

<u>BRIEF PROFILE OF BOARD OF DIRECTORS</u>	
1.	Mr. Bo Jingen, Managing Director (DIN: 06617986) Mr. Bo holds a Master's degree in Polymer Science, from Tianjin University and has experience of more than 18 years and expertise in Business Strategy, Planning, Marketing and Sales.
2.	Mr. Doraiswami Balaji, Whole-time Director designated as Executive Director (DIN: 08256342) Mr. Balaji is a graduate in Chemistry and a post Nongraduate in Plastics Processing Technology from CIPET, Chennai. He acquired an MBA in Marketing and also a PG Diploma in Production management from the University of Madras apart from a Diploma from Plastics & Rubber Institute (London). He has experience of more than 4 decades in Plastics field, almost all of it related to compounding / modified Plastics. He started his career with a leading injection moulding unit at Chennai and switched to SRF Ltd (then called Shriram Fibers Ltd). Mr. Balaji joined Hydro S&S Industries Ltd (the predecessor of Kingfa Science & Technology (India) Ltd) as their head of Sales and Marketing in Jan 2012 and was responsible for making Kingfa India the no. one player in the modified plastics field.
3.	Ms. Nilima Ramrao Shinde, Independent Director (DIN: 07646156) Ms. Nilima joined the legal firm, Karnik & Karnik, as a junior associate in the year 1986, as a practicing advocate. Thereafter in the year 1994, she joined Krupp Industries as an inhouse lawyer. From the year 1996 to 1998 she was associated with Bharat Forge Limited as Manager Legal. In the year 1999, Ms. Shinde joined Thermax Limited and after a successful career as Group Legal Head, had superannuated from Thermax Limited.
4.	Mr. Ramachandran Sudhinder, Independent Director (DIN: 10628111) Mr. Sudhinder, having diverse experience over 3 decades spanning various fields including commercial laws, Insolvency and Bankruptcy, indirect taxation, contracts, competition law, foreign trade laws, anti-dumping laws, corporate and other allied laws, constitutional, and administrative laws. He also has extensive expertise in general litigation and arbitration matters, and has appeared and argued matters in a multitude of forums such as the Supreme Court of India, various High Courts, Customs Excise Service Tax Appellate Tribunal, Competition Commission of India, Competition Appellate Tribunal, National Company Law Tribunal, National Company Law Appellate Tribunal, National Consumer Disputes Redressal Commission, erstwhile Company Law Board, DGFT Authorities, other quasi-judicial authorities and departmental officers and in arbitration proceedings.
5.	Subramanyan Sekharipuram Krishnamoorthy, Non-Executive Independent Director (DIN: 00024614) Mr. Subramanyan is a qualified Chartered Accountant and Company Secretary, with over 35 years of experience in finance, business strategy, and governance. He has contributed significantly to the profitable growth of manufacturing units through strategic planning, execution of Greenfield projects, cost optimization, and process improvements. His areas of expertise include fund management, budgeting, taxation, audit, secretarial, legal, HR, and corporate governance.

	He played a key leadership role at Hydro S & S Industries Ltd for nearly two decades, eventually serving as Director – Finance & Administration and Company Secretary. He was closely involved in the company’s transition to Kingfa Science & Technology (India) and successfully managed important initiatives like their OFS and Rights Issue. His earlier roles at companies like MK Electric, AV Thomas & Co., and Carborundum Universal gave him a strong foundation in finance and compliance. Since 2017, he has been practicing independently, advising on taxation, company formation, and regulatory matters. He’s also a partner at P. Srinivasan & Company, Chartered Accountants, in Chennai. Known for his broad skill set and steady approach, he continues to bring value to organizations through his deep understanding of finance, law, and governance.
6.	Mr. Sun Yajie, Whole-time Director designated as Executive Director (DIN: 11191121) Mr. Sun is a dedicated materials engineer with close to 20 years of experience in the field of polymer science and composite materials. After earning both his bachelor’s and master’s degrees from Sichuan University, he began his career in material development at the Chengdu Institute of Blood Transfusion. In 2007, he joined Kingfa Science & Technology Co., Ltd., where he spent several years working as a technical engineer in the R&D team, focusing on advanced materials like glass fiberreinforced nylon and electrically conductive plastics. His passion for innovation led him to specialize further in thermoplastic composites during his time with Kingfa Carbon Fiber New Material Development Co. Ltd. Since 2019, Sun has been heading the technical division at Kingfa Sci & Tech (India) Ltd., where he oversees product development and technical strategy. Known for his hands-on approach and deep technical knowledge, he continues to drive innovation and support the company’s growth in India.

DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES

Name of Director	Other Directorship	Other Full-time Positions
Mr. Bo Jingen	None	None
Mr. Doraiswami Balaji	None	None
Ms. Nilima Ramrao Shinde	None	None
Mr. Ramachandran Sudhinder	None	None
Mr. Subramanyan Sekharipuram Krishnamoorthy	None	None
Mr. Sun Yajie	None	None