

**Brief Profile of Board of Directors**

**Malavika Hegde** is a Whole-time Director and Chief Executive Officer 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. C.H.Vasundhara Devi** is an Independent Woman Director of our Company. She holds Ph.D., in Economic empowerment of women through self-help groups-A and Master of Arts in Economics and has done KAS. She has 34 years of experience in Planning Department, Government of Karnataka. She has served as a Directorate of Economics and Statistics. She has also served as Director of Karnataka State Women Development Corporation, Bengaluru

**Mr. K.R.Mohan** is Independent Director of our Company. He holds Masters' Degree in Business Administration and Bachelor's degree in Commerce. He holds a years of experience management role of coffee day group companies, He is Independent Financial Advisor, He was a CEO of Way2wealth Securities Private Limited.

**Mr. Giri Devanur** is Independent Director of our Company, he holds Master of Science (MS), Technology Management from Columbia University in the City of New York., Executive Education from Harvard Law School, Executive Education in Innovation Massachusetts Institute of Technology and Engineering in Computer Science. He is the co-founder of GenDeep (Greater New York area) He is the Board member of Saara Inc (New York) and member of Forbes Technology council. He was mentor -Executive Master Program-Columbia University. He was Vice Chairman of Gallop And he was a CEO of Ameri100