

Haldyn Glass Limited

Board of Directors



Mr. Narendra Shetty is an Executive Chairman of Haldyn Glass Limited. He is a Commerce graduate and has over more than 5 decades of experience in the glass industry. He is a core promoter of the Company. He possesses a multi-faceted experience in strategy formulation and implementation, setting up of Projects, planning and execution. His experience and expertise are invaluable to the Company.

List of Directorships:

1. Listed Companies:

- Haldyn Glass Limited


2. Unlisted Companies:

- *Haldyn Corporation Limited*
- *Lotus Arts De Vivre (India) Private Limited*



Mr. Tarun Shetty is the Managing Director of Haldyn Glass Limited. He is Commerce Graduate [Mumbai] & Management Graduate [MBA] from Australian School of Management.

He has a very rich experience of around two decades in the manufacturing of exclusive quality glass containers. He had been taking keen interest in the management and administration of the Company and was instrumental in its growth since last 20 years. He is a young management professional having vision to diversify into the finer and value-added products segment in the glass industry. With the expert knowledge and experience of Mr. Tarun Shetty, the Company expects growth over next few years in the Indian as well as international markets.

	<p><u>List of Directorships:</u></p> <p>1. Listed Companies:</p> <ul style="list-style-type: none"> • Haldyn Glass Limited <p>2. Unlisted Companies:</p> <ul style="list-style-type: none"> • <i>Haldyn Heinz Fine Glass Private Limited</i> • <i>Robbins Global TBM Private Limited</i>
	<p>Mr. Rohan Ajila is a Non-Executive Non-Independent Director of Haldyn Glass Limited. He has Master's Degree in finance and International Business from the university of Houston, Texas, USA.</p> <p>He has extensive experience and expertise in Finance.</p> <p><u>List of Directorships:</u></p> <p>1. Listed Companies:</p> <ul style="list-style-type: none"> • Haldyn Glass Limited <p>2. Unlisted Companies:</p> <ul style="list-style-type: none"> • <i>Haldyn Heinz Fine Glass Private Limited</i> • <i>Robbins Global TBM Private Limited</i> • <i>Haldyn Corporation Limited</i> • <i>Hercules Fitness Private Limited</i> • <i>Manipal Payment and Identity Solutions Limited</i>



Mr. Ajit Shah is a Non-Executive Independent Director of Haldyn Glass Limited. He is an Eminent Chartered Accountant in practice since 1971. He Specializes in the fields of Audit and Assurance, domestic and international tax and transfer pricing, valuation and consultancy in the fields of finance and taxation.

List of Directorships:

1. Listed Companies:

- Haldyn Glass Limited
- Sunshield Chemicals Limited

2. Unlisted Companies:

- Ambrosian Well-Being & Engagement Resources Private Limited



Mr. G. Padmanabhan is a Non-Executive Independent Director of Haldyn Glass Limited. He has Extensive experience and expertise in bank regulation and supervision of foreign exchange/ securities markets in India, information technology and payment systems with more than 39 years of experience with the RBI in various capacities.

List of Directorships:

1. Listed Companies:

- Haldyn Glass Limited
- Axis Bank Limited
- ION Exchange (India) Limited

2. Unlisted Companies:

- India International Bullion Exchange IFSC Limited



Mrs. Mona Cheriyan is a Non-Executive Independent Director of Haldyn Glass Limited. She is a seasoned professional with over 35 years of experience in various industries, specializing in Human Resource Management, with a robust background in executing swift workforce strategies that are technology-based and future-focused.

She has held senior leadership roles at Oracle Financial Services Software Ltd and ASK Investment Holdings Ltd. She is currently President & Group Head Human Resources at Thomas Cook [I] Ltd where she is managing a global workforce, driving strategic initiatives and ensuring compliance with regulatory standards. She is the rapporteur of the NRC at Thomas Cook [I] Ltd and Director on the board of Thomas Cook Tours Ltd.

She is also the Vice President of the National HRD Network, Mumbai Chapter and an expert in strengthening diversity, equity and inclusion [DE&I] initiatives across corporate India.

List of Directorships:

1. Listed Companies:

- Haldyn Glass Limited

2. Unlisted Companies:

- TC Tours Limited
- Capgemini Technology Services India Limited