

T.SPIRITUAL WORLD LIMITED

Brief profile of Board of Directors including Directorship and full-time positions in Body Corporates:

1. Mr. Netra Bahadur Ranabhat

DIN: 06716666

Designation: Managing Director & Chief Executive Officer

Profile: He is having wide experience in the field of Finance and Administrative etc.

Directorship/ Positions in other Company:

- a) GFC Trust Company Limited (Director)
- b) GFC Securities & Finance Private Limited (Director)

2. Mr. Sanjoy Kumar Basu

DIN: 10172874

Designation: Non- Executive Director

Profile: He is well qualified and having wide experience in the field of Marketing.

Directorship / Positions in other Company:

- a) Adinath Biolabs Limited (Non- Executive Director)
- b) Navsurya Holdings Pvt. Ltd. (Director)
- c) Cravetex Impex & Consultancy Pvt. Ltd. (Director)
- d) Lords Techno Projects Private Limited(Director)
- e) Dogmatic Management Consultants Limited (Director)
- f) Topsey Impex Pvt. Ltd. (Director)

3. Mrs. Priti Abhay Vakhare

DIN: 09048290

Designation: Non- Executive Independent Women Director

Profile: She is science graduate. She has more than 11 years of Experience as teacher. Her expertise in field of Administrative and Accounts matters etc.

Directorship / Positions in other Company:

- a) Sidh Management Corporate Services Limited (Non-Executive Independent Director)
- b) Adinath Bio-Labs Limited (Non-Executive Independent Director)

4. Mr. Biswajit Barua

DIN: 06992250

Designation: Non- Executive Independent Director

Profile: He is a Commerce Graduate having wide experience in the field of Accounts and Administration etc.

Directorship / Positions in other Company:

- a) Mavens Biotech Limited (Non-Executive Independent Director)
- b) Dogmatic Management Consultants Limited (Director)
- c) Zerry Exim Pvt Ltd (Director)
- d) Odessy Trade & Leasing Pvt. Ltd. (Director)