

DEEM ROLL-TECH LIMITED

BRIEF BIOGRAPHIES OF OUR DIRECTORS

1. Mr. Jaydev Ramesh Betai – Chairman (Non-Executive)

- **Qualifications:** M.Com, LL.B, Fellow Member of the Institute of Company Secretaries of India.
- **Experience:** Over 30 years in corporate and legal affairs.
- **Current Role:** Practicing Company Secretary in Ahmedabad since November 2011.

2. Mr. Jyoti Prasad Bhattacharya – Managing Director & CEO

- **Tenure:** Managing Director since May 1, 2003; CEO since October 2009.
- **Qualifications:** Bachelor of Engineering (University of Burdwan), Postgraduate Diploma in Business Management (XLRI Jamshedpur).
- **Experience:** Over 30 years in the steel industry, specializing in rolls manufacturing, castings, and forged castings.
- **Recent Development:** Reappointed as Managing Director & CEO for a term of 5 years starting October 1, 2024.

3. Mr. Dev Jyotiprasad Bhattacharya – Whole-Time Director

- **Tenure:** Joined as Whole-Time Director in April 2023.
- **Qualifications:** Bachelor of Science (Manonmaniam Sundaranar University), Certificate in Manufacturing Strategy (Indian Institute of Management Ahmedabad).
- **Experience:** Approximately 5 years in the steel industry.

4. Mr. Nihar Kanti Bandyopadhyay – Non-Executive Independent Director

- **Qualifications:** Bachelor of Engineering (National Institute of Technology, Durgapur).
- **Experience:** Over 34 years with ONGC.
- **Current Role:** Director at Deem Roll-Tech Ltd since September 4, 2018.

5. Mrs. Geeta Manojee Chowdhury – Non-Executive Independent Director

- **Qualifications:** Bachelor of Engineering (National Institute of Technology, Durgapur), Diploma in Architecture and Maintenance.
- **Experience:** Over 30 years with multinational companies, government corporations, and technical institutes in India and abroad.

6. Mr. Rabindra Kishan De – Non-Executive Director

- **Qualifications:** BSc. Engineering (Mechanical) and Diploma in Industrial Engineering.
- **Experience:** Over 45 years in the over 45 years of qualitative experience in operations' management, maintenance management, project management, process enhancements, cost control and man management in steel plant, foundry and engineering industry.