

Introduction: Mrs. Sucharita Basu De is the Non-Executive Independent Woman Director of the Company. She holds a bachelor's degree in law from the University of Calcutta. She is the Managing Partner of Aquilaw (the Firm) and has an extensive work experience of over 20 years in commercial and corporate agreements, capital markets, joint venture and financing transactions, real estate, infrastructure, international trade laws policy, trust laws and litigation and has led and been involved in numerous transactions involving the above. Mrs. De is also a Standing Counsel for the State of West Bengal at Hon'ble Supreme Court of India. She is the Chairperson of CII – India Women Network, West Bengal Chapter and represents the Firm in CII, Maharashtra and West Bengal State Council and in CII, Eastern Regional Council. She is also heading the Policy Panel of CII, West Bengal and also represents the Firm in the Managing Committee of BCCI and is member of the Legal and the Socio – Economic Committee of BCCI. She has been appointed as a Non-Executive Independent Woman Director of the Company from 10th May, 2021.



Sucharita Basu De

Date of Birth: 28th October, 1975

Designation: Non-Executive Independent Woman Director

Term: For a term of five consecutive years with effect from 10th May, 2021

Details of her directorship / full time position in other companies / bodies corporate:

Sl. No.	Name of other companies/bodies corporate	Position
i.	Himadri Credit & Finance Ltd	Director
ii.	Aquilaw LLP	Designated Partner
iii.	Ramkrishna Forgings Limited	Additional Director
iv.	Aquilaw	Managing Partner