

## **Jain Farm Fresh Foods Limited**

### **Director's Profile**

#### **1) Mr. Anil B Jain: Chairman (DIN: 00053035)**

Mr. Anil Jain has served as Managing Director of Jain Irrigation Systems Limited (JISL) since 1992. He joined the Company's management team in 1984 and worked in the New York office between 1987 and 1991, leading its international marketing from there. Thereafter, he returned to India and took charge of the Company's overall functioning as Managing Director and CEO.

Mr. Jain is a veteran professional with over 31 years of experience in core strategic areas such as finance and banking, domestic and international marketing, strategic planning, horizontal and vertical expansion, and change management. He, along with his three brothers, enabled JISL's successful global expansion to 126 countries. JISL has become the only Indian agricultural corporation with its origin and foundation in rural India to offer a richly integrated product and services basket that benefits the entire value chain of stakeholders.

Being an advocate for the cause of small and marginal farmers across the world, Mr. Jain has driven JISL's multifold progress while keeping the small farmer at the fulcrum of all its objectives and activities. He works zealously towards the issues of food security, water security and energy security. Innovative entrepreneurship is his chosen tool for creating sustainable impact in agriculture, natural resource management, food processing, renewable energy, and related areas. Under his leadership, JISL has positioned itself at the forefront of cutting edge innovation in the field of agriculture to provide cost effective solutions to the farmers that improve their productivity and prosperity.

He is an avid reader. His belief in integrated practices such as nonviolence in thoughts and actions, equanimity and conservation, in business as much as in personal life, has led him to undertake many a philanthropic, social and cultural cause. He follows a modest lifestyle both at work and home.

Mr. Jain has a degree in commerce from Pune University (1984) and a degree in law from Mumbai University (1986); He was appointed Director of Jain Farm Fresh Foods Ltd on 07.04.2015 and Chairman of the Company on 29.05.2016. He is a Director of Gandhi Research Foundation - Jalgaon & PAPSAC HBS (Private & Public Scientific, Academic & Consumer Food Policy Group Harvard Business School), U.S.A. He is the Chairman of Steering Committee to Create Shared Value in Agribusiness— ACTION PLATFORM. He has been appointed as member of Food Processing Education Committee (FPEC), Government of India; Member of WBCSD CEO Council; Member of India-Israel CEO Forum; Member of Society & Board of Governors of IIM- Sambalpur (Ministry of HRD-Delhi) & Member of Board of Governor, IIT-Jodhpur, Member of WBCSD - Food, Land & Water.

## **2) Mr. Atul B Jain: Vice Chairman (DIN 00053407)**

Mr. Atul B. Jain is a Commerce Graduate. Mr. Atul Jain took over the marketing responsibilities of Jain Irrigation products initially at the Mumbai office before going to New York, Dubai, Africa and Europe for further business penetration. Besides overall marketing management responsibility he has also handled all India marketing function of Drip Irrigation and PVC pipe products, PE and other specialty pipes and fittings all over the world. He has been involved with development of new applications & products in overseas markets for food, plastic and sheet divisions. He is currently also Chief Financial Officer of the Company.

Since 2002, Mr. Atul Jain has been based in Jalgaon. He oversees the marketing of Irrigation products, piping products in both domestic and international markets. He is a great believer in innovation. He has been instrumental in developing a strong market for PVC pipes for domestic and export markets.

He is widely travelled & travels all over the world for continued market development and extension to both Developing Countries the JISL Business Model of Sustainable Development & Uplift of the Entire Community, based of which each of JISL's Products & Services are developed.

Under his able direction JISL has signed MOU with Governments in India and abroad, wherein JISL has been given the mandate for developing a total Country Plan for achieving Food & Water Security. Mr. Atul Jain has a passion to build complete solution around water at country and city levels.

Shri Atul B Jain was appointed Vice Chairman of the Company on 30.05.2016.

## **3. Mr. Athang Anil Jain: Whole Time Director (DIN: 07398214)**

Mr. Athang Jain is Director in Jain Farm Fresh Foods Ltd. since 29<sup>th</sup> May, 2016. He is working towards bringing healthy, sustainable and innovative consumer food products to the Indian and export markets so that small farmers of the country may realise better value for their produce. As a young entrepreneur, he has already launched products never before seen in the Indian markets – started up the consumer products division in the Company from scratch. Today the young division of the Company has a sales force across the nation and is working hard to bring the most innovative food products for the nation while supporting the farmers who work tirelessly to feed the country. Besides overall marketing management responsibility he has also handled all India marketing function of food processing all over the world.

Mr. Athang Jain has done his Masters in Management & Strategy from London School of Economics (LSE) and Graduation from St Xavier's College, Mumbai University, Mumbai in Economics & Statistics.

## **4. Mr. Ghanshyam Dass: Independent Director (DIN: 01807011)**

Mr. Ghanshyam Dass is a Non-Executive Director of the Company. He joined the Board of Directors of Jain Irrigation Systems Ltd in 25.08.2009. He has had an outstanding career in domestic, international banking and Capital Markets for over 39 years, during which he developed a firm understanding of the complexities of international markets. He is thoroughly familiar with the regulatory and business environment in USA, European Union, South East Asia, The Middle East, India and other major money-center locations. Mr. Ghanshyam Dass has been associated with Intel Capital, NASDAQ, CII National Council, ICSI, Dhanlaxmi Bank, Biopure

Healthcare, Carbon Clean solutions and Brickwork ratings. He is member of Academic Council of Union Bank School of management. He is Senior Advisor KPMG, Special Advisor STJ Advisors Ltd. He is Founder Member of ASS of outsourcing professionals and Vice President-Karnataka athletics Association.

**5. Mr. Aditya Mody: Nominee Director (DIN: 08042112)**

Mr. Aditya Mody was appointed Director on 7<sup>th</sup> July, 2020 as nominee of Mandala Primrose Co-Investment Limited.

Aditya Mody joined Mandala Capital in 2013 from Axis Capitals Investment Banking coverage team (Mumbai) where he was the part of the Financial Sponsors Group. He is a Nominee Director on the Board of Jain Farm Fresh Foods Ltd and an observer on the Board of Godavari Biorefineries. Mr. Mody formerly served as a Nominee Director on the Boards of Gati Kausar (Now G K Cold Chain Solutions).

Mr. Mody's previous roles within the Axis group include Telecom, media and Technology focused equity research, as well as setting up the retail brokerage arm Axis Direct. From 2004 to 2008, Mr. Mody was part of J P Morgan's Investment Banking Coverage Team (Mumbai, London and Hong kong), with a focus on deal execution in the Telecom, Media, and Technology sectors across the Asia Pacific and EMEA region. Mr. Mody's other roles include stints at Balmer Lawrie & Co, Bank of India and Talati & Co. Chartered Accountants. Mr. Mody has an MBA in Finance and IT from Narsee Monjee Institute of Management studies, Mumbai University and a B Com in Accounting and Computer Sciences from Jai Hind College, Mumbai University.

**6. Mr. Suvan Sharma: Director (DIN: 08269348)**

Mr. Suvan Sharma was appointed Director of the Company on 30<sup>th</sup> October, 2018. He is overseeing international sales, overseas food subsidiaries, general sales and marketing, business development, strategic planning and growth of its food business. Suvan Sharma has been with the company for 24 years, lived and worked in different countries. He has played an active role in organic and inorganic growth, mergers and acquisitions of company's food business. Suvan Sharma has Bachelor's Degree in Commerce and Masters in Business Administration.

**7. Mr. Shishir Dalal (DIN: 00007008)**

Shri Shishir Dalal joined the Board of the Company on 06.09.2024 as an Independent Director of the Company.. He has vast, rich experience of more than 31 years in the field of Corporate Finance, Audit & Tax. During his practice, he was the Senior Partner of Dalal & Shah, Chartered Accountant firm in India having multi office locations like Pune, Delhi and Ahmedabad. In 2008-2009 the firm became a member of PwC International, where he was the Senior Partner for 4 years as an Assurance Partner.

During his tenure as a Partner at Dalal & Shah and PwC & Co he was signing partner for some of the largest listed Companies like Bajaj Auto, Bajaj Auto Finance which (later became Bajaj Finance Limited) Kirloskar Oil Engines, Bank of Maharashtra, Kirloskar Pneumatic, Bharat Bijlee Limited, Parle Bisleri Limited. He was the signing partner for the IPO of Bajaj Finance, Hubtown etc.

He acted as an Advisor in following Companies:

- Advisor to Parle Beverages in selling the Brand and Business to Coca cola USA along with McKinsey & Co.
- Sole advisor to OCB Oilfield Services FZCO for selling the offshore drilling Company to Gulf Capital sovereign fund of Abu Dhabi.
- Advisor to BCJ Hospital (Asha Parekh Hospital, Mumbai) for Operations & Management Contract with Shalby Hospitals Ahmedabad.
- Advisor KYB Japan for acquiring majority stake in Conmat Vadodara.
- Advisor to Overseas Infrastructure Alliance specialises as an EPC in Africa as far as 3 years.
- Advisor to Media.Net a US 1 billion Conglomerate which has operations in Dubai, India & USA.
- Advisor to S.H. Kelkar for selling partial stake to Blackstone which is one of the largest Private Equity Funds in the World.

Present Corporate Advisor specialising in Mergers & Acquisitions Corporate Affairs to some of the Indian Corporates.

**REGISTERED AND HEAD OFFICE ADDRESS:**

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**CORPORATE IDENTIFICATION NUMBER (CIN):**

U15200MH2015PLC263338

**Company Secretary and Compliance Officer**

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