

Brief profile of board of directors including directorship and full-time positions in Body Corporates.

1. **Balakrishna Tati (DIN: 02181095)**

Brief Profile:

He holds a degree of Bachelor of Arts, Bachelor of Legislative law and PGBPT qualification and has experience of more than 35 years in the field of coffee & food Industry. He has experience in Marketing, trading, Finance & Accounting and Legal and General Management.

S. No	Name of the Company	Designation
1.	Vintage Coffee And Beverages Limited	Chairman and Managing Director
2.	Valbe Foods (India) Limited	Director
3	Tara Coffee (India) Private Limited	Director
4	Delecto Foods Private Limited	Director
5	Vintage Coffee Private Limited	Director

2. **Sai Teja Tati (DIN: 09494526)**

Brief Profile:

Mr. Sai Teja Tati is a skilled professional with a background in chemical engineering from one of the reputed universities in India. Mr. Sai Teja Tati has a strong aptitude in business strategies and has consistently demonstrated the ability to bridge technical expertise with market-driven solutions. In addition to his technical and business acumen, Mr. Sai Teja Tati is a proactive and results-oriented professional who thrives in dynamic environments. Mr. Sai Teja Tati technical knowledge combined with his excellent communication not only develops well established stake holder's relationships but also drives revenue growth making him a strong fit in Vintage Coffee and Beverages Limited.

S. No	Name of the Company	Designation
1.	Vintage Coffee And Beverages Limited	Whole-time Director

3. **Mohit Rathi (DIN: 07184150)**

Brief Profile:

He holds a degree of M.Sc. in Wealth Management and has rich experience of more than 28 years of experience in coffee industry. He has expertise in Regulatory Management & Finance.

S. No	Name of the Company	Designation
1.	Vintage Coffee And Beverages Limited	Director
2.	Vintage Coffee Private Limited	Director

4. **Vishal Jethalia (DIN: 07184223)**

Brief Profile:

Mr. Vishal Jethalia is a Chartered accountant by education and now NRI based in Russia for last 20 years and well conversant with Russian language and having own business of Food Products with an Annual Turnover of approximate US\$ 12 to 15 million.

S. No	Name of the Company	Designation
1.	Vintage Coffee And Beverages Limited	Director
2.	Vintage Coffee Private Limited	Director

5. **Preeti (DIN: 09662113)**

Brief Profile:

She is a qualified Company Secretary. She has an experience of working as a CS in different Companies. She has expertise in legal and secretarial works.

S. No	Name of the Company	Designation
1.	Vintage Coffee And Beverages Limited	Independent Director
2.	Rajnish Wellness Limited	Independent Director
3.	Rodec Pharma Limited	Independent Director
4.	Kanodia Cement Limited	Independent Director
5.	Kotia Enterprises Limited	Independent Director
6.	Consecutive Commodities Limited	Independent Director

6. **Sanjiban Brata Roy (DIN: 08607188)**

Brief Profile:

He is a graduate in Bachelor of Commerce from University of Calcutta by qualification. He is a Certified Associate of Indian Institute of Bankers (CAIIB) from Indian Institute of Banking & Finance. He is also a registered member of ICSI Institute of Insolvency Professionals registered with the Insolvency and Bankruptcy Board of India (CUBBI) under the Insolvency and Bankruptcy Code, 2016. He has more than 32 years of rich experience in the finance and banking sector under the State Bank of India and Habib Bank Limited and held various positions of increasing responsibility in finance, audit & compliance and operations.

S. No	Name of the Company	Designation
1.	Vintage Coffee And Beverages Limited	Independent Director
2.	Shreekari Business Consulting & Research Private Limited	Additional Director
3.	Vintage Coffee Private Limited	Independent Director
4.	Delecto Foods Private Limited	Additional Director (Independent)

7. Pushpa Joshi (DIN: 06838093)

Brief Profile:

She holds a Master of Commerce degree from Kumana University, Almora, and possesses over five years of professional experience in the fields of accountancy, taxation, and finance. In addition, she is also well-versed in a wide range of computer applications, accounting packages as well as graphic and Publishing Softwares.

S. No	Name of the Company	Designation
1.	Vintage Coffee And Beverages Limited	Independent Director
2.	Bothli Chemicals And Mining Private Limited	Director
3.	Take Solutions Limited	Independent Director
4.	Evoq Remedies Limited	Independent Director
5.	Kwik Ride India Private Limited	Director

8. Ajay Poonia (DIN: 07566017)

Brief Profile:

He is a Graduate in Economics and has experience and expertise of 12 Years in specific functional area.

S. No	Name of the Company	Designation
1.	Vintage Coffee And Beverages Limited	Independent Director
2.	Evolving Edutainment Private Limited	Whole- Time Director