesh Chitlangia  
Managing Director & CEO  
DIN: 03120474

**Mr. Akhilesh Chitlangia** holds dual degrees from Boston University, USA- Bachelor of Science in Business Administration and a Bachelor of Arts in Economics. He joined the Company in the year 2010 and possesses over 14 years of experience in the fields of strategic planning, marketing, operations management and distribution expansion.

He has authored the “Smart Plywood Buying Guide”- first of a kind book that educates consumers on buying the right plywood. He is also the host of this unique podcast series- “Beyond Blueprints” where interior designers and architects bring to life their evolution and factors that have evolved their design philosophy.

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1.	Duroply Industries Limited
2.	Chitperi Farm Private Limited



Mr. Vinay Agarwal  
Non-Independent (Non-Executive) Director  
DIN: 06431086

**Mr. Vinay Agarwal** is a graduate of IIT Kanpur and IIM Calcutta. He had worked as a Managing Director/CEO/COO with several multinational companies like Grindwell Norton Limited, TVS Interconnect Systems Ltd. He founded PGT Partners to give assistance to Companies Promoters to double their profits in a year and/or triple sales in three years. He has been associated with Stockholm School of Economics Executive Education, IIM Calcutta, IIM Indore and Symbiosis Group of Institutions as Visiting Faculty. He is a speaker on Business Growth & Scaling, Business Turnaround and Marketing.

#### **List of Directorships**

<b>SI No.</b>	<b>Name of the Company</b>
1.	Duroply Industries Limited
2.	Kwik Patch Private Limited



Mr. Arun Kumar Singhania  
Independent Director  
DIN: 00160194

**Mr. Arun Kumar Singhania** is a Member of The Institute of Companies Secretaries of India. He holds B.Com(H) Degree from Calcutta University. He has rich experience of more than 29 years in the Industry with more than 12 years in senior management position. His key skills and expertise in specific functional areas includes among others business strategy, legal, finance, wealth management and project management.

### List of Directorships

SI No.	Name of the Company
1.	Duroply Industries Limited
2.	TKIL Industries Private Limited
3.	Paharpur Corpn Ltd
4.	Paharpur-Pragnya Tech Park Private Limited
5.	Paharpur 3P Private Limited
6.	Paharpur Realty Private Limited
7.	Hatishala Properties Private Limited
8.	Paharpur Asansol Properties Private Limited
9.	As Infosol Private Limited
10.	Genexx Residencies Private Limited
11.	Paharpur Builders Private Limited



**Ms. Suparna Chakrabortti**  
**Independent Director**  
**DIN: 07090308**

**Ms. Suparna Chakrabortti** is a Member of The Institute of Chartered Accountants of India. She holds Masters of Business Administration (Major in Finance) Degree from Rutgers University, New Jersey, USA and a Master of Education Degree from Hunter College, City University of New York, USA. As an auditor, her experience includes the audit of MNCs like Bata India Ltd., Public Sector undertakings like units of MSTC Ltd under the Steel Ministry of India, banks including American Express as well as Charitable Trusts. As a financial consultant, she has been involved in evaluation of projects and economic viability studies.

#### **List of Directorships**

<b>SI No.</b>	<b>Name of the Company</b>
1.	Duroply Industries Limited
2.	Dhelakhat Tea Co Ltd
3.	Rydak Syndicate Limited
4.	La Opala RG Limited



Mr. Kulvin Suri  
Independent Director  
DIN: 03640464

**Mr. Kulvin Suri** is a tenured Corporate Executive. He is a qualified Theory of Constraints (TOC) Application Expert in Supply Chain management from Goldratt Schools, Washington DC, USA and has also completed an executive MBA program from Indian Institute of Management, Ahmedabad. In a career spanning nearly four decades, Mr Suri has had a very enriching career in Marketing & Sales (M&S) and Corporate Communications at Tata Steel. He was the Chief of M&S responsible for Pan India and export operations for the Steel Tubes Strategic Business Unit (SBU) of Tata steel before taking charge as the Chief of Corporate Communication (India & SEA) of Tata Steel in 2014.

#### **List of Directorships**

<b>Sl No.</b>	<b>Name of the Company</b>
1.	Duroply Industries Limited
2.	Bitchem Asphalt Technologies Ltd
3.	SM Corporation Ltd
4.	Royal Calcutta Golf Club



Mr. Shivram Sethuraman  
Independent Director  
DIN: 07946245

**Mr. Shivram Sethuraman** has over 30 years of experience as a Human Resources Management Professional. He holds PGDM degree from Indian Institute of Management Lucknow, Textile Technologist from TIT Bhiwani. He has extensive expertise in Strategic HR Consulting across industries and has led engagements in organization restructuring, performance management systems design, compensation studies, competency mapping, assessment & development centers and management training for numerous organizations.

#### **List of Directorships**

<b>SI No.</b>	<b>Name of the Company</b>
1.	Duroply Industries Limited
2.	Apollo Home Healthcare Limited
3.	Apollo Rajshree Hospitals Private Limited
4.	Imperial Hospital and Research Centre Limited
5.	Sakthi Sugars Limited
6.	Sakthifinance Financial Services Limited





Mr. Anup Kumar Agarwal  
Investor Director  
DIN: 07571695

**Mr. Anup Kumar Agarwal** is a highly accomplished finance professional with over 13 years of experience in buy-side investing and portfolio management and is skilled in fundamental analysis, equity research, options trading, and risk management. His rich experience as a finance head includes leading a team of professionals to make significant investments based on thorough research, consistently exceeding benchmark returns, identifying and capitalizing on potential opportunities, including corporate actions and arbitrage possibilities, emphasizing strong analytical skills and a data-driven approach to maximize returns within acceptable risk parameters.

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