



Brief Profile of Directors

Mr. 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.

Mr. 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 Spinning Mills 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.

Mr. Dinesh Oswal (DIN: 00607290) is a Managing 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, the Company has become fully Integrated Financial Company.

Mr. Dinesh Oswal is also serving as Managing Director of Nahar Spinning Mills Limited and also holds Directorship in Closettrunk Private Limited, Nahar Poly Films 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. Kamal Oswal (DIN: 00493213) is a Non-Executive Director of the Company. He is a Commerce graduate. He is an eminent businessman 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 financial scenario in the domestic as well as global markets.

Mr. Kamal Oswal is serving as Managing Director of Nahar Industrial Enterprises limited and Oswal Woollen Mills Ltd. He is holding Directorship in Nahar Spinning Mills 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 Poly Films Limited.

Mr. 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.

Mr. 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 Spinning Mills Limited, Nahar Poly Films Limited and Nahar Industrial Enterprises Limited.

Mr. S.K. Sharma (DIN: 00402712) is a Non-Executive Director of the Company. He is MBA having more than 50 years of experience in corporate affairs and Marketing. He helps the Board in devising corporate strategies and policies which in turn enable the Company to meet its budgeted goals.

Mr. S.K. Sharma is serving as Whole-time director of Nahar Poly Films Limited and also holds Directorship in Nahar Spinning Mills 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 an eminent educationist 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 Poly Films Limited, Nahar Spinning Mills Limited, Oswal Leasing Limited, Monte Carlo Fashions Limited, Nahar Industrial Enterprises Limited and Oswal Woollen Mills Ltd.

Dr. Manisha Gupta (DIN: 06910242) is a 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 Krishana 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 Poly Films Limited, Nahar Spinning Mills Limited, Oswal Leasing Limited, Nahar Industrial Enterprises Limited and Oswal Woollen Mills Ltd.

Dr. Vijay Asdhir (DIN: 06671174) is an Independent Director of the company. He is M.Com, Ph.D. having more than 38 years of experience in Teaching Business and Administration. He retired as Head of Commerce Department (Post Graduate), Government College, Ludhiana. On attaining Superannuation, he retired as a Director from the Khalsa Institute of Management, Ludhiana. His

education, knowledge and experience have enabled the company to comply corporate statutes and corporate governance rules.

Dr. Vijay Asdhir also holds Directorship in Nahar Spinning Mills Limited.

Dr. Yash Paul Sachdeva (DIN: 02012337) is an Independent Director of the Company. He is MBA with specialization in Financial Management and Ph.D. (Capital Markets and Investment Management). He is an eminent educationist and Corporate Advisor. His areas of specialization are Accounting and Financial Management, Security Analysis and Portfolio Management, and Management Control Systems. He has more than 30 years of experience in the field of Business Management and Administration. He retired as Professor in the Business Administration Department of Punjab Agriculture University, Ludhiana.

Dr. Yash Paul Sachdeva also holds Directorship in Monte Carlo Fashions Limited, Nahar Spinning Mills Limited and Nahar Industrial Enterprises Limited.

Dr. Rajan Dhir (DIN: 09632451) is an Independent Director of the company. He has done M.Sc. MBA, NPTEL in Marketing and Ph.D. in Management having 36 years of experience in the field of Business Management and Administration. He has written various Research Papers on different topics predominantly in Corporate Governance. He helps and guides the Board in corporate governance policies and procedures keeping in mind the expectations of stakeholders and shareholders. He also helps the Board in financial risk management and control considering the prevalent economic and financial market scenario.

Dr. Rajan Dhir also holds Directorship in Nahar Poly Films Limited.
