

BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES

Jagesh K Khaitan

Chairman

Sh. Jagesh Khaitan is the Chairman of Kvantum Papers Ltd. He was earlier the Vice Chairman and MD of Amrit Banaspati Co. Ltd. and remained President of Indian Vanaspati Producers Association IVPA. His entrepreneurial spirit and passion has been one of major drivers for the company's growth. He has been the recipient of the prestigious award 'UDYOG RATNA' honored by PHD Chamber of Commerce & Industry given by the then Chief Minister of Punjab, in the year 2005, towards his excellent and dedicated contribution to the State of Punjab.

Sr. No.	DIRECTORSHIP	FULL-TIME POSITIONS IN BODY CORPORATES
1.	KUANTUM PAPERS LIMITED	CHAIRMAN & WHOLE-TIME DIRECTOR
2.	KAPEDOME ENTERPRISES LIMITED	NA
3.	PINNACLE HOLDINGS PRIVATE LIMITED	NA
4.	PHD CHAMBER OF COMMERCE AND INDUSTRY	NA

Pavan Khaitan

Vice Chairman and Managing Director

Pavan Khaitan is a graduate in Commerce from Punjab University and a qualified Chartered Accountant. He joined the company in 1997 as the CEO and has been spearheading various initiatives that have rationalized the cost, enhanced quality, focused on specialty paper and ultimately optimizing the resources to their fullest. Also, he has been recently appointed as Vice President of the Indian Pulp & Paper Technical Association (IPPTA). He has been instrumental in undertaking projects including debottlenecking and overall upgradation of the paper mill. Under his aegis, the backward integration cum upgradation project has been successfully completed in March 2021 with a capital outlay of INR 4,440 million. Under his leadership, Kvantum has forayed into Specialty paper products contributing to the

product profile. He has focused on continuous de-bottlenecking ultimately leading to higher production in MT every year.

Sr. No.	DIRECTORSHIP	FULL-TIME POSITIONS IN BODY CORPORATES
1.	KUANTUM PAPERS LIMITED	VICE CHAIRMAN & MANAGING DIRECTOR
2.	KAPEDOME ENTERPRISES LIMITED	NA
3.	PINNACLE HOLDINGS PRIVATE LIMITED	NA

Vivek Bihani

Director (Independent)

Vivek is an Engineer from BITS, Pilani and an MBA from IIM, Bangalore. He has total work experience of around 27 years. He worked with a leading venture capital firm in the early part of his career, turned an entrepreneur in 1998 and since 2009, is supporting high quality entrepreneurs as part of his 2nd innings in venture capital. As a venture capitalist, during 1992-1998, he worked with TDICI Limited (now called ICICI ventures'), a firm that pioneered venture capital in India and has grown to become one of the largest and most successful private equity firms in India.

Sr. No.	DIRECTORSHIP	FULL-TIME POSITIONS IN BODY CORPORATES
1.	KUANTUM PAPERS LIMITED	NIL
2.	BEDROCK VENTURE MANAGEMENT PRIVATE LIMITED	MANAGING DIRECTOR
3.	NOVELROOTS INTERNET PRIVATE LIMITED	NIL
4.	CRAZY ALGO PRIVATE LIMITED	NIL
5.	ECCO ELECTRONICS PRIVATE LIMITED	NIL
6.	STOREMORE STORAGE SOLUTIONS PRIVATE LIMITED	NIL
7.	HEALTHSCION TECHNOLOGIES PRIVATE LIMITED	NIL
8.	VORBIT SPACES PRIVATE LIMITED	NIL

9.	EPOORTI SERVICES PRIVATE LIMITED	NIL
10.	MINDIFY PRIVATE LIMITED	NIL
11.	ARA HEALTH CARE PRIVATE LIMITED	NIL
12.	LEAPSTART TRUSTEE COMPANY PRIVATE LIMITED	NIL
13.	KULZY MEDIA PRIVATE LIMITED	NIL
14.	VALYOU FOODS PRIVATE LIMITED	NIL
15.	HAPPENZO EVENTS LLP	NIL
16.	JIVANTICA ADVISORS LLP	NIL
17.	ZUFIERO ADVISORS LLP	NIL

Jagdeep Hira

Director (Whole Time)

Mr. Jagdeep Hira has vast experience of more than three decades in specialty paper manufacturing and paper mill management with proven expertise in developing and implementing operational strategies, driving efficiency, strengthening cost management, enhancing profitability, and ensuring compliance. He has worked in domestic and MNC companies with extensive international experience. He is a visionary professional. He is Bachelor of Engineering, an alumnus of BITS Pilani, and has successfully led large-scale operations, optimized supply chains and built enduring global partnerships with sustainability at the core. His leadership combines foresight, disciplined execution and a strong people-centric ethos, creating meaningful impact across businesses and stakeholders alike.

Sr. No.	DIRECTORSHIP	FULL-TIME POSITIONS IN BODY CORPORATES
1.	KUANTUM PAPERS LIMITED	WHOLE-TIME DIRECTOR

Shireen Sethi

Director (Independent)

Currently the COO of Network1 Media Pvt. Ltd. and has over two decades of experience as a journalist, manager and advisor to many national & global media corporations and has founded multiple successful businesses in the media, technology & education sectors. She has also been working extensively with FICCI advising the trade body in the Technology Commercialization Department and has been instrumental in multiple initiatives of the organization including The India Innovation Growth Program (a JV between Lockheed Martin & Ministry of Science & Tech), Millennium Alliance and DRDO-ATAC 877

Sr. No.	DIRECTORSHIP	FULL-TIME POSITIONS IN BODY CORPORATES
1.	KUANTUM PAPERS LIMITED	NIL
2.	NI MEDIA CONSULTANCY PRIVATE LIMITED	COO
3.	EMERGING SPORTS PRIVATE LIMITED	NIL

Munishwar Kumar

Director (Independent)

Munishwar Kumar is a Master's in Business Administration from Thomas Maine USA. As an entrepreneur with experience in global bio-degradable packaging, he has successfully built and managed India's largest moulded fibre packaging company. With a career spanning over 34 years, he has played a key role in strategic planning, business development, executing green field and brownfield projects, financial management, mergers and acquisitions. He enjoys creative work through innovation and thrives in building businesses and achieving profitable growth.

Sr. No.	DIRECTORSHIP	FULL-TIME POSITIONS IN BODY CORPORATES
1.	KUANTUM PAPERS LIMITED	NIL