

TAAL ENTERPRISES LIMITED

BRIEF PROFILES OF DIRECTORS

MR. SALIL TANEJA

Salil Taneja aged 57 is a Whole Time Director and Promoter of the TAAL Enterprises Limited. He is graduate in B.Sc in Mechanical Engineering from Case Western Reserve University, Ohio and a Master's in Public and Private Management from Yale University.

He has more than 25 years of work experience in industry and corporate management. He was earlier a Whole Time Director of Taneja Aerospace and Aviation Limited and the CEO of ISMT Limited. Currently he is the Managing Director of TAAL Tech India Pvt. Ltd. & Director at Taneja Aerospace and Aviation Limited respectively.

Currently he is a Member of Finance Committee.

MR. ARVIND NANDA

Arvind Nanda aged 71 is a Non-Executive Independent Director at TAAL Enterprises Limited. He is a graduate in Production Engineering from PEC, Chandigarh and an alumnus of IIM Bangalore.

He has a career spanning over four decades in automotive, aviation & engineering industries. He has held leadership positions with Jessop & Company, Anand Automotive Systems and Gabriel India. He has been a member of the Civil Aviation Advisory Board of the Government of India and CII's National Committee on Civil Aviation. He has held professional membership of National Institute of Industrial Engineering & National Institute of Personnel Management.

He is a Member of an Audit Committee, Stakeholder Relationship Committee, Nomination and Remuneration Committee & Share Transfer Committee.

MR. SHYAM POWAR

Shyam Powar is Non-Executive Independent Director at TAAL Enterprises Limited. He is also the Chief Investment Officer at Claypond Capital Private Limited. Shyam is responsible for developing and setting the investment strategy, policies, processes, manage and develop the Group's investment team and oversee the investments and its performance. While at Allegro, he has been working with Manipal Group for over 15 years.

Shyam has 30 plus years of experience in Corporate Finance roles. Apart from being the Founder and Head – Corporate Finance at Allegro Advisors, his career spans across various multinational organizations. He has also worked as Director (Corporate Finance) at Arthur Andersen and Larsen & Toubro.

His expertise lies in Mergers and Acquisitions, Debt Restructuring and Take-outs, Private Equity, and IPO Advisory. He has an MBA from Tulane University (USA) and holds a degree in Chemical Engineering from IIT (BHU) Varanasi. He is an avid golfer, and a sports enthusiast.

MS. DEEPA MATHUR

Deepa Mathur aged 59 is a Non-Executive Independent Director at TAAL Enterprises Limited and a professional having experience of more than 20 years in the corporate world with skill sets in varied aspects of finance, banking, compliance, taxation, strategic planning, audits, legal and secretarial activities.

Currently She is associated with Bilcare group as CFO & director while She has also worked as Director at ISMT Limited.

She is a Member of an Audit Committee, Stakeholder Relationship Committee, Nomination and Remuneration Committee & Share Transfer Committee.
