

BRIEF PROFILE OF DIRECTORS

Name	Mr. Vijay Kumar Gupta
Designation	Whole Time Director
Date of Birth	07.08.1953
Date of first appointment	He is associated as director since incorporation of the company
Qualification	Graduate
Experience	44 years of experience in the field of industry, business and corporate management.
Profile	Mr. Vijay Kumar Gupta is on this post since incorporation and has wide experience in field of Accounting and Financial Management.
Directorship held in other Companies	NIL
Directorship held in Listed entities (other than Prakash Woollen & Synthetic Mills Limited)	NIL
Membership of Committees of the Board (only Listed Entities) in which Chairmanship, membership is held (includes only Audit Committee and Stakeholder Relationship Committee)	1
Terms & Conditions of re-appointment	Proposed remuneration to be paid is Rs. 7, 00,000/-p.m. inclusive of perquisites. Proposed remuneration is as per the Nomination and Remuneration Policy of the Company. Terms and Conditions of appointment is as per the appointment letter
Past Remuneration	Total remuneration was Rs. 700,000/- per month including perquisites.
Relationship with other Directors	Brother of Mr. Daya Kishan Gupta.

BRIEF PROFILE OF DIRECTORS

Name	Mr. Adeep Gupta
Designation	Whole Time Director
Date of Birth	02-04-1972
Date of first appointment	He is associated as Vice President- Production since 2004. He has been serving as Whole Time Director since 15.06.2020.
Qualification	Graduate
Experience	Mr. Adeep Gupta was associated with the company as Vice President- Production since 2004. He has a good experience in the field of manufacturing, production and quality Management. He is also a person of integrity reliability.
Profile	Mr. Adeep Gupta was associated with the company as Vice President- Production since 2004 and appointed as a Director and WTD w.e.f 15.06.2020.
Directorship held in other Companies	NIL
Directorship held in Listed entities (other than Prakash Woollen & Synthetic Mills Limited)	NIL
Membership of Committees of the Board (only Listed Entities) in which Chairmanship, membership is held (includes only Audit Committee and Stakeholder Relationship Committee)	1
Terms & Conditions of re-appointment	Proposed remuneration to be paid is Rs. 7, 00,000/-p.m. inclusive of perquisites. Proposed remuneration is as per the Nomination and Remuneration Policy of the Company.
Past Remuneration	Total remuneration was Rs. 700,000/- per month including perquisites.
Relationship with other Directors	Nephew of other 2 directors namely- Mr. Vijay Kumar Gupta & Mr. Daya Kishan Gupta

BRIEF PROFILE OF DIRECTORS

Name	Dr. Sandeep Raj
Designation	Independent Director
Date of Birth	17-10-1972
Date of first appointment	01-09-2024
Qualification	M.D.(Medicine), P.H.D(Ophthalmology)
Experience	21
Profile	<p>Dr. Sandeep Raj (DIN: 10667051), is the Ophthalmologist having over Two-decade (21 years) of successful career and experience as a senior consultant in Dr. Hans Raj Memorial Clinic Moradabad.</p> <p>Dr. Sandeep Raj holds Bachelor's degree in M.B.B.S. and Master's degree in M.D. (Medicine) from Moscow State Medical Stomatological Institute, Russia. He has completed his P.H.D. from Fyodorov Eye Hospital Moscow in 2001.</p>
Directorship held in other Companies	NIL
Directorship held in Listed entities (other than Prakash Woollen & Synthetic Mills Limited)	NIL
Membership of Committees of the Board (only Listed Entities) in which Chairmanship, membership is held (includes only Audit Committee and Stakeholder Relationship Committee)	2
Terms & Conditions of appointment	In compliance with the provisions of Sec. 149 read with Schedule IV of the Act, the appointment of Mr. Sandeep Raj as an Independent Director to hold office for a first term of 5 (Five) consecutive years w.e.f. 1 st September, 2024 to 31 st August, 2029.
Remuneration	Only Sitting fee was paid.
Relationship with other Directors	Son of outgoing director Dr. Satish Kumar Raj on 31.08.2024, appointment of Dr. Sandeep Raj is w.e.f 01.09.2024. Hence, there is no relationship as on the date of appointment.

BRIEF PROFILE OF DIRECTORS

Name	Dr. Swatantra Agrawal
Designation	Independent Director
Date of Birth	03-06-1963
Date of first appointment	01-09-2024
Qualification	B.D.S, M.D.S. from King George's Medical University(KGMC) , Lucknow
Experience	25
Profile	<p>Dr. Swatantra Agrawal (DIN: 10668457) is the Principal, Professor and the Head of Department of Prosthodontics in Kothiwal Dental College & Research Centre, Moradabad since 1999.</p> <p>Dr. Swatantra Agrawal holds Bachelor's degree in B.D.S. and Master's degree in M.D.S from King George's Medical College (KGMC), Lucknow. He is the Member of Dental Council of India</p> <p>He is the Past Chairman, Pierre Fauchard Academy, India section and the Past President of International College of Dentists, Section VI</p> <p>He is the Founder president of IPS, UP State Branch. He is the Chief Editor in Chronicles of Dental Research</p>
Directorship held in other Companies	NIL
Directorship held in Listed entities (other than Prakash Woollen & Synthetic Mills Limited)	NIL
Membership of Committees of the Board (only Listed Entities) in which Chairmanship, membership is held (includes only Audit Committee and Stakeholder Relationship Committee)	2
Terms & Conditions of re-appointment	In compliance with the provisions of Sec. 149 read with Schedule IV of the Act, the appointment of Dr. Swatantra Agrawal as an Independent Director to hold office for the first term of 5 (Five) consecutive years w.e.f. 1 st September, 2024 to 31 st August, 2029.
Remuneration	Only Sitting fee was paid.
Relationship with other Directors	None

BRIEF PROFILE OF DIRECTORS

Name	Dr. Latha Agrawal
Designation	Independent Director
Date of Birth	28-08-1975
Date of first appointment	01-09-2024
Qualification	M.B.B.S from Dr. BR Ambedkar Medical College, Bengaluru.
Experience	15
Profile	<p>Dr. Latha Agrawal (DIN: 10681488)), is the Senior Consultant having over one and half decade (15 years) of successful career and experience in Raj ENT Care Center Moradabad.</p> <p>Dr. Latha Agrawal holds a Bachelor's degree in M.B.B.S. from Dr. BR Ambedkar Medical College, Bengaluru. She has completed a Post Graduate Diploma in Prevention and Promotion of Health Care from Apollo Hospitals Educational & Research Foundation in August 2009.</p>
Directorship held in other Companies	NIL
Directorship held in Listed entities (other than Prakash Woollen & Synthetic Mills Limited)	NIL
Membership of Committees of the Board (only Listed Entities) in which Chairmanship, membership is held (includes only Audit Committee and Stakeholder Relationship Committee)	1
Terms & Conditions of appointment	In compliance with the provisions of Sec. 149 read with Schedule IV of the Act, the appointment of Dr. Latha Agrawal as an Independent Director to hold office for the first term of 5 (Five) consecutive years w.e.f. 1 st September, 2024 to 31 st August, 2029.
Remuneration	Only Sitting fee was paid.
Relationship with other Directors	None

BRIEF PROFILE OF DIRECTORS

Name of the Director	Mr. Daya Kishan Gupta
Designation	Managing Director
Date of Birth	06-06-1949
Present Residential Address	Prakash Lane, Bilari House Kanth Road, Civil Lines Moradabad 244001 UP
Qualification	Graduate
Expertise/Experience in specific functional areas	43 years of experience in the field of industry, business and corporate management.
Reason and Terms & Conditions of re-appointment	Considering Mr. Gupta's vast experience and contribution to the company he is reappointed with remuneration of Rs. 7,00,000/-p.m. inclusive of perquisites. Proposed remuneration is as per the Nomination and Remuneration Policy of the Company.
Directorship held in other Companies	NIL
Directorship held in Listed entities (other than Prakash Woollen & Synthetic Mills Limited)	NIL
Membership of Committees of the Board (only Listed Entities) in which Chairmanship, membership is held (includes only Audit Committee and Stakeholder Relationship Committee)	NIL
Date of Re-appointment	September 1, 2025
Relation with the Director	Brother of Mr. Vijay Kumar Gupta , Paternal Uncle of Mr. Adeep Gupta & Mr. Ashish Gupta and Father of Mr. Kapil gupta.

BRIEF PROFILE OF DIRECTORS

Name of Director	Mr. Deepak Oberoi (DIN: 10667051)
Designation	Non-Executive - Non Independent Director
Date of Appointment	W.e.f 01 st September 2025,
Terms of appointment	No fixed term being non-promoter, non-executive and non-Independent director, liable to retire by rotation.
Directorship held in other Companies	NIL
Directorship held in Listed entities (other than Prakash Woollen & Synthetic Mills Limited)	NIL
Membership of Committees of the Board (only Listed Entities) in which Chairmanship, membership is held (includes only Audit Committee and Stakeholder Relationship Committee)	NIL
Brief profile of services offered	Mr. Deepak Oberoi is a qualified mechanical engineer with a distinguished career spanning having years in the areas of industrial engineering, manufacturing technology, and operational excellence.
Disclosure of relationship between directors	None

BRIEF PROFILE OF DIRECTORS

Name	Mr. Mayur Gupta
Designation	Non-Executive - Non Independent Director
Date of Birth	06-07-1975
Date of Appointment	23 rd July, 2025
Directorship held in other Companies	NIL
Directorship held in Listed entities (other than Prakash Woollen & Synthetic Mills Limited)	NIL
Membership of Committees of the Board (only Listed Entities) in which Chairmanship, membership is held (includes only Audit Committee and Stakeholder Relationship Committee)	NIL
Terms of appointment	No fixed term being non-promoter, non-executive and non-Independent director, liable to retire by rotation.
Brief profile of services offered	Mr. Mayur Gupta is a qualified architect holds the degree from B.Arch (Architecture) with extensive experience in design, spatial innovation, and sustainable development.
Disclosure of relationship between directors	Not applicable

BRIEF PROFILE OF DIRECTORS

Name of Director	Mr. Pankaj Kumar Mittal (DIN: 02169695)
Designation	Non-Executive - Independent Director
Date of Appointment	23rd July, 2025
Terms of appointment	Mr. Pankaj Kumar Mittal appointed as an Independent Director for a term of 5 (Five) consecutive years w.e.f. 23 rd July, 2025 to 22 nd July, 2030.
Directorship held in other Companies	<ol style="list-style-type: none"> 1. Tasty Feast Private Limited 2. Ca. Mittal Handi Fabs Private Limited 3. Opulent Marketing Hub Private Limited 4. Opulent Inn Private Limited 5. Ca Mittal Associates Private Limited 6. Elegance Propmart Private Limited 7. Elegance Facility Management Services Private Limited 8. Apj Finmart Private Limited 9. Opulent Holidays And Travels Private Limited
Directorship held in Listed entities (other than Prakash Woollen & Synthetic Mills Limited)	NIL
Membership of Committees of the Board (only Listed Entities) in which Chairmanship, membership is held (includes only Audit Committee and Stakeholder Relationship Committee)	1
Brief profile of services offered	<p>Mr. Pankaj Kumar Mittal (DIN: 02169695) is a Fellow Member of the Institute of Chartered Accountants of India (ICAI), with over 33 years of experience in the fields of finance, taxation, audit, and corporate governance. He has held senior leadership roles across various industries and brings a strong understanding of financial controls, regulatory compliance, and strategic advisory. His appointment is expected to bring valuable insights and strengthen the Board's oversight functions.</p> <p>Mr. Pankaj Kumar Mittal holds LLB Degree in labour laws from Chaudhary Charan Singh University, Meerut. He pursued Chartered accountant from ICAI, Delhi.</p> <p>Mr. Pankaj Kumar Mittal has also attended a training program on independent directors.</p>
Disclosure of relationship between directors	Not applicable

BRIEF PROFILE OF DIRECTORS

Name of Director	Mr. Ashish Gupta (DIN: 08708369)
Designation	Executive Director
Date of Appointment	23 rd July, 2025
Terms of appointment	Mr. Ashish Gupta to hold office as a Whole Time Director for a term of three consecutive years w.e.f. 23 rd July, 2025 to 22 nd July, 2028 at a remuneration including perquisites Rs. 5,00,000/- per month.
Brief profile of services Offered	Mr. Ashish Gupta is on the post of vice president of finance department since 2004 and has wide experience in the field of finance.
Directorship held in other Companies	1.AK WOOD CRAFT WELFARE FOUNDATION 2.AK TEXTILE WELFARE FOUNDATION
Directorship held in Listed entities (other than Prakash Woollen & Synthetic Mills Limited)	NA
Membership of Committees of the Board (only Listed Entities) in which Chairmanship, membership is held (includes only Audit Committee and Stakeholder Relationship Committee)	NIL
Disclosure of relationship between directors	Son of Mr. Vijay Kumar Gupta, Nephew of Mr. Daya Kishan Gupta and Brother of 2 Directors namely- Mr. Adeep Gupta and Mr. Kapil Gupta

BRIEF PROFILE OF DIRECTORS

Name of Director	Mr. Kapil Gupta (DIN: 08708451)
Designation	Executive Director
Date of Appointment	23 rd July, 2025
Terms of appointment	Mr. Kapil Gupta to hold office as a Whole Time Director for a term of three consecutive years w.e.f. 23 rd July, 2025 to 22 nd July, 2028 at a remuneration including perquisites Rs. 5,00,000/- per month.
Directorship held in other Companies	1.PACK AND PURE WELFARE FOUNDATION 2. AK TEXTILE WELFARE FOUNDATION
Directorship held in Listed entities (other than Prakash Woollen & Synthetic Mills Limited)	NIL
Membership of Committees of the Board (only Listed Entities) in which Chairmanship, membership is held (includes only Audit Committee and Stakeholder Relationship Committee)	NIL
Brief profile of services offered	Mr. Kapil Gupta was holding the post of vice president of sales department of the company since 2004 and has wide experience in field of Sales and marketing of company's product.
Disclosure of relationship between directors	Son of Mr. Daya Kishan Gupta, Nephew of Mr. Vijay Kumar Gupta and Brother of 2 Directors namely- Mr. Adeep Gupta and Mr. Ashish Gupta