

## **Brief Profile of the Board of Directors**

### **Mr. K.G. Gupta**

Promoter and Managing Director

Mr. K. G. Gupta is a Science Graduate and has been the Chairman of the Board of Directors and Managing Director of the Company since inception. He has been actively involved in the operations of the Company and has been playing a crucial role in contributing to its growth and development. With the lack of demand for glass lenses, the Company under his leadership switched on totally to manufacture of Plastic Lenses. Mr. K. G. Gupta is instrumental in starting plastic lens business in the Company for which an entire plant was imported from Spain. He is a well known figure in the Ophthalmic Industry all over the World, having a rich experience of over 63 years in all facets of the Ophthalmic Industry from Manufacturing to Sales, Finance, Administration and Exports. He is a founder Director of GKB Vision Private Limited. He is a past Chairman of CII in Goa and was a member of Western Regional Council and a member of Regional Governing Council during 2010-12 and 2012-14, Special Economic Zone, SEZ, Andheri, Mumbai. Under his leadership, the Company has won the prestigious Business Today – YES Bank, Best SME award 2010, in the International Trade and was also accorded the status of Star Export House, by the Government of India, Ministry of Commerce and Industry, SEEPZ, Special Economic Zone, Mumbai, based on its performance in the International Trade.

### **Directorship in other Body Corporate**

GKB Vision Private Limited  
GSV Ophthalmics Private Limited

### **Full time Position in Body Corporate**

Chairman and Managing Director of GKB Ophthalmics Limited

### **Mr. Vikram Gupta**

Promoter , Non Executive Director

Mr. Vikram Gupta, is son of Mr. K.G. Gupta and a Promoter , Non Executive Director in the Company having over 29 years of experience in the Ophthalmic field. Mr. Vikram Gupta aged 56, is an Engineering graduate from IIT, Bombay. He has established himself as one of the experts in Ophthalmic lens business through his experience with Prime Lenses Private Limited (now merged with GKB Vision Private Limited).

### **Directorship in other Body Corporate**

GKB Vision Private Limited  
Lensco –The Lens Company

### **Full time Position in Body Corporate**

Whole Time Director of GKB Vision Private Limited

**Mr. Purushottam S. Mantri**

Independent Director

Mr. Purushottam S. Mantri holds a Bachelors' Degree in Commerce from University of Bombay. He has pursued LLB from the University of Bombay. He is a fellow Member of the Institute of Company Secretaries of India. (FCS 1957) having more than 40 years of experience in Corporate Management including Dempo Group of Companies (including two listed companies) as Group Company Secretary and Chief Compliance Officer handling all Company Secretarial matters, Corporate Laws, Corporate Finance, Share Department Functioning, Personnel, Property, General Administration, etc. He has previously worked as a Company Secretary in leading Listed Companies which include Roche Products Limited (now Piramal Healthcare Limited), NGL Fine Chem Ltd, MTZ Polyester Ltd. and Thomas Cook (India) Ltd.

**Directorship in other Body Corporate**

De Nora India Limited

The Southern Gas Limited

**Full time Position in Body Corporate**

Company Secretary in Dempo Shipbuilding and Engineering Private Limited and Modest Infrastructure Private Limited

**Mrs. Sandhya Ajit Kamat**

Independent Director

Mrs. Sandhya Ajit Kamat is a Science Graduate in Mathematics from University of Bombay. She has pursued B.Sc (applied) from Pune University in Computer Science. Besides, she holds various Certificate Courses in Journalism, Computer Science and Spoken Sanskrit. She has earlier worked in a Software related firm. She was also a Teacher in Manovikas High School , thereafter a Business Executive in NIIT and a Faculty in Tally. In the year 2004, she founded her own firm Nipun Softwares to market TDS and Taxation filing software.

**Directorship in other Body Corporate**

GSV Ophthalmics Private Limited

**Full time Position in Body Corporate**

Sole Proprietor of Nipun Software

**Mr. Ninad G. Kamat**

Independent Director

Mr. Ninad G. Kamat is a Graduate in Arts majoring in English & Philosophy from Goa University. He has pursued Law from Government Law College, Mumbai in 1997. After completing his Internship, he was enrolled as an Advocate by the Bar Council of Maharashtra & Goa, in the year 1998 and worked as a Junior Advocate with Adv. Suresh D. Lotlikar, Panjim, Goa. In the year 2000, he started his independent practice as an Advocate. Mr. Ninad G. Kamat has over decades of experience in handling legal matters in various Courts and before various authorities.

**Directorship in other Body Corporate**

The Southern Gas Limited

GSV Ophthalmics Private Limited

**Full time Position in Body Corporate**

N/A

**Mr. Cedric Lobo**

Executive Director

Mr. Cedric Lobo holds a Bachelor's degree in Science (Chemistry), from the University of Bombay. Besides, he also has a Post Graduate Diploma in Human Resources and has been effectively handling the Human Resource function in the Company for the last 30 years. He has been assigned with the crucial role of acquiring the right talent essential to achieve the organizational goals , identifying high-potential employees for implementing succession planning and promoting positive and respectful work culture in the Company. He is also concerned with compliance of laws related to employment, labour, factories and the environment. Mr. Cedric Lobo has served as a "Manager" of Factories, being in charge of the day to day operations of the Company's factories for the past several years. Prior to his tenure in the Company, Mr. Cedric Lobo has served as a Manager -Admin in a manufacturing company for 9 years.

**Directorship in other Body Corporate**

GSV Ophthalmics Private Limited

**Full time Position in Body Corporate**

Executive Director in GKB Ophthalmics Limited