

Oriental Aromatics

Brief Profile of the Board of Directors of the Company

Mr. Dharmil A. Bodani



Chairman & Managing Director

DIN: 00618333

Mr. Dharmil A. Bodani, has over three decades of extensive experience in the fragrances, flavours, and chemical industry. He received specialised perfumery training in Grasse, France and holds a Bachelor's degree in Commerce (B.Com). His visionary and astute leadership has resulted in Oriental Aromatics emerging as one of the few fully integrated players in the Fragrance & Flavours industry, driven by research and strategic thinking. Under his dynamic leadership, the Company has grown significantly, continually strengthening its position in the industry.

Mr. Dharmil A. Bodani also holds directorships on the boards of several other prominent companies, such as Oriental Aromatics & Sons Limited, Oriental Fragrances and Flavours Private Limited, PT Oriental Aromatics, Keshavlal V. Bodani Education Foundation, TCFC Finance Limited, and Manju Meadows Private Limited.

Oriental Aromatics

Mr. Shyamal A. Bodani



Executive Director
DIN: 00617950

Mr. Shyamal A. Bodani has contributed tremendously to the robust growth of the Company and plays a pivotal role in strategy formation and implementation. He has completed a Bachelor of Arts (Honours) in International Business Studies from London, United Kingdom. Starting his career in 2003, with over two decades of experience, he oversees both local and international marketing, sales, export promotion and is actively involved in the Company's financial activities. As head of execution for the entire group, he spearheads project management, ensuring projects are timely completed.

Mr. Shyamal Bodani also serves as Director on the Board of various other Companies: Oriental Aromatics & Sons Limited, Oriental Fragrances and Flavours Private Limited, PT Oriental Aromatics, Keshavlal V. Bodani Education Foundation and Manju Meadows Private Limited.

Oriental Aromatics

Mr. Satish Kumar Ray



**Executive Director (Operations)
DIN: 07904910**

Mr. Satish Ray, has nearly three decades of rich experience in factory operations, human resources management, and other fields such as policy formulation and planning, he brings a wealth of knowledge and expertise to his role. Mr. Satish Ray, holds a master's degree in business administration, and serves as the occupier of the factories of the Company. He also serves as Director on the Board of Oriental Aromatics & Sons Limited.

Oriental Aromatics

Ms. Sapna Tulsiani



Non-Executive & Independent Director

DIN: 00023934

Ms. Sapna Tulsiani, an alumni of HR College of Commerce & Economics, has over 26 years of experience in sales, marketing, business development, product management, vendor development, and strategy conceptualisation. She currently holds directorships in Kings Holdings and Finance Private Limited and Kings Impex Private Ltd., leading strategy formulation and business process implementation.

Oriental Aromatics

Mr. Cyrus J. Mody



Non-Executive & Independent Director

DIN: 07380723

Mr. Cyrus has gained experience in various roles, which included legal, investment, strategy and town planning. He holds a bachelor's degree in economics and strategy from Bucknell University. After a two year stint with the Boston Consulting Group, he transited to the real estate industry. He currently manages Viceroy Properties LLP, a leading real estate development firm.

He also serves as Director on the Board of Roentgen Properties Private Limited and is a Designated Partner in Viceroy Properties LLP, Simba Properties LLP, Spacious Properties LLP, Pyrus Builders & Developers LLP, Graceful Properties LLP, Pados Property Holdings LLP, Jimdan Villa No. 2 LLP, Casa Dream Developers LLP and Viceroy Properties Two LLP.

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Mr. Deepak R. Ramachandra



Non-Executive & Independent Director
DIN: 10633078

Mr. Deepak is an experienced finance professional who served as the Managing Director & Head of Equities at Axis Capital. He completed his Master of Business Administration from London Business School. Additionally, he was the Co-Head of Equities at Bank of America Merrill Lynch India. Prior to that, he served as the Head of Emerging Markets for EMEA at Credit Suisse in London. He was also part of Citigroup, India, where he led business development and distribution at Sharekhan.