

## **SUTLEJ TEXTILES AND INDUSTRIES LIMITED**

### **BRIEF PROFILE OF DIRECTORS**

#### **Shri Chandra Shekhar Nopany, Executive Chairman (DIN: 00014587)**

Shri C. S. Nopany, is a member of The Institute of Chartered Accountants of India and holds Master's Degree in Science of Industrial Administration from Carnegie Mellon University, Pittsburg, USA. He is an eminent industrialist and has over 33 years of rich and comprehensive experience in diverse fields like finance, sugar, tea, shipping, textiles, fertilizers, chemicals, etc. He was the past president of Indian Chamber of Commerce and a present member of the Executive Committee of FICCI.

#### **List of Bodies Corporate in which Shri C. S. Nopany holds Directorship:**

<b>Sr. No.</b>	<b>Names of the Companies / Bodies Corporate / LLP</b>	<b>Designation</b>
1	Sutlej Textiles and Industries Limited	Executive Chairman
2	SIL Investments Limited	Chairman
3	Chambal Fertilizers & Chemicals Limited	Director
4	Avadh Sugar & Energy Limited	Co-Chairperson
5	Magadh Sugar & Energy Limited	Chairperson
6	New India Retailing & Investment Limited	Chairman
7	Morton Foods Limited	Director
8	Yashovardhan Investment & Trading Company Limited	Director
9	Ronson Traders Limited	Director
10	Assure Commerce LLP	Designated Partner
11	Harni Agro Farms LLP	Designated Partner
12	Indo Maroc Phosphore SA, Morocco	Director

**Smt Sonu Bhasin, Independent Director (DIN: 02872234)**

Smt. Sonu Bhasin is B.Sc. (Hons.) Mathematics from St Stephen's College, Delhi University and MBA - Faculty of Management Studies (FMS), Delhi University. Smt. Bhasin has a vast expertise in various fields such as investments, financial services, private banking, wealth management, banking, relationship management, insurance, portfolio management, sales management, commercial banking and asset management.

**List of Bodies Corporate in which Smt Sonu Bhasin holds Directorship:**

<b>Sr. No.</b>	<b>Names of the Companies / Bodies Corporate / LLP</b>	<b>Designation</b>
1	Sutlej Textiles and Industries Limited	Independent Director
2	Triveni Turbines Limited	Director
3	NIIT Limited	Independent Director
4	Multi Commodity Exchange of India Limited	Director
5	Berger Paints India Limited	Director
6	Mahindra First Choice Wheels Limited	Independent Director
7	Max Life Pension Fund Management Limited	Independent Director
8	Travel Food Services Limited	Nominee Director
9	FAB - Families and Business LLP	Partner

**Shri Rohit Dhoot, Independent Director (DIN: 00016856)**

Shri Rohit Dhoot is a member of The Institute of Chartered Accountants of India. He has an experience of more than 25 years in various industries. He is the Managing Director of Dhoot Industrial Finance Limited since 1994. He has expertise in finance, banking, mergers & acquisition, strategic planning, restructuring operations, export marketing, foreign collaborations, etc.

**List of Bodies Corporate in which Shri Rohit Dhoot holds Directorship:**

<b>Sr. No.</b>	<b>Names of the Companies / Bodies Corporate / LLP</b>	<b>Designation</b>
1	Sutlej Textiles and Industries Limited	Independent Director
2	Dhoot Industrial Finance Limited	Managing Director
3	Hindustan Oil Exploration Company Limited	Director
4	The Indian Hume Pipe Company Limited	Independent Director
5	Technocraft Industries (India) Limited	Additional Independent Director
6	Dhoot Instruments Private Limited	Director
7	Young Buzz India Limited	Director
8	Naman Finance and Investment Private Limited	Director
9	Benhur Investment Company Private Limited.	Director
10	Rutgers Investment and Trading Company Pvt. Limited	Director
11	Pick-Me Quick Holdings Private Limited	Director
12	Shrotra Enterprises Private Limited	Director
13	Aakarshak Synthetics Limited	Director
14	Dhoot Meters LLP	Partner
15	Dhoot Multi-Trading LLP	Designated Partner
16	Prompt Chemicals and Traders LLP	Designated Partner

**Shri Ashok Mittal, Independent Director (DIN: 00016275)**

Shri Ashok Mittal holds a BA in Physics and Mathematics from the College of Wooster, U.S.A., and a post-graduate degree from the International Management Institute, India. With over 25 years of experience, he specializes in mergers & acquisitions, structured financing, equity & debt capital markets, privatizations, and corporate restructuring. He has held prestigious roles, including Partner and Head of Mergers & Acquisitions at KPMG and Managing Director, Head of Investment Banking at Rabo, UBS, Lehman Brothers, and HSBC.

**List of Bodies Corporate in which Shri Ashok Mittal holds Directorship:**

<b>Sr. No.</b>	<b>Names of the Companies / Bodies Corporate / LLP</b>	<b>Designation</b>
1	Sutlej Textiles and Industries Limited	Independent Director
2	Precision Asset Solutions Private Limited	Non-Executive Director
3	Tavasya Capital Managers LLP	Partner

**Shri Sameer Ambarish Kaji, Independent Director (DIN: 00172458)**

Mr. Sameer Kaji is a graduate and has done is Master's in Business Administration (Entrepreneurship and Finance) from Babson F.W. Olin Graduate School of Business, Wellesley, Massachusetts, USA. He has over three decades of experience in crafting growth strategies, driving operational enhancement, orchestrating turnarounds, problem solving, relationship building, leadership and mentorship, entrepreneurial insight, etc.

**List of Bodies Corporate in which Shri Sameer Kaji holds Directorship:**

<b>Sr. No.</b>	<b>Names of the Companies / Bodies Corporate / LLP</b>	<b>Designation</b>
1	Sutlej Textiles and Industries Limited	Independent Director
2	Nuvama Wealth Management Limited	Director
3	Nuvama Wealth and Investment Limited	Director
4	Edelweiss Asset Reconstruction Company Limited	Director
5	Trade PE Tech Private Limited	Director
6	Nuvama Custodial Services Limited	Director
7	ECL Finance Limited	Director

**Ms. Deepa Kapoor, Independent Director (DIN: 06828033)**

Ms. Deepa Kapoor holds a BA in Computer Science and Mathematics from Smith College and an MBA in Entrepreneurship from the Wharton School of Business, University of Pennsylvania. She has over 25 years of experience in general management including leading teams, building relationships and developing new ideas / programs from scratch.

**List of Bodies Corporate in which Ms. Deepa Kapoor holds Directorship:**

<b>Sr. No.</b>	<b>Names of the Companies / Bodies Corporate / LLP</b>	<b>Designation</b>
1	Sutlej Textiles and Industries Limited	Independent Director
2	J. C. Flowers Asset Reconstruction Private Limited	Independent Director

**Shri Arhant Vikram Nopany, Non - Executive Director (DIN: 07863206)**

Mr. Arhant Vikram Nopany is a B.B.A. from Purdue University, USA. He has experience and expertise in the field of accounting, entrepreneurship and innovation.

**List of Bodies Corporate in which Shri Arhant Vikram Nopany holds Directorship:**

<b>Sr. No.</b>	<b>Names of the Companies / Bodies Corporate / LLP</b>	<b>Designation</b>
1	Sutlej Textiles and Industries Limited	Non-Executive Director
2	Yashovardhan Investment & Trading Company Limited	Director
3	Assure Commerce LLP	Partner
4	Harni Agro Farms LLP	Partner

**Shri Rajib Mukhopadhyay, Wholetime Director and Chief Financial Officer**  
**(DIN: 02895021)**

Shri Rajib Mukhopadhyay is a member of The Institute of Chartered Accountants of India. He has expertise in strategic planning, accounts and finance, taxation, budgeting / costing, treasury management, subsidiary / JV / liaison, auditing / MIS, finance digitization strategy, M&A, investor relations among others.

**List of Body Corporate in which Shri Rajib Mukhopadhyay holds Directorship:**

<b>Sr. No.</b>	<b>Names of the Companies / Bodies Corporate / LLP</b>	<b>Designation</b>
1	Sutlej Textiles and Industries Limited	Wholetime Director and Chief Financial Officer