

## **Mr. Rajan Mittal**

**President & Chief Executive Officer, Non-Independent, Executive Director**

Mr. Rajan Mittal, who is 59 years old and of Indian nationality, was appointed to the Board of Directors of Metrod on 30 September 2010. He joined Metrod in 1995 and has since held several responsibilities in Operations, Marketing, Human Resources, Information Technology and Supply chain management, cross border Mergers & Acquisitions besides Finance prior to his appointment as President & CEO with effect from 1 July 2013.

He is an Alumnus of the Wharton Business School. He is also an Alumni of Singularity University, USA. He has been a member of the Institute of Chartered Accountants of India since 1987 and is a member of the Malaysian Institute of Accountants. He started his career in 1984 with S R Batliboi and Co. (now Ernst & Young) in India. He has 41 years of work experience in large and diverse international organisations. He currently holds directorships in several private limited companies but does not hold directorship in public or listed companies.

He attended all six Board of Directors' meetings held during the financial year ended 31 December 2024.