

Details of the Non- executive Directors

Sri Pramod Kumar Agarwal aged 35 years, is an independent and non-executive director of Raasi Refractories limited. He has a rich experience in management and administration. He is a graduate in commerce and has a good exposure in the area of refractory and steel industry.

Sri Kirit D. Sanghvi aged about 61 years, is an Independent & non-executive director of Raasi Refractories limited. He is involved in international business and his exposure to refractory market in India and abroad is very wide.

Sri Sanjay Agarwal aged about 39 years, is a Promoter & non-executive director of Raasi Refractories limited. He has acquired an expertise in management and promotion of refractory business.

Sri Natwar Lath aged about 51 years, is an Independent & non- executive director of raasi refractories limited. He is a Bachelor of Commerce and a fellow member of the Institute of Chartered Accountants Of India. He also holds diploma in information system audit. He has a vast and rich experience of over 20 years in income tax and audit matters. Sri Natwar lath is a proprietor of Natwar & Associates, chartered accountants. He is a member of Shareholders'/ Investors Grievance Committee, Remuneration Committee & Audit Committee.

Sri Muralidhar Agarwal aged about 52 years is an Independent & non-executive director of Raasi Refractories Limited. He is a director on the board of M/S Sree Metaliks limited, Hind Metals & Industries Private Limited and Thanwas Commercial Private Limited.

Sri Mahesh Kumar Agarwal aged about 46 years, is a Promoter & non-executive director of raasi refractories limited. He is a managing director of M/S Sree Metaliks limited, Hind Metals & Industries Private Limited, Rourkela Minerals Company Pvt. Ltd, Iceberg Aqua Private Limited and Thanwas Commercial Private Limited.