

TAAL TECH LIMITED
(FORMERLY KNOWN AS TAAL ENTERPRISES LIMITED)

BRIEF PROFILES OF DIRECTORS

MR. SALIL TANEJA

Mr. Salil Taneja is a Chairman and Managing Director and Promoter of the TAAL Tech Limited (formerly known as TAAL Enterprises Limited). He is graduate in B.Sc in Mechanical Engineering from Case Western Reserve University, Ohio and a Master's in Public and Private Management from Yale University.

He has more than 25 years of work experience in industry and corporate management. He was earlier a Whole Time Director of Taneja Aerospace and Aviation Limited and the CEO of ISMT Limited and Chairman and MD of TAAL Tech India Pvt. Ltd. Currently he is also holding office of Director at Taneja Aerospace and Aviation Limited.

Currently he is a Member of Finance Committee.

MR. ARVIND NANDA

Mr. Arvind Nanda is a Non-Executive Independent Director at TAAL Tech Limited (formerly known as TAAL Enterprises Limited). He is a graduate in Production Engineering from PEC, Chandigarh and an alumnus of IIM Bangalore.

He has a career spanning over four decades in automotive, aviation & engineering industries. He has held leadership positions with Jessop & Company, Anand Automotive Systems and Gabriel India. He has been a member of the Civil Aviation Advisory Board of the Government of India and CII's National Committee on Civil Aviation. He has held professional membership of National Institute of Industrial Engineering & National Institute of Personnel Management.

He is a chairperson of Nomination and Remuneration Committee and Member of an Audit Committee, Stakeholder Relationship Committee & Share Transfer Committee.

MR. SHYAM POWAR

Mr. Shyam Powar is Non-Executive Independent Director at TAAL Tech Limited (formerly known as TAAL Enterprises Limited). He is also the Chief Investment Officer at Claypond Capital Private Limited. Shyam is responsible for developing and setting the investment strategy, policies, processes, manage and develop the Group's investment team and oversee the investments and its performance. While at Allegro, he has been working with Manipal Group for over 15 years.

Shyam has 30 plus years of experience in Corporate Finance roles. Apart from being the Founder and Head – Corporate Finance at Allegro Advisors, his career spans across various multinational organizations. He has also worked as Director (Corporate Finance) at Arthur Andersen and Larsen & Toubro.

His expertise lies in Mergers and Acquisitions, Debt Restructuring and Take-outs, Private Equity, and IPO Advisory. He has an MBA from Tulane University (USA) and holds a degree in Chemical Engineering from IIT (BHU) Varanasi. He is an avid golfer, and a sports enthusiast.

MS. DEEPA MATHUR

Ms. Deepa Mathur is a Non-Executive Independent Director at TAAL Tech Limited (formerly known as TAAL Enterprises Limited) and a professional having experience of more than 20 years in the corporate world with skill sets in varied aspects of finance, banking, compliance, taxation, strategic planning, audits, legal and secretarial activities.

Currently She is associated with Bilcare group as CFO & director while She has also worked as Director at ISMT Limited.

She is a Chairperson of an Audit Committee and Stakeholder Relationship Committee and also member of Nomination and Remuneration Committee & Share Transfer Committee.

MR. ANIL SAHU

Mr. Anil Sahu is a Non-Executive Independent Director at TAAL Tech Limited (formerly known as TAAL Enterprises Limited) and he has done a Master's in Management Studies, Utkal University, Odisha – 1994 and Diploma in Computer Science.

He has more than 30 years of experience in business development, strategic partnership, establishing new businesses, international marketing. He has worked with various manufacturers in the past producing LSAW / HSAW Pipe, Seamless Pipes, ERW Pipes. He was heading international marketing team with major manufacturers viz. Welspun Corp. / MAN Industries / ISMT Ltd.

Worked as CEO for Teras Piping Solutions to establish new business venture at UAE vide Teras Piping Solutions.

Currently based out of Mumbai running self-established trading venture i.e. Acero Piping Solutions for project supplies worldwide.

MR. NARAYAN VITHAL KARBHASE

Mr. N V Karbhase is a Non-Executive Non- Independent Director at TAAL Tech Limited (formerly known as TAAL Enterprises Limited). He is a Company Secretary and M. Com graduate.

He has worked in various industries like sugar, heavy, engineering, auto components, steel, tube industry and NBFC.

He is having experience of 45 years in the areas of finance, taxation, SEBI, FEMA and corporate laws, corporate finance and corporate restructuring.
