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**FLOMIC GLOBAL LOGISTICS LIMITED**

**Brief Profile of Board Of Directors Including Directorship And Full-Time Positions In Body Corporates And Committees.**

**MR. LANCY BARBOZA**

**MANAGING DIRECTOR CUM CHIEF EXECUTIVE OFFICER**

Mr. Lancy Barboza, born in 1965 in Shirva, Karnataka, is the Founder and Managing Director of Flomic Global Logistics Ltd. Coming from humble beginnings, he pursued his education and career in Mumbai, working while completing his graduation and professional courses in systems analysis, EXIM, and freight forwarding.

With a strong entrepreneurial spirit, he founded Flomic in 1992, offering end-to-end logistics solutions. Under his leadership, the company expanded across India and globally, diversifying into warehousing and 3PL services. In 2020, Flomic became a publicly listed company.

Known for his vision, leadership, and dedication, Mr. Lancy Barboza is also actively engaged in community service through various social and professional organizations.

**Details of directorships and full-time positions in body corporates held by the Directors of the Company:**

|  |  |  |
| --- | --- | --- |
| **Sr. No.** | **Company Name** | **Designation** |
| 1. | Neele-Vat Logistics India Private Limited | Director |
| 2. | Flomic Cargo Private Limited | Managing Director |
| 3. | Flomic Global Logistics Limited | Managing Director |
| 4. | International Freight Systems Company Private Limited | Managing Director |

**MRS. ANITA LANCY BARBOZA**

**NON-EXECUTIVE- NON-INDEPENDENT DIRECTOR**

A dynamic professional with strong expertise in Office Administration and Human Resource Management. Experienced in streamlining administrative operations, enhancing workplace efficiency, and implementing effective HR policies. Skilled in talent acquisition, employee engagement, compliance, and organizational development. Brings strategic vision and leadership to foster a productive and people-centric work environment.

**Details of directorships and full-time positions in body corporates held by the Directors of the Company:**

|  |  |  |
| --- | --- | --- |
| **Sr. No.** | **Company Name** | **Designation** |
| 1. | Neele-Vat Logistics India Private Limited | Director |
| 2. | Flomic Cargo Private Limited | Director |
| 3. | Flomic Global Logistics Limited | Non-Executive Non Independent Director |
| 4. | International Freight Systems Company Private Limited | Director |

**MR. SATYAPRAKASH S. PATHAK**

**WHOLE-TIME DIRECTOR**

A seasoned finance professional with extensive expertise in Finance, Accounts, Auditing, and Taxation. Proven track record in strategic financial management, regulatory compliance, and driving operational efficiency. Skilled in financial planning, tax advisory, statutory audits, and corporate governance. Brings strong leadership and analytical acumen to support sustainable business growth.

**Details of directorships and full-time positions in body corporates held by the Directors of the Company:**

|  |  |  |
| --- | --- | --- |
| **Sr. No.** | **Company Name** | **Designation** |
| 1. | Flomic Global Logistics Limited | Whole-time Director |

**MR. ANEISH KUMARAN KUMAR**

**NON-EXECUTIVE- INDEPENDENT DIRECTOR**

A best-in-class CEO with 38 years of distinguished experience in Banking & Finance, spanning multiple industries including Pharma, FMCG, Shipbreaking, Knitwear, Supply Chain, Engineering, Consulting, NBFC, and Automobiles. Known for a passion-driven leadership style and exceptional communication skills, he has a proven track record of building and leading high-performing teams. Adept at business development, market expansion, and strategic problem-solving, he brings deep expertise in Trade Finance, Corporate & Correspondent Banking, Cash Management, Loan Syndication, Leasing, and Industrial Credit. A trusted advisor to emerging industries, he excels at identifying opportunities, creating impactful strategies, and delivering measurable results.

**Details of directorships and full-time positions in body corporates held by the Directors of the Company:**

|  |  |  |
| --- | --- | --- |
| **Sr. No.** | **Company Name** | **Designation** |
| 1. | Flomic Global Logistics Limited | Non-Executive Independent Director |

**MR. ANANDA BABAN GHUNGARDE**

**NON-EXECUTIVE- INDEPENDENT DIRECTOR**

A seasoned professional with nearly 15 years of distinguished service in the Indian Navy, Mr. Ananda Baban Ghungarde brings a wealth of experience, discipline, and leadership to his role. Following his successful naval career, he has spent the last 10 years in the civil sector, where he has continued to demonstrate strong strategic, operational, and technical capabilities. His combined military and civilian background makes him a versatile and highly dependable professional.

**Details of directorships and full-time positions in body corporates held by the Directors of the Company:**

|  |  |  |
| --- | --- | --- |
| **Sr. No.** | **Company Name** | **Designation** |
| 1. | Flomic Global Logistics Limited | Non-Executive Independent Director |

**MR. RAJENDRAPRASAD BHAGIRTHI TIWARI**

**NON-EXECUTIVE- INDEPENDENT DIRECTOR**

Mr. Rajendraprasad Bhagirthi Tiwari is a seasoned professional with over three decades of experience in finance, procurement, and administrative functions. A graduate by qualification, he served as a Purchase Officer in the Accounts Department of Air India for 30 years, where he played a key role in managing and streamlining procurement processes, vendor relations, and financial controls.

Now retired, Mr. Tiwari brings a wealth of practical knowledge and disciplined management to the board. His extensive experience in a highly regulated and complex industry like aviation has endowed him with a deep understanding of corporate governance, compliance, and efficient resource management.

At the age of 67, he continues to contribute his insights and experience, providing strategic guidance and oversight as a Director.

**Details of directorships and full-time positions in body corporates held by the Directors of the Company:**

|  |  |  |
| --- | --- | --- |
| **Sr. No.** | **Company Name** | **Designation** |
| 1. | Flomic Global Logistics Limited | Non-Executive Independent Director |
| 2. | HCKK Ventures Limited | CFO |

**MR. ALAN LANCY BARBOZA**

**EXECUTIVE DIRECTOR**

Mr. Alan Lancy Barboza is a seasoned Logistics Manager with over 4 years of experience in business management, particularly as a Director. In his leadership role, he has been instrumental in overseeing operations, optimizing logistics processes, and managing strategic initiatives that drive business growth. His extensive expertise in supply chain management, team coordination, and process improvement has allowed him to deliver effective solutions that enhance efficiency and reduce costs. Mr. Barboza's strong leadership skills, combined with his business acumen, have made him a key contributor to the success of the organizations he has served.

**Details of directorships and full-time positions in body corporates held by the Directors of the Company:**

|  |  |  |
| --- | --- | --- |
| **Sr. No.** | **Company Name** | **Designation** |
| 1. | Neele-Vat Logistics India Private Limited | Director |
| 2. | Flomic Global Logistics Limited | Director |

**MR. SURESH SHIVANNA SALIAN**

**NON-EXECUTIVE- INDEPENDENT DIRECTOR**

A seasoned banking professional with over 25 years of experience in business management, currently serving as a Bank Manager. Highly skilled in financial operations, strategic planning, risk management, and customer relations. Expertise in leading teams, optimizing banking processes, and driving business growth. Adept at creating and implementing effective strategies that enhance financial performance while ensuring compliance with regulatory standards.

Proven track record of managing high-value portfolios, streamlining operations, and fostering strong relationships with clients, stakeholders, and regulatory bodies. Excellent leadership and communication abilities, with a keen understanding of market dynamics and emerging financial trends.

**Details of directorships and full-time positions in body corporates held by the Directors of the Company:**

|  |  |  |
| --- | --- | --- |
| **Sr. No.** | **Company Name** | **Designation** |
| 1. | HCKK Ventures Limited | Non-Executive Independent Director |
| 2. | Flomic Global Logistics Limited | Non-Executive Independent Director |

**COMPOSITION OF COMMITTEE OF BOARD OF DIRECTORS:**

**AUDIT COMMITTEE**

**NOMINATION & REMUNERATION COMMITTEE**

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**