

INDUS FILA LIMITED

BRIEF PROFILE OF BOARD OF DIRECTOR'S



HIMMATSINGH DASHARATHSINGH SHEKHAWAT (NON-EXECUTIVE DIRECTOR):

Mr. Himmatsingh Dasharathsingh Shekhawat is holding a Bachelor of Commerce degree. He is Involved in mining of minerals in different parts of the country. He brings with him expertise in finance, strategy, and business management.



HARSHVARDHAN CHANDAK (INDEPENDENT DIRECTOR):

Mr. Harshvardhan Chandak is Involved in construction business in different parts of the country. He brings with him expertise in strategy, and business management.



KANIKELLA HEPZIBAH RATHNA GLORY (INDEPENDENT DIRECTOR):

Ms. Rathna Glory is highly resourceful business leader with deep background across human resources, operations, administrative support, and driving core projects. Aligns business functions to accomplish common objectives critical to sustainable success for organizations. Challenges status quo and leverages ability to work across all levels of organization to achieve high profile deliverables for key initiatives. Skilled in establishing policies, company infrastructure, and executing against goals of Board of Directors and Executive Leadership. Navigates through chaos to resolve complex business challenges, critical to organizational growth.



ABHAY MANDHANA (EXECUTIVE DIRECTOR):

Mr. Abhay Mandhana is a dynamic and forward-thinking entrepreneur with a strong background in business analytics, digital strategy, and brand development. His expertise in leveraging data for strategic decision-making, honed by a Master's in Business Analytics and Decision Sciences from the University of Leeds, positions him as a new-age leader. As a Director on the Board of Indus Fila Ltd., he will provide invaluable insights into digital transformation, innovation, and modern market engagement, contributing to the company's strategic growth and long-term value creation.