




**JAYKAY ENTERPRISES LIMITED
PROFILE OF BOARD OF DIRECTORS**

Sr. No.	Name	Brief Profile	Directorships in Body Corporates
1.	 <p>Mr. Abhishek Singhania Chairman & Managing Director</p>	<p>Mr. Abhishek Singhania is the Promoter, Chairman & Managing Director of Jaykay Enterprises Limited and scion of one of the best-known business families of India. He is the cofounder & has served as Managing Director of JK Technosoft Ltd and leads the company's global operations together with the Board and Management Team.</p> <p>He has invaluable experience within JK Organization companies, handling various aspects of J K businesses, managing business units and operations as well as spearheading successful national and international expansion programs.</p> <p>A graduate in Commerce and an alumnus of IMD Business School having rich experience in the manufacturing & IT services industry and multi-dimensional expertise in basic & core sector industries such as - textiles, synthetic fibres, cement and chemical processing, both in continuous as well as discrete manufacturing.</p> <p>Mr. Singhania has deep insights in Software Development Life Cycle (SDLC), Project Management, Strategic Planning, Business Development, and Thought Leadership.</p> <p>Mr. Singhania spearhead in Carving new business opportunities and managing strategic investments in Defence & Aerospace, Digital Manufacturing (3D & Processing), Digital Transformation through acquisitions.</p>	<ul style="list-style-type: none"> ❖ JK Defence & Aerospace Limited ❖ JK Technosoft Limited ❖ PGA Securities Private Limited ❖ B.G.K. Infrastructure Developers Pvt. Ltd. ❖ Neumesh Labs Private Limited ❖ Diensten Tech Limited ❖ Nebula3D Services Private Limited ❖ Uttar Pradesh Cricket Association ❖ J.K. Traders Limited ❖ JK Urbanscapes Developers Limited ❖ Merchants Chamber of Uttar Pradesh


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2.	 <p>Mr. Partho Pratim Kar Joint Managing Director</p>	<p>Mr. Partho Pratim Kar was appointed as a Non-Executive Non-Independent Director on the Board of our Company w.e.f. February 12, 2021.</p> <p>Considering his active involvement in managing the operational and other administrative affairs of the Company, the Board of Directors had redesignated Mr. Partho Pratim Kar as the Joint Managing Director of the Company w.e.f. April 15, 2024.</p> <p>He is a renowned business leader, works in the area of strategy consulting and has held leadership roles with organizations such as the Aditya Birla Group, Arvind Mafatlal group, Gruppo La Perla and Pearl Global Industries Limited.</p> <p>Mr. Partho Kar has been a member on the Board of the Indian Institute of Management, Lucknow since 1997. He was a member of IIM Bill 2012 Committee of the Ministry of Human Resource Development, Government of India. He was the recipient of the British Chevening Gurukul Scholarship in 1997 and the Distinguished Alumnus Award of the International Management Institute, Delhi in 2006, as recognition of his contribution to business and society.</p> <p>He is a Management Graduate from International Management Institute, Delhi, holds a Post Graduate Degree from XLRI, Jamshedpur and a Fellow, Global Governance and Globalization from London School of Economics and Political Science.</p>	<ul style="list-style-type: none"> ❖ J K Technosoft Limited ❖ Allen Reinforced Plastics Private Limited ❖ JK Digital & Advance Systems Private Limited ❖ JK Defence & Aerospace Limited ❖ Brookes Enterprises Private Limited ❖ Nebula3D Services Private Limited ❖ Neumesh Labs Private Limited ❖ E S Square Enterprises Private Limited ❖ Quest Academics Private Limited ❖ Merchants Chamber of Uttar Pradesh

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3.	 <p>Mr. Maneesh Mansingka Non-Independent Director</p>	<p>Mr. Maneesh Mansingka is a Non-Executive Non-Independent Director of our Company. He was appointed on the Board of our Company on May 07, 2022.</p> <p>Mr. Mansingka has over two decades of successful management experience. He is an inspiring and motivational leader with first-rate interpersonal skills and the ability and passion to develop the vision of any company he manages.</p> <p>Mr. Mansingka has rich experience in establishing successful manufacturing businesses in Agri-commodity in Joint ventures. He has expertise in setting up joint ventures with Fortune 500 companies such as Bunge Ltd and Noble Group Ltd.</p> <p>He was also awarded with the Globe Oil Young Entrepreneur Award in 2005 at the International Seminar organized by Solvent Extractors Association of India.</p> <p>Mr. Maneesh Mansingka holds a bachelor’s degree of Commerce from Sydenham College, Mumbai and has completed a Management Development Programme for Edible Oil Industry from IIM-Ahmedabad. He has also done an executive education programme on Managerial Finance from Harvard University, Boston.</p>	<ul style="list-style-type: none"> ❖ Ethanol Advisors Private Limited ❖ Shree Shubham Logistics Limited ❖ Punarvasu Financial Services Private Limited ❖ B.G.K. Infrastructure Developers Pvt Ltd ❖ Indamer Mjets Airport Services Pvt Ltd ❖ Surya Commercial Limited ❖ Singer India Limited ❖ Pioneer Projects Limited ❖ J.K. Urbanscapes Developers Limited ❖ Rishra Steel Limited ❖ JK Urbana Garden Private Limited


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4.	 <p>Ms. Renu Nanda Independent Director</p>	<p>Mrs. Renu Nanda is a Non-Executive Independent Director of our Company. She was appointed on the Board of our Company on August 14, 2019.</p> <p>Currently, she is acting as the Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of our Company.</p> <p>Mrs. Nanda has over 30 years of experience with various leading media houses as a Marketing Head and has very strong marketing skills.</p> <p>Her work experience is in the complete gamut of advertising in media houses, starting from launching of newspapers to strategizing for revenue generation and developing new products in newspapers like Amar Ujala, Rashtriya Sahara & Times of India.</p> <p>She has also been instrumental in developing the Hindi heartland for revenue generation.</p> <p>Mrs. Nanda is a Postgraduate in marketing from Lucknow University.</p>	<ul style="list-style-type: none"> ❖ Allen Reinforced Plastics Pvt. Ltd. ❖ Neumesh Labs Pvt. Ltd.

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5.	 <p>Mr. Rajiv Bajaj Independent Director</p>	<p>Mr. Rajiv Bajaj is a Non-Executive Independent Director of our Company. He was appointed on the Board of our Company on August 10, 2022.</p> <p>Mr. Bajaj is the Chairman and Managing Director of Bajaj Capital Limited and is having over 30 years of strategic management experience in the fields of Investment Banking, Investment Advisory, Insurance Brokerage and Financial Planning.</p> <p>He is a member of Entrepreneurs Organization (Delhi Chapter). He is also a member of Young Presidents' Organization (Delhi Chapter). He is an active speaker and writer on investment Strategy and Financial Planning in leading print and electronic media and is extremely passionate about spreading financial literacy among the masses.</p> <p>Mr. Bajaj holds a master's degree in business administration in International Wealth Management from University of Geneva, Switzerland and has also done Executive MBA (International Wealth Management) from Carnegie Mellon University, Pittsburgh, USA.</p> <p>Mr. Bajaj holds an 'International Certificate for Financial Advisors' from the Chartered Insurance Institute (CII), London, UK.</p>	<ul style="list-style-type: none"> ❖ Ganeshaonline Limited ❖ Bajaj Carbon Limited ❖ Bajaj Capital Securities Limited ❖ Bajaj Capital Nuvo Insurance Broking Limited ❖ Bajaj Capital Limited ❖ Bajaj Industrial Finance Limited ❖ Bajaj Capital Markets Limited ❖ Bajaj Capital Investment Advisers Pvt Ltd ❖ Bajaj Capital Insurance Broking Limited ❖ P-Nut Health Private Limited ❖ Bajaj Agro Industries (India) Private Limited ❖ Omni Life Wellness Private Limited ❖ Organization of Financial Distributors ❖ Financial Intermediaries Association of India ❖ Bajaj Capital Retiretech Private Limited

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6.	 <p>Mr. Rajesh Relan Independent Director</p>	<p>Mr. Rajesh Relan is a Non-Executive Independent Director of our Company. He was appointed on the Board of our Company on August 10, 2022.</p> <p>He has over 32 years of experience in financial services including 23 years in insurance sector. He has rich management experience in Senior Leadership positions in Life Insurance, General and Health within India and in the Asia region.</p> <p>Mr. Relan was the Managing Director & CEO of PNB MetLife India Insurance Company from 2006-2014 and is now running his own Insurance Risk Management Company that focus on Risk Management of HNW families and their businesses.</p> <p>He has been a member of various committees of Industry bodies like the CII, FICCI, Amcham, USIBC and others. He has also been a part of various Govt. & Regulatory Committees over the last many years.</p> <p>Over the last 5 years he has been associated with General Insurance - Retail as well as commercial in different capacities.</p> <p>Mr. Relan holds a master’s degree from NMIMS, University of Mumbai and is an alumnus of KM College, University of Delhi. He was conferred ‘Distinguished Alumni Award’ by NMIMS in 2015.</p>	<ul style="list-style-type: none"> ❖ Singer India Limited ❖ Cars Alley Private Limited ❖ Ecomoney Insurance Brokers Private Limited ❖ University of Delhi Foundation