

Profile of Directors

Name of Director	Sh. Dinesh Nolkha	Sh. Nitin Nolakha	Sh. Pratyush Nolakha	Sh. Rishabh Chand Lodha	Sh. Rohit Swadheen Mehta	Smt. Vibha Aren
Date of Birth	13.10.1970	26.01.1976	01.10.1998	14.02.1957	22.04.1970	01.02.1963
Category of Director & Designation	Promoter-Executive Chairman & Managing Director	Promoter-Executive Managing Director	Promoter-Executive Executive Director	Independent Non - Executive	Independent Non-Executive	Independent Non-Executive
DIN	00054658	00054707	10704970	07177605	09449679	07028020
Nationality	Indian	Indian	Indian	Indian	Indian	Indian
Qualification	B.Com, FCA & FCMA	B.Com & MBA	B.Com & MBA	M.Com, MBA (Gold Medalist) Ph.D. (Finance) L.L.B & CAIIB	B.Com, FCA	B.A. (Hons) & M.A. (Economics)
Date of First appointment on the Board	15.10.1992	01.10.1998	22.07.2024	09.11.2023	30.12.2021	22.07.2024
Brief Profile	He has vast experience of more than thirty two years in Textile Industries. His functional experience covers Plant Operations, Administration, Marketing, Commercials and Finance.	He has vast experience of more than twenty six years in Textile Industry. His functional experience covers Plant Operations, Marketing, Administration, Commercials and Management.	He has completed graduation from Shri Ram College of Commerce, Delhi in the year 2019 and Master of Business Administration from Indian Institute of Management, Ahmedabad in the year 2023. He has worked with Boston Consulting Group for around eight months & joined Company w.e.f. 29.02.2024 as Executive Manager (Operation & Strategies)	He is having rich work experience of 40 plus years in Banking field and held senior positions of various banks before retired as Executive Director from Central Bank of India. Presently, he is in profession of Insolvency Professional of IBBI & Advocate.	He has vast experience of around 30 years in Financial and Advisory filed. . He is presently working as Head – Debt Advisory & Capital Structuring Nuvama Wealth Management.	She has rich experience of around 40 years of handling various stream of banking business from basic branch operations to specialized fields such as Treasury, HRD and International Banking Division (IBD). She has headed various positions i.e Circle, Zonal, and Administrative head of IBD & GBMD.
Directorship held in other Companies	Redial Trading and Investment Pvt Ltd. Nitin Finance and Investment Private Limited Nitin Infra Developers Private Limited Confederation of Indian Textile Industry Textile Sector Skill Council	Redial Trading and Investment Pvt Ltd. Nitin Finance and Investment Private Limited Nitin Infra Developers Private Limited	Nil	Star Paper Mills Limited Swadeshi Polytex Limited	Nil	Nil
Relationship with other Directors, Manager and other KMP of the Company	Related to Sh. Nitin Nolakha, Managing Director and Sh. Pratyush Nolakha, Executive Director of the Company.	Related to Sh. Dinesh Nolkha, Chairman and Managing Director of the Company.	Related to Sh. Dinesh Nolkha, Chairman and Managing Director of the Company.	Not related to any other Director and KMP of the Company.	Not related to any other Director and KMP of the Company.	Not related to any other Director and KMP of the Company.