

BOARD OF DIRECTORS DETAILS

1. Mr. Pramod Kumar Kothari

Mr. Pramod Kumar Kothari is the Chairman & Managing Director of the Company. As one of the Promoter Directors, he has played a pivotal role in shaping the overall structure, vision, and development of the Company since its inception.

Mr. Kothari, aged about 60 years, is the son of Late Shri Moti Lal Kothari, the esteemed founder of Kothari Fermentation & Biochem Limited (KFBL). He is a qualified engineer, holding a B.Tech degree in Electronics, and brings with him over three decades of extensive experience in business, trade, and industry.

Throughout his career, Mr. Kothari has been actively involved in all key aspects of the Company's operations, including technical oversight, legal compliance, marketing strategy, and overall management. His hands-on approach and visionary leadership have been fundamental to the sustained growth and stability of the organization.

His strong entrepreneurial acumen, unwavering commitment, and belief in the Company's mission have been instrumental in steering KFBL to its current stature in the fermentation and biochem sector. Under his leadership, the Company continues to thrive with a focus on innovation, quality, and long-term sustainability.

2. Mrs. Kavita Devi Kothari

Mrs. Kavita Devi Kothari is the Whole-Time Director of the Company and one of the Promoter Directors of Kothari Fermentation & Biochem Limited (KFBL). She was appointed to the Board on 1st April 2013, and her appointment was duly approved by the shareholders at the 23rd Annual General Meeting held on 28th September 2013.

Mrs. Kothari, aged about 57 years, is a graduate and brings with her significant experience in finance and marketing functions. As the wife of Mr. Pramod Kumar Kothari, Chairman & Managing Director, she has played a vital role in the Company's journey, while maintaining a distinct identity and leadership presence of her own.

Her strategic inputs and creative vision have been instrumental in conceptualizing and guiding the corporate identity of KFBL across various platforms. With her understanding of market dynamics and financial operations, Mrs. Kothari continues to contribute meaningfully to the sustained growth and brand positioning of the Company.

3. Mr. Siddhant Kothari

Mr. Siddhant Kothari is a Director of the Company. He holds a Bachelor's degree in Mechanical Engineering from BITS, Pilani (Dubai Campus), and a Master's degree in Computer Science from the University of Chicago. At approximately 31 years of age, he represents the next generation of leadership within the Company.

He is the son of Mr. Pramod Kumar Kothari, Managing Director, and Mrs. Kavita Devi Kothari, Whole-Time Director of the Company. With over a decade of hands-on experience in the manufacturing business of yeast, Mr. Kothari has been actively involved in overseeing and managing the technical operations of the Company. His academic background in both engineering and computer science, combined with practical industry experience, enables him to bring a modern and analytical approach to the Company's operations.

Mr. Kothari plays a key role in driving innovation, improving process efficiencies, and ensuring quality standards across the technical functions of the Company. In addition to his role in the Company, he also serves as a Director in Levante Services Private Limited, further demonstrating his versatility and leadership capabilities.

4. Mr. Hemendra Patsingh Dugar

Mr. Hemendra Patsingh Dugar is a Non-Executive Independent Director. A graduate and approximately 69 years of age, he brings with him over 45 years of entrepreneurial experience in the ornaments business, successfully operating in New Delhi. Throughout his career, Mr. Dugar has demonstrated deep expertise in business planning and strategy, along with a strong commitment to corporate governance and corporate social responsibility. His seasoned insights and leadership have been instrumental in driving sustainable growth and ethical business practices.

5. Mr. Piyush Kumar Goel

Mr. Piyush Kumar Goel is a Non-Executive Independent Director of the Company. He is a graduate in Science and Law, and is approximately 45 years of age. Mr. Goel has been successfully practicing law for many years and is a well-regarded consultant in the areas of Direct and Indirect Taxation. He possesses extensive experience in legal and financial advisory, taxation, leadership, and risk management. His multifaceted expertise makes him a valuable asset in ensuring sound corporate governance and compliance. Mr. Goel is also a member of the Audit Committee of the Board, where he plays an active role in financial oversight and risk evaluation.

6. Varun Kumar

Mr. Varun Kumar (DIN:05202005) is a Non-Executive Independent Director and was appointed on the Board of Kothari Fermentation and Biochem Limited on 13.08.2025. Mr. Varun Kumar is an entrepreneur with a strong academic foundation in business administration, holding a BBA degree from IMS Noida. With over 15 years (approx) of entrepreneurial experience in the manufacturing sector, the individual has developed deep expertise in business strategy and management. He holds the membership of the Audit Committee, the Nomination & Remuneration Committee, and chairmanship in the Stakeholders' Relationship Committee of the Company. He does not have an inter-se relationship with any other director or key managerial personnel of the Company. He is holding Directorships in RSV Ideas Design India Private Limited and NA Creation Impex Private Limited.