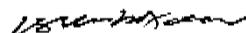


**ANNEXURE A****BRIEF PROFILE OF DR.(Smt). INDU SHAHANI**

Dr.(Smt) Indu Shahani, aged about 62 years is a Ph.D in Commerce from University of Mumbai on enhancing Academia Institutional linkages. An Academician with over three decades of teaching experience at University and Degree College, member of University Grant's Commission, member of various Committees, Academic Council, Audit & Corporate Governance Committee of HSBC, Director of the Rotary Club of Bombay and Member Junior/Youth Red Cross of the Indian Red Cross Society, has pioneering linkages with various bodies such as CII, BCCI, IMC. She was awarded the Honorary Doctor of Letters degree by the University of Westminster in London. She is Ex-Sheriff of Mumbai and the Principal of H.R.College of Commerce & Economics.



**ANNEXURE - B****Brief Profile of Mr Anand Kripalu (Mr.Kripalu)**

Mr. Kripalu aged about 56 years is a B.Tech from IIT, Madras and MBA from IIM, Calcutta and has done an Advanced Management Program in Wharton Business School. Mr. Kripalu has over 30 years of experience in FMCG business.

Mr. Kripalu was formerly President, India and South Asia, at Mondelez International. In this position, Mr. Kripalu played a key role in leading Mondalez after the Cadbury acquisition by Kraft in India. He presided over eight years of continuous growth and helped the India business earn status as one of India's Most Admired Companies in 2012 and #3 Most Admired FMCG Company in 2013.

Mr.Kripalu was appointed as Chief Executive Officer of the Company with effect from May 1, 2014.

