

ADILAKSHMI ENTERPRISES LIMITED

CIN: L25209TG1978PLC002334

BOARD OF DIRECTORS –BRIEF PROFILE

SMT. KALPANA SETH

Smt. Kalpana Seth is a Non- Executive Women Director of the Company and is Chairperson of the Board. She joined the Board in the year 2015 as a Non- Executive Director. Smt. Kalpana Seth has vast experience of more than thirty years in the marketing of Chemical products. She is Chairperson/member in various committees of Board of the Company.

SH. DEEPAK BAJAJ

Sh. Deepak Bajaj is a Whole Time Director on the Board of the Company. He joined the Board in the year 2018 as a Director. Sh. Deepak Bajaj has vast experience of more than Twenty years in the field of Administration.

SH. LAXMI NARAYAN SUNTHWAL

Sh. Laxmi Narayan Sunthwal is a Non- Executive Director and Chief Financial Officer on the Board of the Company. He joined the Board in the year 2014 as a Non- Executive Director. Sh. Laxmi Narayan Sunthwal has vast experience of more than forty years in the field of Finance and marketing. He is a Member of Audit Committee of the Company.

SH. LAXMI PAT BHUTORIA

Sh. Laxmi Pat Bhutoria is an Independent Director on the Board of the Company. He joined the Board in the year 2021 as an Independent Director. Sh. Laxmi Pat Bhutoria has vast experience of more than thirty years in the field of Business Strategy. He is Chairman/member in various committees of Board of the Company. He has also been taking keen interest in various social activities.

SH. SURAJ MAL SURANA

Sh. Suraj Mal Surana is an Independent Director on the Board of the Company. He joined the Board in the year 2024 as an Independent Director. Sh. Suraj Mal Surana has vast experience of over thirty years in the field of Pharmaceutical industry, Construction and Agricultural Sector. He is Chairman/member in various committees of Board of the Company.