



BRIEF PROFILE OF BOARD OF DIRECTORS

Malavika Hegde is a Non-Executive Director of our Company. She holds a bachelor's degree in Commerce from the Bangalore University. She is the wife of Mr. V.G. Siddhartha and has significant years of experience in the business of coffee growing, procurement, processing, export and retail. She is in charge of the overall responsibilities of operating the hospitality business since 2008.

S.V. Ranganath is an Independent Director of our Company. He is a former Indian Administrative Service (IAS) officer of Karnataka cadre. He retired as Chief Secretary, Government of Karnataka. As a Civil Servant, he worked in various capacities both in Government of India and Government of Karnataka. Previously, he was also the Chairman, Indian Coffee Board and Resident Director, Indian Investment Centre, Abu Dhabi. He also served as Principal Secretary to various Chief Ministers of Karnataka, Additional Secretary & Financial Adviser in the Department of Space and also Member [Finance] to the Space Commission, Atomic Energy Commission and Earth Commission. Post retirement from 2014-2017 he was the non-executive Chairperson of IFCI.

Dr. Albert Hieronimus is an Independent Director of our Company. holds a diploma in mathematics and a doctorate in business and social sciences, both from the University of Cologne, Germany. He has been on the Board of Mindtree Limited for a span of 11 years and In 2003, he became the Chairman of Motor

Industries Company Limited, further he has previously been the Chairman of the executive board at Bosch Rexroth AG for over a decade.

He has over 30 years of experience in the Mannesmann and Bosch group companies.