

## **BRIEF PROFILE OF DIRECTORS**

**Sh. Jawahar Lal Oswal (DIN: 00463866)** is the Non-Executive Director and Chairman of the Company. He is an eminent industrialist of the country having more than 60 years of rich experience in the textile and woollen industry. As a Non-Executive Chairman, Mr. Jawahar Lal Oswal has been serving as mentor for the Board, Managing Director and Senior Management especially in devising export sales and promotion strategies. He has been awarded various awards including the 'Punjab Ratan' by the All India Conference of Intellectuals, the 'Udyog Ratna Award' by the PHD Chamber of Commerce and Industry, the 'LMA-Sat Paul Mittal Life Time Achievement Award' by the Ludhiana Management Association and the 'Achievers of the North' by the Economic Times. Under the dynamic leadership of Mr. Jawahar Lal Oswal, the Company has been awarded several export Awards and trophies by the TEXPROCIL and Apparel Export Promotion Council and the Government of India.

Sh. Jawahar Lal Oswal is also serving as Chairman & Managing Director of Monte Carlo Fashions Limited, Oswal Woollen Mills Ltd and also holds Directorships/Chairmanship in Nahar Capital And Financial Services Limited, Palam Motels Limited, Monte Carlo Home Textiles Limited, Monte Carlo Fashions Limited, Sankheshwar Holding Company Limited, Nagdevi Trading And Investment Company Limited, Abhilash Growth Fund Private Limited, Nahar Poly Films Limited and Nahar Industrial Enterprises Limited.

**Sh. Dinesh Oswal (DIN: 00607290)** is a Non-Executive Director of the Company. He is a Commerce graduate having more than 40 years of business experience in textile industry and financial expertise. Under his able and dynamic leadership, Company has become one of the largest integrated Spinning Mills of the Country. Mr. Dinesh Oswal has played a pivotal role in charting the Company's strategy for expanding its operations in the Global as well as Domestic Markets.

Sh. Dinesh Oswal is also serving as Managing Director of Nahar Capital and Financial Services Limited and Nahar Spinning Mills Limited and also holds Directorship in Closettrunk Private Limited, Oswal Woollen Mills Ltd, Nahar Industrial Infrastructure Corporation Limited, Sankheshwar Holding Company Limited, Abhilash Growth Fund Private Limited and Nahar Industrial Enterprises Limited.

**Mr. Sambhav Oswal (DIN: 07619112)** is Managing Director of the Company. He has done his graduation in Business Administration from University of Southern California, USA and having 10 years of experience in the areas of Marketing, Exports, Finance and Corporate Affairs. He advises board on organizational activities, provides leadership to staff, oversees and streamlines the daily operations so that the company can achieve its desired goals. He takes active interest in Board /Committee Meetings.

Mr. Sambhav Oswal holds Directorship in Sankheshwar Holding Company Limited.

**Sh. Kamal Oswal (DIN: 00493213)** Sh. Kamal Oswal is a Non-Executive Director of the Company. He is a Commerce graduate having 42 years of experience in Textile Industry. He advises and guides the Board in devising Company's policies, keeping in view the prevalent economic and industrial scenario in the domestic as well as global markets.

Sh. Kamal Oswal is serving as Managing Director of Nahar Industrial Enterprises limited and Oswal Woollen Mills Ltd. and also holds Directorship in Nahar Capital And Financial Services Limited,

Bhubaneswar Logipark Private Limited, Logipark Patna Private Limited, Logipark Ghaziabad Private Limited, Oswal Logipark Private Limited, Oswal Leasing Limited, Owm Poly Yarn Limited, Nagdevi Trading And Investment Company Limited, Abhilash Growth Fund Private Limited, Nahar Growth Fund Private Limited, Nahar Industrial Infrastructure Corporation Limited and Nahar Spinning Mills Limited.

**Sh. S.K. Sharma (DIN: 00402712)** is an Executive Director of the Company. He is MBA having 50 years of experience in corporate affairs and Marketing. He helps the Board in devising marketing strategies and policies which in turn has enabled the Company to diversify its exports in the New export Market and increase its share in Global Markets.

Sh. S.K. Sharma also holds Directorship in Nahar Capital and Financial Services Limited and Nahar Spinning Mills Limited.

**Sh. Dinesh Gogna (DIN: 00498670)** is a Non-Executive Director of the Company. He is B.A. L.L.B. having more than 47 years of experience in Corporate Finance and Taxation. He helps the Board in developing and implementing the sound financial policies so that Company can achieve its desired goals. He is also a taxation expert and advises the company on Tax matters.

Sh. Dinesh Gogna is serving as Whole-time Director of Oswal Woollen Mills Ltd and also holds Directorship in Parshav Investment and Trading Company Limited, Oswal Leasing Limited, Monte Carlo Fashions Limited, Girnar Investment Ltd, Nahar Capital And Financial Services Limited, Nahar Spinning Mills Limited and Nahar Industrial Enterprises Limited.

**Dr. Roshan Lal Behl (DIN: 06443747)** is an Independent Director of the company. He is M.Com, MBA (Financial Management) and Ph.D (Corporate Disclosure Practices of Indian Companies). He is having more than 39 years of experience in Teaching. He retired as Principal from Sri Aurobindo College of Commerce and Management, Ludhiana in November, 2019. He has also served as Director of Ludhiana Stock Exchange from 2012-2014.

Dr. Roshan Lal Behl holds Directorship in OWM Poly Yarn Limited, Nahar Spinning Mills Limited, Nahar Capital and Financial Services Limited, Oswal Leasing Limited, Monte Carlo Fashions Limited, Nahar Industrial Enterprises Limited and Oswal Woollen Mills Ltd.

**Dr. Manisha Gupta (DIN: 06910242)** is woman Independent Director of the company. She is B.Com, MBA (Finance), UGC and Ph.D. She is having more than 24 years of experience in Teaching and Research of Management and Administration. She is working as Regional Coordinator of NCCIP, AICTE for NWR Region and Executive Director at Shree Krishna Poly Packs, Village Badinpur, Fatehgarh Sahib, Punjab. Further, she has already published several research papers in the various Magazine/Papers. Her association has benefited the company in complying securitization laws and SEBI (LODR) Regulations, 2015.

Dr. Manisha Gupta holds Directorship in OWM Poly Yarn Limited, Nahar Spinning Mills Limited, Nahar Capital and Financial Services Limited, Oswal Leasing Limited, Nahar Industrial Enterprises Limited and Oswal Woollen Mills Ltd.

**Dr. Anchal Kumar Jain (DIN: 09546925)** is an Independent Director of the company. He has done B.Tech, M.Tech & P.h.D. and having more than 39 years of experience in Teaching. He has retired as

Professor and Head (Soil and Water Engineering) from Punjab Agricultural University, Ludhiana. He was awarded 'Noble Citizen Award' in 2020. He was awarded 'Team Award' and 'Commendation Medal' from Indian Society of Agricultural Engineers for outstanding Contributions to research in soil and water engineering. Besides, he was also honored with 'Shiksha Rattan Puraskar' in 2010 by India International Friendship Society. He has also served as Professor at Lovely Professional University, Phagwara (Punjab).

Dr. Anchal Kumar Jain also holds Directorship in Monte Carlo Fashions Limited, Nahar Industrial Enterprises Limited and Nahar Spinning Mills Limited.

**Dr. Rajan Dhir (DIN: 09632451)** is an Independent Director of the company. He has done B.Sc., M.Sc, MBA and PH.D (Management). He is having 27 years of experience in Industry in the Marketing and held Senior Management Positions in various organizations. He started his career as Branch Manager with Lucas India Service Limited. He has also worked with Birla Corporation as General Manager-Marketing. He has published many books and research papers and journals.

Dr. Rajan Dhir holds Directorship in Nahar Capital and Financial Services Limited.

**Dr. Prem Lata Singla (DIN: 09674172)** is an Independent Director of the company. She is B.Sc., M.Sc, and PH.D. She is having 27 years of experience in the field of teaching. She has published many books and research papers and journals. She is retired principal from Bahi Nagahia Singh Memorials College for Girls. She is institutional member of Ludhiana Management Association Since July, 2001.

Dr. Prem Lata Singla holds Directorship in Monte Carlo Fashions Limited.

**Dr. Pankaj Goel (DIN: 10724108)** is an Independent Director of the company. He is M.Com, M.A. (Economics) and Ph.D (Management). Presently, he is working as Assistant professor in Guru Nanak Institute of Management and Technology (GNIMT) Ludhiana. He is member of National Service Scheme and In Advisory Board of IKGPTU Kapurthalla. He is a Project Coordinator of Unnat Bharat Abhiyan, New Delhi; a central government initiative for rural development since 2022. He is having more than 21 years of experience in Teaching and Research of Management and Administration.