

**Brief profile of Directors of Plastiblends India Limited:**

Name	Shri Shreevallabh G. Kabra	Shri Satyanarayan G. Kabra	Shri Anand S. Kabra	Shri. Haridas S. Sanwal	Shri Puspip Raj Singhi	Dr. Yatish Bhupendra Vasudeo	Shri Sudarshan K. Parab
DIN	00015415	00015930	00016010	00017852	00347511	00524759	02331587
Age	77 Years	70 Years	39 Years	77 Years	69 Years	60 Years	64 Years
First Appointment Date	22/01/1991	22/01/1991	19/06/2003	23/10/1991	28/04/2006	23/06/2006	22/10/2008
Position held	Chairman & Managing Director	Vice-Chairman & Managing Director	CEO & Executive Director	Independent Director	Independent Director	Independent Director	Independent Director
Educational Qualification	B A (Hons)	B.E. (Mechanical)	B.E. (Mechanical) MBA - FMB	M. Com, LL.M, F.C.S.,	B. Com, L.L.B.	M. Sc, Ph. D., L.P.R.J (London)	B.Com & CAIIB
Expertise in specific functional areas	<ul style="list-style-type: none"> <li>Extensive experience of plastic industry and promoters of Kolsite Group of Industries.</li> <li>Management and control of industry and business.</li> </ul>	<ul style="list-style-type: none"> <li>Extensive experience of plastic industry and promoters of Kolsite Group of Industries.</li> <li>Management and control of industry and business.</li> </ul>	<ul style="list-style-type: none"> <li>Extensive experience in Business, Technology and system development.</li> <li>Corporate Strategy &amp; Affairs</li> <li>Corporate Laws &amp; Taxation</li> </ul>	<ul style="list-style-type: none"> <li>Management of business &amp; industry</li> <li>Corporate Strategy &amp; Affairs</li> <li>Corporate Laws &amp; Taxation</li> </ul>	<ul style="list-style-type: none"> <li>Launching and establishing new products / polymers</li> <li>Establishing a multinational Company in India.</li> </ul>	<ul style="list-style-type: none"> <li>Broad experience in Thermosets and Thermoplastics Research &amp; Development including Filled &amp; Reinforced compounds, Specialty Masterbatches, Quality Control, Application development &amp; Technical Services.</li> </ul>	<ul style="list-style-type: none"> <li>Corporate Banking Operations</li> <li>Development of bank business and setting up of new branches and audit department monitoring of credit portfolio and foreign exchange transactions.</li> </ul>
Directorship held in other Public Companies	<ul style="list-style-type: none"> <li>Kabra Extrusiontechnik Ltd.</li> <li>Kabra Gloucester Engineering Ltd.</li> <li>Smartech Global Solutions Ltd.</li> <li>Kolsite Packaging Systems Pvt. Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>Kabra Extrusiontechnik Ltd.</li> <li>Kabra Gloucester Engineering Ltd.</li> <li>Smartech Global Solutions Ltd.</li> <li>Kolsite Packaging Systems Pvt. Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>Kabra Extrusiontechnik Ltd.</li> <li>Kabra Gloucester Engineering Ltd.</li> <li>Smartech Global Solutions Ltd.</li> <li>Kolsite Packaging Systems Pvt. Ltd.</li> <li>Gloucester Engineering Co. Inc. (USA)</li> </ul>	<ul style="list-style-type: none"> <li>Kabra Extrusiontechnik Ltd.</li> <li>All Purpose Consultations &amp; Services Pvt. Ltd.</li> <li>Harekrishna Harerama Trading Company Pvt. Ltd.</li> <li>Elegant Trading &amp; Investments Company Pvt. Ltd.</li> <li>Ideal Consultancy Services Pvt. Ltd.</li> <li>See Diff Soft Solutions (India) Pvt. Ltd.</li> <li>Kabra Extrusiontechnik Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>Windsor Machines Ltd.</li> <li>Shaily Engineering Plastics Ltd.</li> <li>Wim Plast Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>By Innovations Consultancy India Pvt. Ltd.</li> <li>Panoram Investment Advisors Pvt. Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>None</li> </ul>
Chairmanship / Membership of Committee	<ul style="list-style-type: none"> <li>Kabra Extrusiontechnik Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>None</li> </ul>	<ul style="list-style-type: none"> <li>None</li> </ul>	<ul style="list-style-type: none"> <li>None</li> </ul>	<ul style="list-style-type: none"> <li>None</li> </ul>	<ul style="list-style-type: none"> <li>None</li> </ul>	<ul style="list-style-type: none"> <li>None</li> </ul>
No of Shares held in the Company as on 31.03.2014	679836	598928	1263924	Nil	3972	Nil	1000
Relationship between Directors inter-se	Related to Shri S. N. Kabra (Brother) and Shri Anand S. Kabra (Son)	Related to Shri S. V. Kabra (Brother)	Related to Shri S. V. Kabra (Father)	None	None	None	None

