



CHROMATIC INDIA LIMITED

Regd. Office : 207, Vardhaman Complex Premises Co-op.Soc. Ltd., L.B.S. Marg, Vikhroli (W), Mumbai - 400 083 Tel. : 2579 3367, 2579 3345 Fax : 2579 3973
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Factory : B-12/2, Lote Parshuram Indl. Area, Tal. - Khed, Dist. Ratnagin. Tel. : 02356 - 272240 Fax : 02356 - 272127 E-mail : chromatic_chiplun@hotmail.com
Dombivli Unit : W-34, M.I.D.C., Phase - II, Dombivli (East), Dist. Thane. Tel. : 0251-2871464, 2871205

The Key Managerial personnel's of the Company are as follows:

Mr. Vinod Kumar Kaushik – Whole Time Director

Mr. Vinod Kumar Kaushik aged 62 years, joined our company on April 1, 2009 as Whole Time Director. He holds a Masters Degree in Science (Maths) & has over 40 years of experience in the field of education.

- He is a Executive Head of Chromatic India Ltd.
- He looks after Finance of the Company.
- He looks after Sales Promotion & Interaction with Foreign Buyer for enhancement of Business.

Mr. B. K. Kalia - Independent Director

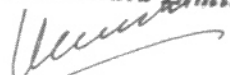
Shri Bal Kishan Kalia, aged 73 years is residing at 54/301, Sector 2A, Manorath, Charkop, Kandivali (W), Mumbai. Presently he is a one of the Independent and Non Executive Director of the Company.

Shri Bal Kishan Kalia has been a fellow Member of the Institute of Chartered Shipbrokers since 1969. He has over 40 years of experience in the shipping Industry and has been the Deputy General Manager of the Shipping Corporation of India Limited.

Mr. Nitin Sethi - Independent Director

- Aged 44 years, possesses Masters in Business Administration from M.L. Sukhadia University, Udaipur
- Bachelor of Science with Physics, Chemistry and Maths as main subject from Rajasthan University, Jaipur
- From 1990 – 1993 served in Instrumentation Limited as Marketing Officer.
- From 1993- 1994 served in J. K. Synthethics Limited as Marketing Coordinator looking after New Products Development area from Nylon yarn.
- From 1994 to till having own business and presently serving as Managing Director in a consultancy firm at Kota. Advin Marketing Consultants Pvt. Ltd is a Company engaged in marketing Consultancy providing consultancy to various business houses in Rajasthan / India
- Rich experience of over 2 decades in Project Work, Marketing & Administration for various national and international organizations

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- Representing world famous travel Company Thomas Cook India Limited for Kota region since last ten years and also won best performance award for the same last year

Mr. Ajay Sethi - Independent Director

- Post Graduate Diploma in Business Management (Specialization: Marketing) XLRI, Jamshedpur 1991-1994
- Master of Commerce Ajmer University, Rajasthan 1986 - 1988
- Bachelor of Commerce Ajmer University, Rajasthan 1983 -1986
- Founder-Director, Inshape Lifestyle Centre, A leading fitness facility situated in Kota. (Manage, train and motivate staff to achieve the financial goals of the centre; Relationship building with members, handling complaints and improve membership retention, maintain cleanliness, hygiene, fitness facilities and equipment; Train a select group of people personally.)
- December 1988-October 1995: Worked with The Tata Iron and Steel Co. Ltd., Jamshedpur.
- Won, Gold Medal in Fedration Cup National Basketball Championship, 1990
- Represented India(under 22) Team in Pre Asian Basket Ball Championship, 1989
- Represented Rajasthan, Bihar State & Tata Steel in Basket Ball regularly from 1984 to 1994 in State and National Level Basketball Championships.

Mr. Priyanka Chauhan – Company Secretary

Ms Priyanka Chauhan, aged 27 years is residing at 303, Avon Bldg, Opp. Axis Bank, Khadakpada, Kalyan (W) – 421301. She is appointed as Company Secretary / Compliance officer of the Company with effect from 27th May, 2010. She is a Commerce Graduate from Mumbai University and pursued Company Secretary Course from “THE INSTITUTE OF COMPANY SECRETARIES OF INDIA”.

Mr. Manish Sharma – Vice President

Mr. Manish Pramod Sharma aged 31 years, joined our company on April 1, 2009 as Vice President. He holds a Bachelors Degree in Commerce. He holds Diploma in Web Designing & Multimedia from ZAP Infotech Ltd, is a Certified Internal Quality Auditor, Certificate issued by Asian Institute of Quality Management, Holds Diploma in Construction Safety from Future Trends Environmental Health & Safety (EHS) Services Company, Diploma in Airline Reservation & Ticketing from IITC Bandra, & Diploma in Monitoring & Measuring Customer Satisfaction as per ISO 9001:2000 QMS requirements from Asian Institute of Quality Management. He also holds Diploma in

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