

SUTLEJ TEXTILES AND INDUSTRIES LIMITED

BRIEF PROFILE OF DIRECTORS w.e.f. 01st April, 2025

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:

Sr. No.	Names of the Companies / Bodies Corporate / LLP	Designation
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:

Sr. No.	Names of the Companies / Bodies Corporate / LLP	Designation
1	Sutlej Textiles and Industries Limited	Independent Director
2	Triveni Turbines Limited	Director
3	NIIT Limited	Director
4	Multi Commodity Exchange of India Limited	Director
5	Berger Paints India Limited	Director
6	Nippon Life India Asset Management Limited	Director
7	Mahindra First Choice Wheels Limited	Director
8	Max Life Pension Fund Management Limited	Director
9	Travel Food Services Limited	Nominee Director
10	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:

Sr. No.	Names of the Companies / Bodies Corporate / LLP	Designation
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	Director
5	Technocraft Industries (India) Limited	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:

Sr. No.	Names of the Companies / Bodies Corporate / LLP	Designation
1	Sutlej Textiles and Industries Limited	Independent Director
2	Precision Asset Solutions Private Limited	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:

Sr. No.	Names of the Companies / Bodies Corporate / LLP	Designation
1	Sutlej Textiles and Industries Limited	Independent Director
2	Nuvama Wealth Management Limited	Director
3	Nuvama Wealth and Investment Limited	Director
4	Manjushree Technopack Limited	Director
5	Edelweiss Asset Reconstruction Company Limited	Director
6	Trade PE Tech Private Limited	Director
7	Nuvama Custodial Services Limited	Director
8	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:

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

Sr. No.	Names of the Companies / Bodies Corporate / LLP	Designation
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 Ashish Kumar, Wholetime Director and Chief Executive Officer (DIN: 06527942)

Mr. Ashish Kumar has done his Master in Business Management (MBA) from APS University, Rewa, Madhya Pradesh and holds a Diploma in Foreign Trade from Indian Institute of Foreign Trade, New Delhi. He is a growth evangelist and has vast and rich experience spanning over 25 years mostly in textile value chain, business excellence and strategy frameworks, commercial and business operations, business sustainability, brand development and positioning, financial metrics, budget management, risk management, stakeholder management among others.

List of Body Corporate in which Shri Ashish Kumar Srivastava holds Directorship:

Sr. No.	Names of the Companies / Bodies Corporate / LLP	Designation
1	Sutlej Textiles and Industries Limited	Wholetime Director