



PREMIER POLYFILM LIMITED

BOARD OF DIRECTORS – PROFILE DETAILS

**Registered Office: 305, Elite House, III Floor,36, Community Centre, Kailash Colony
Extension, Zamroodpur, New Delhi 110048**

CIN: L25209DL1992PLC049590; Email: compliance.officer@premierpoly.com

Website: www.premierpoly.com ; Telephone: 011-45537559

1. Shri Amitaabh Goenka

Managing Director & CEO



Shri Amitaabh Goenka, aged 53 years, holds a degree in Commerce and has over 32 years of experience in the management of trade and industry.

He has been associated with the Company as Executive Director since November 1, 2010, and was appointed as Managing Director & CEO on July 13, 2022. He is also a Director in Joemillar Aquatek India Private Limited and is responsible for the overall management and operations of the Company.

2. Shri Manish Bajoria

Independent Director



Shri Manish Bajoria, aged 49 years, is a highly qualified professional with over 26 years of extensive experience in the fields of auditing, direct taxation, and indirect taxation. He is a Chartered Accountant and holds an LL.B. degree. Additionally, he has completed DISA (ICAI) and B.Com (Hons).

He is the Managing Partner at A.K. Tibrewal & Associates LLP, a reputed Chartered Accountants firm based in Kolkata. Over the years, he has represented clients before various taxation authorities, including appellate forums and tribunals, demonstrating deep expertise in tax and regulatory matters.

3. Smt. Mainka Sharma

Non-Executive Independent Director



Smt. Mainka Sharma, aged 47 years, holds an MBA in Finance from IMT Ghaziabad and a Bachelor of Arts degree from Delhi University.

She has over 20 years of experience in investment advisory and portfolio management. She is currently serving as Proprietor of Mahalakshmi Invest Care and Managing Director of Mahalaxmi Edge Distributor Private Limited. She has also been associated with reputed organizations such as ICICI Securities Ltd. and Zuarimoney Private Limited, contributing significant expertise in financial and investment matters.

4. Smt. Bhupinder Kaur Marwah

Non-Executive Independent Director



Smt. Bhupinder Kaur Marwah, aged 75 years, holds a graduate degree and has around 51 years of experience in the field of banking and finance.

She was appointed as an Independent Director on April 1, 2019, and has been re-appointed for another term of five years effective April 1, 2024.

5. Shri Santosh Kumar Dabriwala

Non-Executive Independent Director



Shri Santosh Kumar Dabriwala, aged 73 years, holds a degree in Commerce and is an experienced industrialist with over 52 years of experience in trade and industry.

He has been associated with industries such as sugar, steel, and cement poles manufacturing. He currently serves on the Board of Orient Prestressed Products Private Limited and Dabri Finance Private Limited.

He was appointed as an Independent Director on April 1, 2019, and has been re-appointed for a further term of five years effective April 1, 2024.

6. Shri Ram Babu Verma

Executive Director



Shri Ram Babu Verma, aged 62 years, holds a Bachelor's Degree in Science, a Master's Degree in Economics, and an MSW (HR & IR). He has over 36 years of rich executive experience.

He is responsible for overseeing General Administration and Personnel functions of the Company.

7. Shri Mayank Goenka

Executive Director



Shri Mayank Goenka, aged 27 years, is a technocrat holding an Engineering degree from the University of Glasgow. He has also completed a Diploma Programme in International Baccalaureate and holds certifications in SolidWorks, C, and Embedded Programming, along with foundational training in Robotics and Autonomous Systems.

He is a member of the Institute of Engineers (India) and has over five years of experience in project management and execution. He is the son of Shri Amitabh Goenka, Managing Director & CEO of the Company.

He has been serving as a Director of Premier Polyplast & Processors Limited since November 2019. Currently, he is actively involved in the Company's upcoming project in Tamil Nadu and oversees operations of Unit II at Sikandrabad, Uttar Pradesh.