

Board of Directors



Mr. Kewal Handa
**Chairman Non-Executive
Independent Director.**

Mr. Kewal Handa is a qualified Management Accountant and Company Secretary and has a Master's degree in Commerce. He has completed the Pfizer Leadership Development Program from Harvard University and the Senior Management Development Program from IIM, Ahmedabad. He has also completed a Certificate course on Marketing Strategy from Columbia Business School, New York. Mr. Handa has a diverse experience in Finance, Commercial, Strategy, Business Development, Mergers & Acquisitions, Banking and Corporate Affairs. He is also experienced in sectors like Engineering, Consumer and Project Finance in various companies. He was the Managing Director of PFIZER Limited. He was also the Non-Executive Chairman of UnionBank of India. Mr. Handa was awarded the 'India CFO 2004 – Excellence in Finance in an MNC' by the International Market – Assessment Group, the Bharat Shiromani Award in 2007 and the Pharma Leaders-Pharma Professional of the Year 2010.

List of Directorships:

1. Listed Companies:

- Borosil Scientific Limited – Chairman & Non-Executive Independent Director
- Borosil Limited
- Akums Drugs and Pharmaceuticals Limited
- Poonawalla Fincorp Limited

2. Unlisted Companies:

- United Ciigma Institute of Medical Sciences Private Limited
- Wellness Forever Medicare Limited
- Salus Lifecare Private Limited
- Ganga Care Hospital Limited
- Conexus Social Responsibility Services Private Limited
- Omsav Pharma Research Private Limited
- Sael Industries Limited
- Quality Care India Limited
- Sael Solar P10 Private Limited



Mrs. Anupa Sahney
**Non-Executive
Independent Director**

Mrs. Anupa Sahney, a member of the ICAEW, has a strong academic interest in Indian Art History. She serves on the Advisory Boards of the Harvard South Asia Institute, Harvard School of Public Health - India Research Centre, and BALCO Medical Centre. Having founded Origami Consultants, Mrs. Sahney began her consulting career with McKinsey & Co. in 1993, advising international companies like AIG and Capital One.

List of Directorships:

1. Listed Companies:

- Borosil Scientific Limited – Non-Executive Independent Director
- Borosil Limited - Non-Executive Independent Director
- Wework India Management Limited Non-Executive Independent Director

2. Unlisted Companies:

- Goel Scientific Glass Works Limited
- Organogami Consultants Private Limited
- Wework India Management Limited.
- Sterlite Electric Limited



Mr. Chandra Kishore Mishra
**Non-Executive
Independent Director**

Mr. Chandra Kishore Mishra holds a Bachelor's degree in History from St. Stephen's College, Delhi University. He also holds a Post Graduate Diploma in Media Law from NALSAR, Hyderabad, and completed the Advanced Leadership Program at the Australia and New Zealand School of Government (ANZSOG), Australia. As a member of the Indian Administrative Service (IAS) since 1983, Mr. Mishra retired as Secretary in the Ministry of Environment, Forest and Climate Change, Government of India. Throughout his career, he has played a pivotal role in addressing climate change, implementing policies related to pollution and air quality, and leading India's negotiations at significant international forums such as the United Nations Framework Convention on Climate Change (Conference of the Parties (COP)) and the Montreal Protocol on Substances that Deplete the Ozone Layer. Additionally, he served as the Administrative Head of Forest & Wildlife Conservation in India, contributing to the country's consistent increase in forest cover.

List of Directorships:

1. Listed Companies:

- Borosil Scientific Limited (Non-Executive Independent Director)
- ITC Limited
- Balrampur Chini Mills Limited

2. Unlisted Companies:

- Raigad Pen Growth Center Limited
- Shriram General Insurance Company Limited
- Meradoc Healthtec Private Limited
- Carlsberg India Limited
- DCDC Health Services Private Limited

Board of Directors



Mr. Pradeep Kumar Kheruka
Non-Executive Director.

Mr. P. K. Kheruka, one of our Promoters, holds a Bachelor's degree in Commerce and brings over five decades of experience in the glass industry. His expertise encompasses strategy formulation, project setup, planning, and execution. He is well-versed in technical aspects of soda lime, flat glass, and borosilicate glass. Serving as the Executive Chairman of Borosil Renewables Limited and Non-Executive Chairman of Borosil Limited, Mr. Kheruka brings profound expertise in domestic and international glass markets. In 2022, he was honored with the prestigious 'EY Entrepreneur of the Year' Award in the Manufacturing category.

List of Directorships:

1. Listed Companies:

- Borosil Scientific Limited – Non-Executive Director
- Borosil Renewables Limited
- Borosil Limited

2. Unlisted Companies:

- Solar Ancillary Manufacturers Association
- Croton Trade Private Limited
- All India Glass MFRS' Federation
- Capexil



Mr. Shreevar Kheruka
Non-Executive Director

Mr. Shreevar Kheruka is one of our Promoters. He has earned a dual degree from the University of Pennsylvania in Philadelphia. His two degrees include a Bachelor of Science in Economics a specialization in Finance and Entrepreneurship from the Wharton School and a Bachelor of Arts in International Relations from the College of Arts and Sciences. He has more than 16 years of experience in various business areas. At present, he is the Managing Director & Chief Executive Officer of Borosil Limited. Under Mr. Shreevar's leadership, Borosil Limited is evolving from a single product and single brand organization to a multi-product, multi-brand, multi-channel and international consumer-centric organization. He is a member of YPO, a Young Global Leader by the World Economic Forum, and received the 'Best Family Business Award 2022' for his leadership.

List of Directorships:

1. Listed Companies:

- Borosil Scientific Limited - Non-Executive Director
- Borosil Limited
- Borosil Renewables Limited

2. Unlisted Companies:

- Croton Trading Private Limited
- All India Glass MFRS' Federation



Mr. Vinayak Patankar
Whole-time Director
& Chief Executive Officer

Mr. Vinayak Patankar holds a Master of Science degree in Physical Chemistry from the University of Mumbai and an Executive MBA degree in Marketing from the Welingkar Institute of Management, Mumbai. With 31 years of dedicated career experience, he has a proven track record of enhancing revenue and streamlining business operations. Mr. Patankar's expertise spans the domains of business analysis, operations management, and C-suite roles across various geographies.

List of Directorships:

1. Listed Companies:

- Borosil Scientific Limited – Whole-Time Director & CEO

2. Unlisted Companies:

- Goel Scientific Glass Works Limited