



TCNS CLOTHING CO. LIMITED

BOARD OF DIRECTORS

1. **Mr. Anant Kumar Daga**, aged 46 years, is the Managing Director of our Company. He holds a bachelor's degree in commerce from the University of Calcutta and a post-graduate diploma in management from Indian Institute of Management, Ahmedabad. He joined our Company as a Chief Executive Officer with effect from March 16, 2010 and has been on the Board since September 7, 2016. Prior to joining our Company, Anant Kumar Daga has worked with Reebok, India as director (sales) and with ICICI bank. He also features in the Economic Times "40 under Forty" list of India's hottest business leaders for 2017 and has been awarded the "Brand Professional of the Year Award" at the CMAI Apex Awards 2017.
2. **Mr. Ashish Dikshit**, aged 54 years, was appointed as Non-Executive Director of our Company on September 26, 2023. He has over 30 years of experience in diverse roles across industries and functions. He started his career at Asian Paints before moving to Madura Fashion and Lifestyle (MFL) Division of the Company, where he worked in its various functions ranging from Sales, Brand Management, Supply Chain and Sourcing for over 15 years. He also served as the Principal Executive Assistant to the Chairman of Aditya Birla Group. He was appointed as President of MFL Division in 2007 and went on to become its CEO in 2012. He took over as the Managing Director of Aditya Birla Fashion and Retail Limited in February 2018.
3. **Mr. Jagdish Bajaj**, aged 57 years, was appointed as Non-Executive Director of our Company on September 26, 2023. He is a Chartered Accountant by profession and Chief Financial Officer of ABFRL since 2018. He has over three decades of experience with the Aditya Birla Group. He has held multiple senior management positions and has played pivotal role in driving the finance function of various businesses within the Group.
4. **Mr. Naveen Wadhwa**, aged 46 years was appointed as Non-Executive Director of our Company on February 11, 2022. He holds a bachelor's degree in BSc, Systems Engineering from University of Pennsylvania and Master's degree (MBA) from Wharton School of Business. He has more than 21 years of experience in private equity and financial services. He co-founded TA's European and Asian efforts and sponsored and led investments in several geographies across technology, financial services, health care and consumer businesses. Mr. Naveen Wadhwa is former Director of TCNS Clothing Co. Limited and served the Company till December 2017.
5. **Ms. Preeti Vyas**, aged 66 years was appointed as Independent Director of our Company on September 26, 2023. She is an independent entrepreneur and has steered Vyas Giannetti Creative to a top position in India as an independent Design and Communication Consultancy. She has been counted among 50 most influential women in India by Impact and Verve magazines, ranked as one of the top creative minds by the Economic Times and named one of the 25 most Powerful Women in Indian business by Business Today. She is also a member of Indian Design Council
6. **Ms. Sangeeta Talwar**, aged 67 years, was appointed as an independent Director of our Company on December 14, 2017. She holds a post-graduate diploma in management from Indian Institute of Management, Kolkata. She is currently a partner at Flyvision Consulting LLP. She has worked with Nestle India as an executive vice president, marketing, Mattel Inc., India as its managing director, Tata Tea as an executive director, marketing and NDDB Dairy Services as its managing director.
7. **Mr. Vikram Rao**, aged 73 years was appointed as Independent Director of our Company on September 26, 2023. He joined Aditya Birla Group in 1999 as Group Executive President, Textiles and masterminded the Group's entry into the branded apparel industry with the acquisition of Madura Garments and was subsequently appointed as Whole-time Director of Aditya Birla Nuvo Limited. After his retirement from the ABG Group in 2012, he took on a Business Mentor role with Resil Chemicals and subsequently in 2014 joined as the MD of N9 World Technologies Private Limited.



8. **Mr. Yogesh Chaudhary**, aged 36 years was appointed as Independent Director of our Company on September 26, 2023. He has immense entrepreneurial abilities and deep knowledge in the manufacturing business, leading Jaipur Rugs to increase its global presence to 65 plus nations, from just two a decade ago. He is also a vital part of many prestigious associations such as Rajasthan Angel Investors network, Intellectap Impact Investment Network and Entrepreneurs Organization, to name a few.