



UNIT-I



UNIT-II

**Bharat  
RASAYAN LIMITED**

## BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES



**Shri Sat Narain Gupta**  
*Chairman & Managing  
Director*

### Brief Profile

Shri Sat Narain Gupta is the Chairman & Managing Director of Bharat Rasayan Limited. Shri Sat Narain Gupta is a Post Graduate in Economics having a rich experience of close to five decades. He specializes in the field of International Business, Overall Marketing Strategy and Corporate Planning. Under the esteemed guidance of Shri Sat Narain Gupta, the Company has earned the reputation of manufacturing pesticides of world class quality and commitment to fair dealings in our industry. Shri Sat Narain Gupta is a Director in the Company since its inception i.e. May 15, 1989.

### Directorship held in Other Companies & LLPs

- Centum Finance Limited, Director
- BRL Finlease Limited, Director
- Samhlo Farms Pvt. Limited, Director
- Crop Care Federation of India, Director
- Nissan Bharat Rasayan Pvt. Limited, Director
- Ospak Real Estate Pvt. Limited, Director



**Shri Mahabir Prasad Gupta**  
*Whole Time Director*

### Brief Profile

Shri Mahabir Prasad Gupta has an experience of close to five decades in the Corporate Sector. He has to his credit, vast experience in the field of Finance, Banking, Taxation, Accounts & General Administration. Shri Mahabir Prasad Gupta is a Director in the Company since inception, i.e. May 15, 1989.

### Directorship held in Other Companies & LLPs

- B R Agrotech Limited, Director
- Samhlo Farms Pvt. Limited, Director



**Shri Rajender Prasad Gupta**  
*Whole Time Director & CEO*

### Brief Profile

Shri Rajender Prasad Gupta has vast experience of more than three decades in varied fields like Manufacturing/Production, Procurement & General Administration. He has been instrumental in setting up the Company's Plant at Dahej (Gujarat) and is also involved in activities at other plant located at Rohtak (Haryana). Shri Rajender Prasad Gupta is associated with the Company since its inception, i.e. May 15, 1989.

### Directorship held in Other Companies & LLPs

- Samhlo Farms Pvt. Limited, Director
- Nissan Bharat Rasayan Pvt. Limited, Director
- Bharat Certis Agriscience Limited, Director



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**Shri Ajay Gupta**  
*Whole Time Director*

**Brief Profile**

Shri Ajay Gupta is B. Tech (Chemical Engg.) from HBTI, Kanpur and Diploma in management. He is **Director - Operation of Bharat Rasayan Limited Dahej Factory**. He is responsible for providing business direction to all verticals and leading all functions of Dahej Unit. He has more than 35+ years of experience in the Fertilizers, Pharma intermediate, Specialty chemicals & Crop Protection industry. Prior to joining our Company, he has worked with Coromandel International Limited, DCM Shriram Industries Limited.

**Directorship held in Other Companies & LLPs**

- Not Applicable -



**Shri Kamleshwar Prasad  
Uniyal**  
*Whole Time Director*

**Brief Profile**

Shri Kamleshwar Prasad Uniyal has vast experience of over 4 decades in the agrochemical industry. He is **Director - Operation of Bharat Rasayan Limited Mokhra Factory**. He has worked as Production Chemist and also has experience of several posts in field of production in the agrochemical industries.

**Directorship held in Other Companies & LLPs**

- Not Applicable -



**Shri Suresh Kumar Garg**  
*Independent & Non-Executive  
Director*

**Brief Profile**

Shri Suresh Kumar Garg has a rich experience in the field of Insurance sector. He is serving as Independent & Non-Executive Director of the Company since 2016.

**Directorship held in Other Companies & LLPs**

- SLR Enterprises Pvt. Limited, Director
- Janki Transporters Pvt. Limited, Director



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**Shri Ankit Aggarwal**  
*Independent & Non-Executive  
Director*

### **Brief Profile**

Shri Ankit Aggarwal has close to two decades of experience in enterprise software product development and management. He is serving as Independent & Non-Executive Director of the Company since 2024.

### **Directorship held in Other Companies & LLPs**

- Resiliency Program (India) Private Limited, Director
- Anshu Overseas Impex Private Limited, Director



**Mrs. Mukta Gupta**  
*Independent & Non-Executive  
Woman Director*

### **Brief Profile**

Mrs. Mukta Gupta has rich experience in the fields of Finance, Investment and General Administration in the Corporate Sector. She is serving as Independent & Non-Executive Woman Director of the Company since 2024.

### **Directorship held in Other Companies & LLPs**

- Shre Hri Fashions Pvt. Limited, Director



**Shri Naman Jain**  
*Independent & Non-Executive  
Director*

### **Brief Profile**

Shri Naman Jain has rich experience in the fields of Business Administration, Banking and Taxation in various Corporate Sectors. He is serving as Independent & Non-Executive Director of the Company since 2024.

### **Directorship held in Other Companies & LLPs**

- P K Katha Industries Pvt. Limited, Director
- Nanhe Mal Agro (India) Limited, Director



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**Shri Rajesh Gupta**  
*Independent & Non-Executive  
Director*

### **Brief Profile**

Shri Rajesh Gupta has a vast experience of more than two decades in the field of manufacturing and marketing. He is serving as Independent & Non-Executive Director of the Company since 2024.

### **Directorship held in Other Companies & LLPs**

- N.A. -