Sri. SHIVBHAGWAN GOENKA - WHOLE-TIME DIRECTOR:

Commerce Graduate with experience of 55 years in various aspects of International Trading, Finance and Accounts. He did pioneering efforts in introducing Indian rice bran and sal extractions to the Asian markets. He has been instrumental in developing export of rice, sugar, maize, tapioca, HPS groundnut kernels and other agro products for the company and thereby contributing to the turnover and bottom line of the company. He has won multiple awards in the category of Export for the Company. He is the Chairman of the Group now.

Sri. OM PRAKASH GOENKA - WHOLE-TIME DIRECTOR:

Chemical Engineer, and also a fellow of the Institute of Engineers (the highest qualification given by the Institute of Engineers). He is in charge of Research & Development, Engineering and Technical aspects of the company's Projects since last 50 years. One of the reputed technocrats of India, he is the Ex-Chairman and Past President of the Central Organization for Indian Oil Industry and Trade (the apex body of vegetable oil industry and trade), Past President of Solvent Extractors' Association of India (prominent association at national level representing solvent extraction Industry in India) and past president of Federation of Andhra Pradesh Chamber of Commerce & Devarious Projects of the Company, developing New Products and Technology Upgradation for improved Production and Cost Reduction.

Developed process for refining of wax from Rice Bran Oil and separation of Compounds from herbal raw material and natural products. Also responsible for successfully setting up the project of acetone fractionated Cocoa Butter Equivalent ingredients (without any import of technology or collaboration). This project is the first of its kind in India and one among the seven plants world over. Obtained several Awards for the Company and has the honor of being invited by Indian and Overseas Institutions to present Papers and address seminars / conferences. Some of his presentations are:-

presentations are:-
$\hfill\square$ A paper at IPOH Malaysia (representing India) for oil and oilseeds scenario and future trend.
$\hfill\Box$ Several papers on oils and oil seeds at Global Oil conferences.
$\hfill\Box$ Technical papers on Rice Bran Oil & Energy conservation in Indian Vegetable Oil Industries.
$\hfill \square$ Papers on latest technological trend in Edible Oil Industry at conferences organised by Oil Technologists Association of India at Hyderabad, Delhi, Mumbai etc.,

☐ Paper at seminar organised by one of the leading International Institution at Singapore on the Indian Vegetable Oil Scenario and the future trend.

He has been chairing the technical sessions in the conventions, seminars, conferences organised by Solvent Extractors Associations and Central organisation for Indian Oil industry and trade.

He is the Technical Director of the Group and overseas the technical aspects of all the Manufacturing Plants.

Sri. SITARAM GOENKA - WHOLE-TIME DIRECTOR:

A graduate with B.Sc and M.B.A degrees, he has over 45 years' experience in Domestic Marketing of the Company's Products and General Purchase for the Company. He has developed sizable clients in the organized sector for the company's bakery fats, Vanaspati and cooking oils.

Sri. SUSHIL GOENKA - WHOLE-TIME DIRECTOR:

An Electrical & Electronic Engineer with over 43 years of Experience in running the large Industrial Complex of the Company efficiently through his technical and managerial skills. He has remarkably developed the import of bulk edible oils for the company, both for manufacturing a host of value added products like cooking oils vanaspati, bakery fats, margarine, oliens and stearins and for direct marketing in bulk and small packs. He has developed through vast sales network domestic market for company's manufactured and imported products. He is instrumental in identifying new worthwhile and profitable projects, setting them up in India and Abroad. We have at present 4 wholly owned subsidiaries in Africa. He looks after all commercial, overseas projects, procurement, exports and overseas subsidiaries.

Sri. JITENDRA GOENKA - WHOLE-TIME DIRECTOR:

Name: Mr.Jitendra Goenka

Designation: Director

Qualification: Graduate.

Role & Responsibilities:-

- 1. Responsible for Sale of Oleo Chemicals in the states of Tamilnadu & Kerala, especially to various Tyre manufacturers.
- 2. Responsible for collection of debtors for the sales in his region.
- 3. Having full knowledge of legal formalities and represents the company in various legal matters.

- 4. Organizing feasibility study for setting up Food Parks and assist the parent company in business development.
- 5. Actively involved in trading of Coco-Cola drink, Refrigerators, Airconditioners
- 6. Responsible for creating supply chain management to the company.
- 7. Providing the warehousing facilities to the company
- 8. Actively involved in software development and infrastructure development.
- 9. Key Management decisions in business

Sri. SANJAY GOENKA - DIRECTOR:

Name: Mr.Sanjay Goenka

Designation: Director

Qualification: Graduate.

Role & Responsibilities:-

- 1. Responsible for Sale of Oleo Chemicals and refined oils in the state of Andhra.
- 2. Responsible for collection of debtors for the sales in his region.
- 3. Responsible for the Accounts and finances of this region.
- 4. Organizing procurement of engineering goods, chemicals from the western

regions and assist the parent company in effective product development.

5. Actively involved in trading of commodities, export of engineering spares to

overseas subsidiaries and outside companies.

- 6. Responsible for creating supply chain management to the company.
- 7. Providing the warehousing facilities to the company