



SAB INDUSTRIES LIMITED

BRIEF PROFILE OF THE BOARD OF DIRECTORS OF THE COMPANY

1. Shri Rajinder Kumar Garg (DIN: 00034827) Chairman of the Company is a qualified B.E (Civil) and a promoter of the Company having wide and varied experience in business development operations. He started his career in the Government Service and entered his own business as an Industrialist in 1975. He is a Technocrat with more than five decades of rich experience in the industrial field including Steel, Acrylics Fibre, Automotive Wheels Rims, Civil Constructions and other allied activities. In addition to SAB Industries Limited, Shri Rajinder Kumar Garg also holds directorships in Steel Strips Wheels Ltd., Indian Acrylics Limited and Steel Strips Infrastructures Ltd..

2. Shri Sanjay Garg (DIN: 00030956) Additional Managing Director of the Company is a qualified Cost and Work Accountant and a Law Graduate. He is associated with the Company since 25/03/2006 by serving as a Director, his valuable guidance and experience had contributed immensely to managing affairs of the Company. In addition to SAB Industries Limited, Shri Sanjay Garg also holds directorships in Steel Strips Wheels Limited, Steel Strips Infrastructures Limited, Malwa Chemtex Udyog Ltd., Indlon Chemicals Limited, Munak International Pvt Ltd., Chandigarh Aircraft Management Services Private Limited, Munak Financiers Private Limited, SAB Udyog Limited, S J Mercantile Private Limited, Steel Strips Holdings Private Limited, Munak Investments Pvt Ltd., Indian Acrylics Investments Ltd., Steel Strips Mercantile Private Limited, S S Credits Pvt Ltd., Malwa Holdings Pvt Ltd. and SAB Developers Private Limited

3. Shri Humesh Kumar Singhal (DIN: 00044328) Independent Director of the Company is a qualified Chartered Accountant having vast and varied experience in the area of Management and Corporate Finance. He has appropriate skills, experience and knowledge of management and other disciplines related to the Company's business. In addition to SAB Industries Limited, Shri Humesh Kumar Singhal also holds directorships in Steel Strips Infrastructures Limited, Malwa Chemtex Udyog Ltd., Indlon Chemicals Limited, SAB Udyog Limited, SAB Developers Private Limited, Munak International Pvt Ltd., Munak Financiers Private Limited, S J Mercantile Private Limited, Munak Investments Pvt Ltd., Malwa Holdings Pvt Ltd. and Steel Strips Mercantile Private Limited.

4. Shri Surinder Kumar Bansal (DIN: 00165583) Independent Director of the Company is a Practicing Chartered Accountant having vast and varied experience in the areas of Corporate Finance, audit etc and has appropriate skills, experience and knowledge of management and other disciplines related to the Company's business. In addition to SAB Industries Limited, Shri Surinder Kumar Bansal also holds directorships in Steel Strips Infrastructures Limited, Virat Farms Private Limited, Marudhar Hotels Pvt Ltd., and Chetan Dalal Investigation And Management Services Private Limited.

5. Shri Virander Kumar Arya (DIN: 00751005) Independent Director of the Company is a MD Medicine, running a private limited Company in the name and style of "Arya Hospital Pvt. Ltd.", which is engaged in providing healthcare services. He has a rich experience of more than four decades in this profession and expertise in the field of strategy & planning, governance, finance & regulatory. In addition to SAB Industries Limited, Shri Virander Kumar Arya also holds directorships in Steel Strips Infrastructures Limited and Steel Strips Wheels Limited.



6. Smt. Tejinder Kaur (DIN: 00512377), Independent Director of the Company is IAS (Retired). She has held various prestigious positions and possesses appropriate skills, experience, knowledge of management and other disciplines related to the Company's business. In addition to SAB Industries Limited, she holds directorships in Indian Acrylics Limited, Steel Strips Infrastructures Limited and Paul Merchants Limited.
