Ms. Rukhshana Jina Mistry

Independent Director

Brief profile of the Director including directorship and full-time positions in other body corporates:

Ms. Rukhshana Jina Mistry is a Chartered Accountant with over 32 years of experience in accounting, auditing, taxation, and company law. She holds a B.Com degree from Bombay University and is a Fellow Member of the Institute of Chartered Accountants of India (FCA), having completed her articleship at M/s Kalyaniwalla & Mistry. She currently serves as an Independent Director on the boards of several prominent companies, including:

- Sterling And Wilson Renewable Energy Limited
- Allied Blenders & Distillers Limited
- Afcons Infrastructure Limited
- The Bombay Dyeing And Manufacturing Company Limited

Additionally, she is also holding directorships in various foreign subsidiaries of Sterling And Wilson group.

Ms. Mistry is actively involved in board-level committees, serving as Chairperson and Member across Audit, Nomination and Remuneration, Stakeholder Relationship, and Risk Management Committees of the listed entities.