

## **Brief Profile of Directors of Amco India Limited**

### **Mr. Rajeev Gupta, Chairman & Managing Director**

Mr. Rajeev Gupta is the promoter of Amco India Limited and currently serves as the Chairperson and Managing Director of the Company. Before holding this designation, he held the position of Whole Time Director since the Company's inception. With over 34 years of extensive experience in the field of PVC sheeting, he has played a pivotal role in brand building and enhancing the company's recognition.

### **Mrs. Vidhu Gupta, Director**

Mrs. Vidhu Gupta is part of the promoter group of Amco India Limited. She is currently a Non – Executive Director (Woman) of Amco India Limited. Before assuming this role, she served as a Whole Time Director of Amco India Limited since 30<sup>th</sup> July, 2014. Additionally, she is a Director at AMC Coated Fabrics Private Limited. Mrs. Vidhu Gupta has extensive experience in managing the Company's day to day operations and successfully implementing various projects.

### **Ms. Prarthana Gupta, Independent Director**

Ms. Prarthana Gupta is an Independent Director of Amco India Limited and also serves as an Additional Director at Alliance Fabrics Private Limited. Ms. Prarthana Gupta, with a Master of Science in Enterprise Risk Management, brings a robust expertise in identifying, assessing, and mitigating risks across various business functions. She has experience and expertise for strategic initiatives, and optimizing operational processes. Her deep understanding of risk management, coupled with hands-on experience in the industry, positions her as a valuable asset for board roles, and her insights helps the Company in sustainable growth and resilience.

### **Mr. Naseem Ahmad, Independent Director**

Mr. Naseem Ahmad is an Independent Director of Amco India Limited. With over 34 years of experience, he specializes in the installation and technical aspects of the various machineries & related equipments used in production. He has extensive knowledge in technical matters, particularly in machinery related to PVC sheeting and aluminum foils. Additionally, he has served as a consultant to various companies across the country.