

PROFILE OF THE DIRECTORS



**Shri Anshuman
Vikram Jalan**

Shri Anshuman Vikram Jalan is Chairman of the Company. He is a B.Com (Hons.) from St. Xavier's College, Kolkata. Besides, he has completed a management course in marketing and corporate finance from the London School of Economics, UK. Being involved in the management of manufacturing companies since 1998, he has gained a rich experience in business administration.

List of Companies in which he Holds Directorship are as follows:-

- Pilani Investment and Industries Corporation Ltd
- Vidula Consultancy Services Ltd
- Shree Guru Carbide & Chemicals Pvt Ltd
- Gorakhpur Oxygen Pvt Ltd
- Dhanshree Niketan Pvt Ltd
- Mahamaya Properties Pvt Ltd
- Amexco Investments Pvt Ltd
- Aramco Pvt Ltd
- Soorajmull Nagarmull Pvt Ltd
- Ocean Minerals & Industrial Gases Pvt Ltd
- Sakambhari Commodities Pvt Ltd
- Mignonette Creations Pvt Ltd
- Anshuman and Vidula Jalan Foundation
- GD Birla Memorial Foundation
- Rambara Trading Private Limited
- Grandiflora Solutions Private Limited
- Rigdom Products Private Limited
- Mangalam Pragati Foundation
- AVA Trading & Consulting Private Limited



**Shri Nand Gopal
Khaitan**

Shri Nand Gopal Khaitan is a Senior Partner of Khaitan & Co. based in Kolkata. He passed his Attorneyship Examination from the Calcutta High Court in the year 1974 and stood first in the Preliminary, Intermediate and Final Examinations and was awarded Bell Chamber's Gold Medal by the Incorporated Law Society, High Court, Calcutta. He is a Notary Public appointed by the Govt. of India. He has rich experience in all aspects of laws and more particularly, Real Estate, Corporate laws and has handled important Litigations covering different branches of laws including Mergers & Acquisition, Restructuring and De-mergers. He has advised several large industrial houses and multinational corporations on multifarious legal matters. He has also been a lead speaker in different seminars and symposiums on varied legal issues.

List of Companies in which he Holds Directorship are as follows:-

- HEG Limited
- AGI Greenpac Limited
- Reliance Chemotex Industries Ltd
- Hindware Home Innovation Limited
- Shyam Metalics and Energy Ltd
- Rowdon Business Pvt Ltd
- Xenix Servis Pvt Ltd
- Ushodaya Marketing Pvt Ltd
- Srijan Vinimay Pvt Ltd





Shri Gaurav Goel

Shri Gaurav Goel is the Managing Director and Promoter Director of Dhampur Sugar Mills Ltd., one of the premier integrated sugarcane processing companies in India. His academic credentials include a business Management graduation degree from the United Kingdom. He has been associated with Dhampur Sugar Mills since 1994 and is responsible for the smooth functioning of its financial aspects. He was the President of Entrepreneurs Organisation (EO), Delhi chapter.

List of Companies in which he Holds Directorship are as follows:-

- Goel Investments Limited
- Dhampur Sugar Mills Limited
- Venus India Asset- Finance Private Limited

	<ul style="list-style-type: none"> • VCM Portfolio Management Services Private Limited • Saraswati Properties Limited • Ujjwal Rural Services Limited • VLS Finance Limited
 <p>Shri Anand Daga</p>	<p>Shri Anand Daga is Bachelor in Commerce, from St. Xavier's College, Kolkata and has done various courses on Financial Planning. He has been actively involved in his family business and also provides financial consultancy to various Companies.</p> <p>List of Companies in which he Holds Directorship are as follows:-</p> <ul style="list-style-type: none"> • Associated Savings Pvt Ltd • The Bengal Rowing Club • Aparajita Viniyog Private Limited • Associated Tar and Refractories P Ltd
 <p>Smt. Himalyani Gupta</p>	<p>Smt. Himalyani Gupta, Advocate is a Senior Founding Partner in U H V International Partners which is a leading Delhi based law firm established in 2001. She has been practicing law since 1991 and has been Standing Counsel for Union of India in the Supreme Court. She leads a team of Lawyers in advising and representing various Indian and Foreign corporate clients rendering legal and advisory services on a wide spectrum of areas. Her Law firm has over the years handled over 10000 litigations all across India including cases which were sensational and of national importance. Some of the cases have led to passing of Landmark judgments in the field of Constitutional Law. She is on the recommended lawyer list for the Embassy of Argentina in India. She's an Independent Director in leading Companies.</p> <p>List of Companies in which she Holds Directorship are as follows:-</p> <ul style="list-style-type: none"> • Cosmo Ferrites Limited • Dewarworld Design Private Limited • AGI Geenpac Limited • HSR Legal and Accounting Services Private Limited



Shri Arun Chawla

Shri Arun Chawla is the Director General of Indian Council of Arbitration (ICA), a premier Arbitral Institution and quasi-judicial body in India, providing world class international and domestic arbitrations since its inception in 1965. Shri Arun Chawla is also the Former Director General of Federation of Indian Chambers of Commerce and Industry (FICCI), the apex Chambers of Commerce and Industry, which represents over 250,000 enterprises and nearly 300 Chambers and Associations spread across the country. Shri Chawla is a post-graduate with a degree in Law from the University of Delhi. He has over 38 years of work experience, most of which has been gained holding charge of important verticals in FICCI and at ICA. He has also had significant corporate experience working with a North-India based conglomerate. Shri Chawla also holds a Certificate of Training on Commercial Mediation & Negotiation issued by the Board of Governors of the Indian Institute of Corporate Affairs. Shri Chawla, as the head of ICA has extensively promoted India's ADR practice. He has organised many successful international Conferences and entered into reciprocal cooperation arrangements and MoUs with major arbitral institutions all over the world. Shri Chawla has also been a member of the High-Level Committee for 'Making India Hub of Arbitration' under the Chairmanship of Justice B.N. Srikrishna, Retired Judge, Supreme Court of India constituted by the Department of Legal Affairs, Ministry of Law and Justice in January 2017.

List of Companies in which he Holds Directorship are as follows:-

- Lexicon Infotech Limited



Shri Yaswant Mishra

Shri Yaswant Mishra is a qualified Chartered Accountant having 30 years of experience in the field of Corporate Affairs as well as finance functions. He has been working as President (Corporate) & CFO of Mangalam Cement Limited since 2006. He has been associated with B.K. Birla Group of Companies since 1995. He has also headed Cement Division of Kesoram Industries Limited as President (Cement Division). He was also Honoured and awarded CFO Award, 2016 by CFO Innovation Awards for the excellence in ERP transformation as well as ACE Awards, 2016 by SAP India for running real time and live enterprise in the category of Emerging enterprises for Mangalam Cement Limited. He also received various awards including CFO of the Year.

List of Companies in which he Holds Directorship are as follows:-

- Mangalam Pragati Foundation
- AVA Trading And Consulting Private Limited
- Chirag Plastics Private Limited



**Shri Ajit Cherian
Kuruvilla**

Shri Ajit Cherian Kuruvilla, B. Com (Hons), ACA, has post qualification experience of about 29 years out of which 2 years in the Accounts & Finance Department of Balmer Lawrie & Co Ltd., followed by about 27 years experience in the banking sector until May' 21. He was the Eastern India Head of HDFC Bank for last 22 years of his banking career, during which he headed the Transactional Banking Group for last 5 years of his stint and thereafter was the Corporate Banking head of Eastern India.