Directors profile

Shri Surendra Kumar Somany

Shri Surendra Kumar Somany (Shri S. K. Somany), is an Industrialist and a promoter of the Company. He is a graduate in Commerce. Shri S. K. Somany has enriched himself with a business experience of over 6 decades and has a rich and vast all-round knowledge and experience in the business of Ceramic, Glass and Textiles Industry. He is currently a Director and Chairman of the Company.

Designation: Chairperson, Non-Executive, non-Independent Director **DIN:** 00001131 **Date of Appointment:** 01-04-1949

Shri Arvind kumar Somany

Shri A. K. Somany ("Shri Somany") is an Industrialist from Somany family and is actively looking after the affairs of the Company. He is the co-promoter and presently the Managing Director of the Company. Shri Somany is a Science Graduate (B.Sc.) and holds Membership of All India Management Association (MIMA). He has more than 42 years' experience in Textile and Ceramic Industry, to his credit, of which more than 34 years' in Textile Industry as the Managing Director of the Company, appointed since 22nd January, 1988. Shri Somany has taken several initiatives to focus on growth, value addition and cost effectiveness for growth of the Company. Shri Somany looks after the overall Management Control and affairs of the Company. Shri Somany has successfully and in a sustained way, contributed significantly towards improvement and growth of the Company.

Designation: Managing Director **DIN:** 00024903 **Date of Appointment:** 29-09-1988

Shri Shrikant Bhairaveshwar Bhat

Shri Shrikant Bhat ('Shri Bhat'), is a Commerce Graduate and a Member of Institute of Chartered Accountants of India. He has experience and expertise in a wide range of fields like Corporate Finance, Finance Restructuring, Tax Laws and Company Law spanning over 30 years.

Designation: Whole Time Director **DIN:** 00650380 **Date of Appointment**: 18-01-2008

Mrs Rita Chatterjee

Mrs Rita Chatterjee (DIN; 07973942) holds Bachelor degree in Business Administration in E- Business. Business experience in E Business. She is presently engaged in Operation Management Accounting activities. She plays a pivotal role in overseeing financial operations, ensuring regulatory compliance, and driving sustainable growth.

Designation: Independent Director **DIN:** 07973942 **Date of Appointment:** 10-06-2024

Shri. Omprakash Laxminarayan Kabra

Shri O P Kabra holds Bachelor Degree in Commerce (B.COM.) He has more than 40 years business and trading experience both in the public and the private sector. He plays a pivotal role in overseeing financial operations, ensuring regulatory compliance, and driving sustainable growth. His objective perspective and strategic vision contribute to the company's growth, sustainability, and value creation for stakeholders.

Designation: Independent Director **DIN:** 10636063 **Date of Appointment:** 29-08-2024

Shri Amit Nandkishore Shah

Shri Amit Nandkishore Shah holds Master Degree in Commerce (M.COM.). He has more than 45 years business and trading experience and has a rich and vast all- round knowledge and experience in the business of Textiles Industry both in the public and the private sector. He has consistently demonstrated leadership, strategic vision, and the ability to drive impactful results across various industries.

Designation: Independent Director **DIN:** 00915449 **Date of Appointment:** 10-02-2025