

Profile of Board of Directors of Studds Accessories Limited:

Madhu Bhushan Khurana is the Chairman and Managing Director of our Company. He holds a bachelor's of science in engineering (aeronautical) from the Punjab Engineering College, Chandigarh. He has been on our Board since our Company's incorporation. He is responsible for overseeing business administration and providing guidance on finance strategies and management related tasks our Company. Prior to incorporating our Company, he was an entrepreneur and involved in the business of manufacturing two-wheeler helmets. He has nearly 40 years of experience in the field of business administration, finance, strategy and manufacturing.

Sidhartha Bhushan Khurana is the Managing Director of our Company. He holds a bachelor's degree in engineering (aeronautical) from the Punjab Engineering College, Chandigarh. He has been on our Board since 1998. He is responsible for overseeing administrative, finance and management functions in our Company. He has more than 25 years of experience in the field of business administration, finance, strategy and manufacturing in our Company.

Shilpa Arora is a Whole-time Director and Global Sales Head (excluding India, Nepal and Bangladesh) of our Company. She holds a bachelor's degree in dental surgery from Manipal Academy of Higher Education. She holds a master's degree in business administration from the University of Toronto. She has been on our Board since August 24, 2024. She is responsible for growing international sales and leading marketing efforts for our Company. She has previously worked as senior director of demand and planning with Rogers Communications Inc, Canada. She has experience in the field of marketing and management.

Pankaj Duhan is an Independent Director of our Company since April 9, 2018. He holds a bachelor's degree in engineering (electronics and electrical communication) from Punjab Engineering College, Chandigarh and a post-graduate diploma in management from the Indian Institute of Management, Ahmedabad. Previously, he was associated with Procter & Gamble Europe SA, Singapore for more than a decade, where he held the position of a brand director, among others. At present, he is a senior vice president, germ protection, intimate wellness and personal care at Reckitt Benckiser. He has experience in the field of marketing & management in healthcare and wellness industries.

Deepshikha Singla is an Independent Director of our Company since November 15, 2024. She holds a bachelor's degree in business administration from Guru Nanak Dev University, Amritsar and a master's degree in business administration from Indian Institute of Technology, Roorkee. She has previously served as manager with Genpact, India and also been associated with Optum Global Solutions India Private Limited. She is currently also, associated with Carelon Global Solutions India LLP as the director process automation. She has experience in the field of IT service and consulting.

Shishira Rudrappa is an Independent Director of our Company since November 15, 2024. He holds a bachelor's degree in law from the National Law School of India University, Bangalore and a master's degree in law (general law) from George Washington University, Washington. He is also a director on the board of Philos Advisory Services Private Limited, Spire Capital Services Private Limited, Spire Projects Private Limited, SAB Media and Publications Services Private Limited and Rudravishwam Services Private Limited.