

**01. INDERJEET SINGH WADHWA MANAGING DIRECTOR CUM CHAIRMAN**

Name of the Director	Mr. Inderjeet Singh Wadhwa.
Date of Birth (dd/mm/yyyy)	25/07/1960
Age (in years)	61 Years
Date of Appointment	28/04/1986
Qualification	Shri Inderjeet Singh Wadhwa possesses rich experience in Marketing, Finance, Production, Management and Administration. He has extensively travelled all over the globe and possess rich experience in furnishing textile industry and in- depth knowledge of Indian & global conditions in respect of this industry.
Board position held	Managing Director
Nature of his expertise in specific function areas along with experience (in years)	Industrialist Experience: 36 years.
Shareholding	3192831 Equity Shares.

**02. NEELAM WADHWA - Whole Time Director**

Name of the Director	Mrs. Neelam Wadhwa
Date of Birth (dd/mm/yyyy)	13.05.1962
Age (in years)	64 years
Date of Appointment	17/10/2025
Qualification	Graduate from Delhi University
Board position held	Whole Time Director
Nature of his expertise in specific function areas along with experience (in years)	Industrialist Experience: 30 years
Shareholding	1398312 Equity Shares

**03. MR. SUNIL KUMAR MEHDIRATTA - INDEPENDENT NON-EXECUTIVE DIRECTOR**

<b>Name of the Director</b>	<b>Mr. Sunil Kumar Mehdiratta</b>
Date of Birth (dd/mm/yyyy)	25/07/1960
Age (in years)	65 Years
Date of Appointment	07/08/2023
Qualification	Sunil Kumar Mehdiratta is a qualified Chartered Accountant and possesses rich experience & in-depth knowledge of Finance.
Board position held	Director (None Executive Independent Director)
Nature of his expertise in specific function areas along with experience (in years)	Practicing Chartered Accountant. Experience: 35 years. (Approx.)
Shareholding	Nil

**04. MR. MANISH CHANDRA - INDEPENDENT NON-EXECUTIVE DIRECTOR**

<b>Name of the Director</b>	<b>Manish Chandra</b>
Date of Birth (dd/mm/yyyy)	22/01/1979
Age (in years)	47 Years
Date of Appointment	13/08/2024
Qualification	B. Com (H), MBA, CMA, Registered Valuer - Securities or Financial Asset.
Board position held	Independent Non-Executive Director
Terms and Conditions of re-appointment	As per the resolution.
Nature of his expertise in specific function areas along with experience (in years)	He has immense work experience in the area of valuation, Merger & Acquisition, Cost Audit, VAT Audit, Service tax/Central Excise audits, Internal Audit, Sox Audit, financial audit, designing of Costing system, preparation of Costing records, Direct Tax, Indirect Tax, IFRS, Working Capital Management, Treasury Accounting, Fund management, Financial Accounting, Payable management, Payroll management and various cost reduction projects of the companies
Chairperson/ Member of Committee of the Board of Companies of which he is a Director	1. Rakan Steels Limited 2. JLA Infraville Shoppers Limited
Shareholding of Director as on March 31, 2024	Nil

**05. KAVITA RANI - INDEPENDENT NON-EXECUTIVE DIRECTOR**

<b>Name of the Director</b>	<b>Kavita Rani</b>
Date of Birth (dd/mm/yyyy)	24/09/1984
Age (in years)	42 Years
Date of Appointment	13/08/2024
Qualification	Company Secretary from ICSI New Delhi, Graduated in Commerce from Delhi University and Bachelor in Law from CCU.
Board position held	Independent Non-Executive Director
Terms and Conditions of re-appointment	As per the resolution.
Nature of his expertise in specific function areas along with experience (in years)	A dynamic professional having experience in Company Secretarial Functions and Legal Affairs of the companies.
Chairperson/ Member of Committee of the Board of Companies of which he is a Director	1. Sugs Lloyd Limited 2. Modipon Ltd
Shareholding of Director as on March 31, 2024	Nil