

**Date: 19.05.2025**

To

The Board of Directors  
**Shogun Organics Limited**  
4<sup>th</sup> & 5<sup>th</sup> Floor, Block-A, NDM-1,  
Netaji Subhash Place, Delhi- 110034

**Subject:** Candidature for the designation of Independent U/s 160 of the Companies Act, 2013.

I hereby propose the appointment of Mr. Prem Chand (DIN:05204760) as Non-Executive Independent Director of the company.

Kindly go through the enclosed profile for qualification, experience and other details.

Thanking You

**Yours Faithfully**



**Piyush Jindal**  
**Member**

## **Annexure-1**

### **PROFILE** **Mr. PREM CHAND**

#### **Academic and Professional Qualifications:**

- PhD, from BITS Pilani (16 Aug 2004)
- M Tech, from IIT Madras (03 Jul 1978)
- Naval Electrical Specialization, from INS Valsura Jamnagar Gujarat (76 weeks, O-56 Course 14 Dec 1973)
- B Sc. (EE), Punjab University (April 1971)
- Software Engineering Course: 2 years, from Selenia Rome. (23 months course on Development, Production of Real Time Military Software for Command, Control, Communication & Intelligence Systems 26 Jan 1985 to 24 Dec 1986)
- DBA, from ISB, Hyderabad (Jul 2005)

#### **Employment:**

- Indian Navy (28 years (July 1972 to July 2000, from Lieutenant (Assistant Director) to Commodore (Additional Director General)
- Mahindra British Telecom/ Tech Mahindra (10 year, 9 months, 01 Aug 2000 31 Mar 2010 Corporate Head, Vice President)
- Codenomicon Software/ Synopsys (6 years, July 2010 to July 2016, Consultant, Director)
- Mitkat Advisory (Jul 2014 to date consultant)