



**POLYLINK POLYMERS
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905
AN IS/ISO : 9001 : 2015 COMPANY

Head Office :

506, Saffron Building, Near Center Point,
Ambawadi, Ahmedabad - 380 006.
Phone : 079-26427800, 26565200
Tele Fax : 91-79-26421864
E-mail : polylink@polylinkpolymers.com
Website : www.polylinkpolymers.com

Registered Office (Works) :

Block No. 229-230, Vill - Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka,
Dist.-Ahmedabad-382225

Brief Profile and expertise

1. **Mr. U. S. Bhartia** is the Chairman and Non-Executive Director of Polylink Polymers (India) Limited. He also currently holds the position of **Managing Director** at **India Glycols Limited**. Mr. Bhartia holds a graduate degree in commerce with honors from Kolkata University. An accomplished industrialist, he has over four decades of experience in managing various types of industries. He has been associated with Polylink Polymers (India) Limited since its inception and is involved in supervising the management of the Company. Mr. Bhartia has received several prestigious awards, including the 'Business Leader of the Year – Innovation' award in 2013 at the Chemtech Foundation's CEW Leadership and Excellence Awards, and the Udyog Ratna award in 2005.

Brief Profile and expertise

2. **Shri R. P. Goyal (DIN 00040570)** is a Chartered Accountant by profession and has been associated with the Company since its inception. He is actively involved in the day-to-day affairs of the Company, supervises the manufacturing plant, and provides guidance on the execution of financial matters, including conception, planning, and implementation. With nearly 29 years of experience in the polymers market, he currently holds the full time position of **Whole-time Director** at Polylink Polymers (India) Limited.

Brief Profile and expertise

3. **Ms. Pragya Bhartia Barwale** holds an M.Sc. in Development Economics from the University of Oxford, U.K., and a B.A. in Economics and International Relations from Brown University, USA. With over 12 years of experience in strategic planning and project management, she has driven growth in India Glycols Limited's Ennature Biopharma Division since its inception in 2009, overseeing operations, product development, and partnerships. She serves as Non-Executive Director at Polylink Polymers (India) Limited (since 2015) and **she is currently holding a full-time position as an Executive Director at India Glycols Limited**, leading business development and heading the Ennature Biopharma Division. Her directorship spans multiple listed companies and LLPs, reflecting expertise in corporate governance and diversified industry leadership.

Brief Profile and expertise

4. **Mrs. Jyoti Shastri**, spouse of Shri Vibhakar Shastri (son of late Shri Hari Krishna Shastri and grandson of former Prime Minister of India, late Shri Lal Bahadur Shastri), holds a Bachelor of Arts in Political Science (1989) and LLB (1993) from Delhi University. A corporate lawyer with over 20 years of experience across industries, **she serves as Independent Non-Executive Director at Polylink Polymers (India) Limited**, contributing expertise in governance and legal compliance. **She is currently holding a full-time position as an Lawyer Practitioner at New Delhi.**



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Brief Profile and expertise

- 5. Mr. Keerthi Narayanan Hemmige** (DIN: 07182621), son of Shri Ananthakrishna Hemmige, holds a **Bachelor of Commerce** from Bangalore University (1985) and a **CAIIB** certification from the Indian Institute of Bankers, Mumbai (1991). A seasoned banking and finance professional with **30+ years of experience**, he has held leadership roles in corporate and investment banking, SME banking, and forex/treasury operations at **ICICI Bank, Axis Bank, and Karnataka Bank**. Transitioning to entrepreneurship, he serves as **Director** in multiple companies and **Independent Director** at Polylink Polymers (India) Limited, leveraging expertise in governance and financial strategy. He is currently holding full time position as consultant.

Brief Profile and expertise

- 6. Mr. Ashwini Nagia** holds a BE (Hons.) in Electrical and Electronics Engineering from BITS Pilani, complemented by Diplomas in Financial Management and Marketing, and an MBA from IGNOU, New Delhi. With 38 years of expertise in materials management, procurement, and contract finalization, he served at ONGC in leadership roles, overseeing procurement of oilfield equipment, tubulars, specialty chemicals, and EPC contracts for offshore projects, alongside managing contracts for drilling rigs and vessels. He currently serves as **Independent Director at Polylink Polymers (India) Limited** effective August 5, 2024, leveraging his cross-domain proficiency in technical and commercial operations.