

NAHAR INDUSTRIAL ENTERPRISES LIMITED

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 having more than 60 years of rich experience in the industry. He is a Commerce graduate, played a pivotal role in the growth and diversification of the Nahar Group, one of India's leading textile conglomerates founded by his father, Late Sh. Vidya Sagar Oswal. 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. Sh. Oswal's visionary leadership, deep industry insight, and relentless commitment to excellence have made him a guiding force not only for the Nahar Group but for the Indian textile industry at large.

Sh. Jawahar Lal Oswal is also serving as Chairman & Managing Director of Monte Carlo Fashions Limited & Oswal Woollen Mills Ltd and also holds Directorship in other Public Limited Companies incorporated in India i.e. Nahar Poly Films Limited, Nahar Spinning Mills Limited, Nahar Capital and Financial Services Limited, Sankheshwar Holding Co. Limited, Nagdevi Trading & Investment Co. Limited, Palam Motels Limited and Monte Carlo Home Textiles Limited.

Sh. Kamal Oswal (DIN: 00493213) is renowned Industrialist. He is a Commerce graduate having more than 40 years of experience in Industry. He is the Vice Chairman cum Managing Director of Nahar Industrial Enterprises Limited and Managing Director of Oswal Woollen Mills Limited. He has played a pivotal role in building and expanding large-scale manufacturing, infrastructure and logistics businesses across India. 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 also holds Directorship in other Public Limited Companies incorporated in India i.e. Nahar Poly Films Limited, Nahar Industrial Infrastructure Corporation Limited, Nahar Capital and Financial Services Limited, Nahar Spinning Mills Limited, Oswal Leasing Limited, OWM Poly Yarn Limited, Nagdevi Trading & Investment Co. Limited.

Sh. Dinesh Oswal (DIN: 00607290) is a Commerce graduate having more than 40 years of business experience in textile industry and financial expertise. He is Managing Director of Nahar Spinning Mills Limited and Nahar Capital and Financial Services Limited and also holds Directorship in other Public Limited Companies incorporated in India i.e. Nahar Industrial Enterprises Limited, Oswal Woollen Mills Limited, Nahar Poly Films Limited, Nahar Industrial Infrastructure Corporation Limited, Sankheshwar Holding Company Limited.

Sh. Abhinav Oswal (DIN: 07619099) has more than 9 years of business experience in industry. He has done Bachelor in Business Administration from University of Miami (USA) and. He is the Executive Director of Nahar Industrial Enterprises Limited and also holds Directorship in other Public Limited Companies incorporated in India i.e. J.L. Growth Fund Limited, Atam Vallbh Financiers Limited, Vardhman Investments Limited, Suvrat Trading Co. Limited, OWM Poly Yarn Limited, Vanaik Investors Limited, JLO Commercial Ventures Limited.

Sh. Dinesh Gogna (DIN: 00498670) is a Non-Executive Director of the Company. He holds a Bachelor's degree in Law and has completed the United States Money and Capital Market Seminar conducted by the New York Institute of Finance. having more than 47 years of experience in Corporate Finance and Taxation. Shri Gogna brings valuable expertise in financial management and regulatory compliance to the Board.

Sh. Dinesh Gogna is serving as Executive Director of Oswal Woollen Mills Ltd and also holds Directorship in other Public Limited Companies incorporated in India i.e. Monte Carlo Fashions Limited, Nahar Spinning Mills Limited, Gimar Investment Limited, Oswal Leasing Limited, Nahar Capital and Financial Services Limited, Nahar Poly Films Limited, Parshav Investment and Trading Company Limited.

Sh. Navdeep Sharma (DIN: 00454285) is a Non-Executive Director of the Company. He is Law Graduate having more than 41 years of experience in the field of Taxation and also holds Directorship in other Public Limited Companies incorporated in India i.e. Vanaik Investors Limited, Nagdevi Trading and Investment Co. Limited, J L Growth Fund Limited, Kovalam Investment and Trading Company Limited, Palam Motels Limited, Nahar Industrial Infrastructure Corporation Limited, Vanaik Spinning Mills Limited, Nahar Financial and Investment 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. He has also served as Director of Ludhiana Stock Exchange from 2012-2014. His extensive experience in finance, corporate governance, and academia has been instrumental in shaping future professionals and contributing to institutional growth.

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

Dr. Manisha Gupta (DIN: 06910242) is 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 has 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 Capital and Financial Services Limited, Oswal Leasing Limited, Nahar Spinning Mills Limited and Oswal Woollen Mills Ltd.

Dr. Anchal Kumar Jain (DIN: 09546925) Dr. Anchal Kumar Jain is a distinguished academic and expert in soil and water engineering, with over 37 years of teaching and research experience. He holds a B. Tech, M. Tech, and Ph.D., and retired as Professor and Head of the Soil and Water Engineering Department at Punjab Agricultural University, Ludhiana. Dr. Jain has been honored with several prestigious awards, including the Noble Citizen Award (2020) and the Shiksha Rattan Puraskar (2010), in recognition of his outstanding contributions. His extensive expertise, strong leadership skills, and dedication to good governance will significantly contribute to advancing the best interests of the Company.

Dr. Anchal Kumar Jain also holds Directorship in Monte Carlo Fashions Limited, Nahar Spinning Mills Limited and Nahar Poly Films 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 Capital and Financial Services Limited and Nahar Spinning Mills Limited.

Sh. Parvinder Singh Pruthi (DIN: 07481899) is an Independent Director of the company. He is retired Member of Indian Revenue Services (Indirect Taxes). He culminated his career as Chief Commissioner of Indian Customs and Central Excise, bringing extensive expertise in indirect tax administration and policy implementation. He has also served as Member Technical at the Customs, Excise, and Service Tax Appellate Tribunal (CESTAT). Mr. Pruthi has held eminent leadership positions including Managing Director of Punjab Alkalies and Chemicals Ltd. (PACL) and Punjab National Fertilizers & Chemicals Ltd. (PNFC). Additionally, he was Executive Director (Vigilance) at the Semi-Conductor Complex Limited (SCL), a Central Public Sector Undertaking, and served as Deputy Director at the Directorate of Revenue Intelligence. He also holds the position of Independent Director at Monte Carlo Fashions Limited, leveraging his vast experience to contribute to corporate governance and strategic oversight.

Dr. Prem Lata Singla (DIN: 09674172) is an Independent Director of the company. She is M.Sc., Ph.D and having more than 24 years of experience in the field of education. Her scholarly achievements include the publication of numerous books, research papers, and journal articles. She also serves as an Independent Director of Nahar Poly Films Limited and Monte Carlo Fashions Limited, leveraging her profound expertise to contribute to the Company's strategic governance and development