

SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; **Website-** www.surajindustries.org

Telephone No: 01970-256414

BRIEF PROFILE OF THE BOARD OF DIRECTORS OF THE COMPANY

1. MR. SANJAY KUMAR JAIN

NON-EXECUTIVE CHAIRPERSON & NOMINEE DIRECTOR

Mr. Sanjay Kumar Jain is a professional with a distinguished career spanning over 34 years in strategic advisory, corporate finance, mergers and acquisitions, business development, investor relations, and research. A Commerce graduate from Shri Ram College of Commerce, University of Delhi, he became a qualified Chartered Accountant in 1990. He also holds a Diploma in Business Finance from the Institute of Chartered Financial Analysts of India (ICFAI).

Over the past three decades, Mr. Sanjay Kumar Jain has built a strong reputation for delivering strategic insight and financial expertise to a wide range of industries, with a particular focus on the Alcoholic Beverages Sector. For the last 19 years, he has successfully led his own advisory firm, providing end-to-end strategic and corporate finance support to both domestic and international clients. His extensive work with key players in the liquor, beer, and wine segments has positioned him as a trusted advisor within the industry. His advisory expertise encompasses capital raising, deal structuring, market research, and long-term strategy formulation, which continues to benefit the companies and boards he is associated with.

In addition to his role as a Non-Executive Nominee Director on the Company's Board, Mr. Sanjay Kumar Jain serves as a Director on the boards of various listed and private companies, contributing to their governance, financial strategy, and stakeholder engagement.

2. MR. SURAJ PRAKASH GUPTA

EXECUTIVE DIRECTOR - MANAGING DIRECTOR

Mr. Suraj Prakash Gupta, aged 66, is the Managing Director of the Company. He holds a Bachelor's degree in Arts and brings with him over 36 years of extensive experience in the edible oils and alcoholic beverages industry. His deep industry knowledge and strategic insight have been instrumental in driving the company's growth and operational excellence. He has dedicated his career to building sustainable business practices, fostering innovation, and driving long-term value creation for stakeholders. His emphasis on quality, efficiency, and ethical practices has not only enhanced the Company's reputation but also strengthened its position in highly competitive markets.

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3. RITESH GUPTA

EXECUTIVE DIRECTOR – JOINT MANAGING DIRECTOR

Mr. Ritesh Gupta is a highly accomplished and experienced professional in the alcoholic beverages industry, with an impressive track record spanning over 15 years. Holding an MBA degree, he has developed a wealth of expertise in management, strategy, and operational excellence. His career has been marked by leadership roles in top management positions, through which he has made significant contributions to the growth and success of the organizations he has been a part of.

Mr. Ritesh Gupta also serves as the Promoter and Managing Director of VRV Foods Ltd., a prominent Company operating a bottling plant for Country liquor in the state of Himachal Pradesh. Under his visionary leadership, VRV Foods Ltd. has grown to become one of the largest manufacturers of Country liquor in the state. Mr. Ritesh Gupta's strategic direction and strong management skills have been pivotal in driving the company's success and expansion, ensuring it stands out as a key player in the Alcoholic beverages sector

4. MR. SANJEEV MITLA

NON-EXECUTIVE INDEPENDENT DIRECTOR

Mr. Sanjeev Mitla is a Chartered Accountant by profession having rich entrepreneurial experience of more than 34 years in Strategic Planning & Management, Financial Planning & Control, Budgeting, Accounts, Auditing, Taxation, Legal & Secretarial Functions and MIS. He also holds Bachelor's Degree in Commerce (B.Com. Hons.) from Hindu College, Delhi University in 1986.

He is a managing partner of M/s. Sharma Goel & Co. LLP and founder promoter of M/s SGC Services Pvt. Ltd. a leading payroll services provider in the country specializing in handling of payroll services, compliances, Retiral Trust Management.

In his vast professional lifespan of over 34 years, he has accumulated extensive experience in almost all field of professional services and industrial sectors with a diverse portfolio of clients. He is having vast knowledge and experience in external and internal audit & systems as well as insurance, banking, manufacturing & social service sector. He is expertise in analysing existing systems and procedures, preparing business continuity plans, designing internal control systems and facilitate effective decision-making. He is also a keen planner, strategist & implementer with demonstrated abilities in managing entire financial operations along with auditing & taxation related matters. He has successfully conducted various Central Statutory audits of major Public Sector Corporations & Public Sector Banks.

He also has experience in advising fortune 500 multinational and large Indian business houses on a wide range of matters relating to FDI policy, business re-organization, cross-border tax structuring

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and tax controversy across a range of sectors. He performed an imperative role in establishing various International Joint Ventures. He has developed expertise in practice domains ranging from entry level strategy, income tax, indirect taxes, transaction advisory, merger and acquisitions, transfer pricing, regulatory matters and most recently GST.

He strongly believes that exceptional services represent a dedication to going above and beyond expectations in every working relationship.

5. MS. POOJA SOLANKI

NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR

Ms. Pooja Solanki is a Fellow member of the Institute of Company Secretaries of India (ICSI), bringing with her a strong professional background and extensive experience in Secretarial and legal matters. Over the years, she has developed deep expertise in Corporate governance, regulatory compliance, legal advisory, and board processes across a variety of industries. Her comprehensive understanding of corporate laws and governance frameworks enables her to play a pivotal role in ensuring transparency, accountability, and compliance within the organization.

As a Non-Executive Independent Director on the Board of the Company, she contributes significantly to its governance and oversight functions. Her legal acumen and regulatory expertise strengthen the Board's ability to navigate complex compliance landscapes and reinforce sound governance practices.

6. MR. VYOM GOEL

NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

Mr. Vyom Goel holds a B.Tech in Information Technology from NIET, Greater Noida, and an MBA in Finance from Christ University, Bengaluru. He has a strong foundation in finance and technology, backed by professional experience in global financial institutions.

Mr. Vyom Goel began his career with leading firms such as JP Morgan and EURONEXT, where he served as a Senior Associate and Consultant. During this time, he gained valuable insights into global financial markets, investment strategies, and operational risk management.

Currently, Mr. Vyom Goel is actively involved in his family business, where he oversees day-to-day operations and contributes to strategic planning and execution.

Mr. Vyom Goel serves on the Board of M/s Shri Gang Industries & Allied Products Limited, an Associate Company of the Company.