BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES

Name of Director	Brief profile
Bhushan Kumar Narula (DIN: 00003629) Chairman & Managing Director	Mr. Bhushan Kumar Narula is a seasoned business leader with nearly three decades of experience in the industry. As one of the promoters of Orosil Smiths India Limited, he has been instrumental in shaping the company's vision and growth, serving as its Chairman & Managing Director since its inception. With a strong entrepreneurial spirit and deep industry knowledge, Mr. Narula has played a pivotal role in driving innovation and excellence within the organization. Under his leadership, Orosil Smiths India Limited has established itself as a distinguished name in the jewellery sector, known for its craftsmanship, quality, and contemporary designs. Beyond his contributions to the company, Mr. Narula has also been actively involved in fostering talent for the jewellery industry. He served as the Chairman of the Jewellery Design & Technology Institute (JDTI), a premier institute dedicated to training skilled professionals in jewellery design and manufacturing. JDTI was conceptualized and developed by Orosil Smiths India Limited as part of its commitment to industry advancement and professional education. With his strategic vision, Mr. Narula continues to lead Orosil Smiths India Limited towards new heights of growth, innovation, and excellence in the jewellery domain. He is also serving as a Director on the Boards of Sridhi Infra Private Limited, Privy Corporate And Fiscal Advisors Limited, Xtrems Retails Private Limited and Sukarma Finance Ltd.
Rita Narula (DIN: 00006096) Whole-time Director	Mrs. Rita Narula is an accomplished Jewelry Designer with over 30 years of experience in jewelry design and an extensive knowledge of gems and stones. Her expertise in crafting exquisite designs and understanding the intricate details of fine jewelry has significantly contributed to the growth and success of Orosil Smiths India Limited. Apart from her professional achievements, Mrs. Narula is deeply committed to social initiatives. She plays an active role in Divya Chaya Trust as the Convener of the School, which has been successfully running for over a decade, providing education and support to underprivileged children. As a key contributor to the company since its inception, Mrs. Narula continues to bring her creative vision, industry knowledge, and dedication to excellence, ensuring that Orosil Smiths India Limited remains a pioneer in the jewelry sector. She is also serving as a Director on the Boards of Sridhi Infra Private Limited, Privy Corporate And Fiscal Advisors Limited, Xtrems Retails Private Limited and Sukarma Finance Ltd.
Karan Suri (DIN: 01193500) Non-Executive Director	Mr. Karan Suri has been the Director of Clamp Shoes Private Limited for the past 24 years, leading the company in the manufacturing of footwear and footwear components for both domestic and export markets. Under his leadership, the company has established a strong foothold in the industry, delivering high-quality products and maintaining global standards. He holds an MBA from Symbiosis, Pune, which has equipped him with strategic business acumen and management expertise. His vast experience in the footwear

	industry, combined with his business insights, continues to drive innovation and growth in the sector. He is also serving as a Director on the Boards of Aseem Travels Private Limited and Clamp Shoes Private Limited.
Arunima Sahu (DIN: 03550098) Independent Non-Executive Director	Ms. Arunima Sahu is a dynamic businesswoman with over two decades of experience in marketing and sales. Since 2001, she has successfully led a profitable jewelry manufacturing and sales business, renowned for transforming clients' visions into bespoke jewelry pieces that resonate with emotional significance and heirloom quality. Diversifying her entrepreneurial ventures, she has also expanded into the food industry to promote unique ingredients sourced from the remote regions of North Bihar. Ms. Sahu is a confident and articulate communicator, with a strong focus on relationship building. She is not on the Board of any other body corporate.
Deepankar Jain (DIN: 11201413) Independent Non-Executive Director	Mr. Deepankar Jain is a legally qualified and commerce-educated professional with a robust grounding in corporate law, compliance, and governance frameworks. He holds a Bachelor of Laws (LL.B.) from Indraprastha Law College, Chaudhary Charan Singh University, and a Bachelor of Commerce (B. Com) from the University of Delhi. Mr. Jain has been practicing as a financial analyst since 2017 and as a legal analyst since 2021, registered with the Bar Council of Delhi and the Delhi High Court Bar Association. He possesses strong expertise in corporate law, regulatory compliance, legal risk management, and board governance, with a keen focus on upholding transparency, ethical conduct, and stakeholder protection. He is not on the Board of any other body corporate.
Nikhil Jain (DIN: 11901896) Independent Non-Executive Director	Mr. Nikhil Jain has diverse professional experience spanning operations, marketing, merchandising, and retail management, with proven ability in handling stock processes, packaging, sales planning, trade promotion, and customer service. Alongside this operational and managerial exposure, he possesses strong grounding governance frameworks, enabling him to contribute effectively to board governance, regulatory compliance, and transparent decision-making. His academic background includes a Bachelor of Business Administration and ongoing studies in Business Management, complemented by skills in communication, systematic execution, adaptability, and innovation. He brings dedication, professionalism, and a commitment to upholding high standards of corporate governance.