

## **THE BOARD OF DIRECTORS**

The Composition of the Board of Directors is as follows:

The Board consists of six directors of the Company (“Directors”), out of which one is an executive director, three independent directors including one woman independent director, and two are non-executive directors, as given below:

| <b>Sr. No.</b> | <b>Name of the Director</b> | <b>Designation and Category</b>                 |
|----------------|-----------------------------|---|
| 1.             | Mr. Rajeev Samant           | Managing Director and Chief Executive Officer   |
| 2.             | Mr. Chetan Desai            | Chairman and Non-Executive Independent Director |
| 3.             | Mr. Alok Vajpeyi            | Non-Executive Independent Director              |
| 4.             | Ms. Sangeeta Pendurkar      | Non-Executive Independent Director              |
| 5.             | Mr. Nicholas Cator          | Non-Executive Director                          |
| 6.             | Mr. Deepak Shahdarpuri      | Additional Director                             |

### **Brief profiles of our Directors**

**Chetan Rameshchandra Desai** is the Chairman and Non-Executive Independent Director of our Company. He is a fellow member of the Institute of Chartered Accountants of India. He has previously worked with Haribhakti and Co., LLP, Chartered Accountants for over 39 years. He was serving as the managing partner of Haribhakti and Co., LLP, Chartered Accountants at the time of retirement and also used to head the audit and assurance practice of the firm.

**Rajeev Samant** is the Managing Director, Chief Executive Officer and the Promoter of our Company. He holds a bachelor’s degree in economics and a master’s degree in science (industrial engineering) from Stanford University, United States of America. He is the founder of our Company. He has previously worked with Oracle Corporation.

**Alok Vajpeyi** is a Non-Executive Independent Director of our Company. He holds a bachelor’s degree in economics (international trade and development) from the London School of Economics and Political Sciences. He is a member of the Institute of Chartered Accountants in England and Wales.

**Sangeeta Pendurkar** is a Non-Executive Independent Director of our Company of our Company. She holds a bachelor’s degree in pharmaceuticals from the University of Bombay and master’s degree in business administration from Savitribai Phule Pune University (earlier known as University of Pune). She is currently serving as the chief executive officer of Pantaloons, a division of Aditya Birla Fashion & Retail Limited. She has previously worked with Kellogg India Private Limited, the Hongkong and Shanghai Banking Corporation, Coca-Cola India Inc., Hindustan Lever Limited and Hindustan CIBA-CEIGY Limited (amalgamated into Novartis India Limited).

**Nicholas Cator** is a Non-Executive Director of our Company. He is the Founder and Managing Partner of Venturi Partners, a \$180m growth fund focusing on Series B to D investments in the consumer space in India & South-East Asia. Prior to starting Venturi Partners, Nicholas Cator was a Managing Director at Verlinvest. He moved to Singapore end 2014 to open their Singapore office and was responsible for all investments in Asia and in consumer tech brands globally and his focus has always been on investing in or working with brands in the FMCG, education, e-commerce and healthcare services sectors. While leading Verlinvest’s Asian investments he successfully deployed over \$500M of capital in India, SouthEast Asia and China. Nicholas Cator is currently on the Boards of Livspace and Believe and was previously on the Boards of Byju’s, Lazada, Global Fashion Group, Chewy, Sula, Epigamia, Veeba, Armonea and China Resources Verlinvest Investment Fund (majority owner of Oatly pre-IPO). He

started his career in London and New York in leveraged finance and private equity before joining Verlinvest in 2006. During his 13 years at Verlinvest. He has spent 5 years as an operator and as CEO of Armonea, one of the leading private nursing home operators in Europe with 15.000 residents and 8.000 employees. He is Anglo-Belgian and holds a master's in economics from the University of Louvain La Neuve in Belgium and has followed Executive courses at Insead and Stanford.

**Deepak Shahdadpuri** is an Additional Director of our Company. He is a prominent Venture Capital investor and an entrepreneur. Deepak was one of the pioneers who recognized the vast potential within the consumer sector. This catalyzed and fueled the founding of DSG Consumer Partners in 2012. Before DSGCP, Deepak co-founded and managed the Beacon India Private Equity Fund. Prior to that, Deepak held roles at GEM India, Reuters Venture Capital, Bain & Company and Ernst & Young. He is a fellow member of the Institute of Chartered Accountants in England & Wales and has completed LLB from King's College, London University followed by MBA (Hons) from INSEAD. Outside of work, Deepak is a diehard Chelsea fan, a food and wine enthusiast, a busy, dedicated father and an avid traveler.