

ASHNOOR TEXTILE MILLS LIMITED

DETAILS OF DIRECTORS OF THE COMPANY

Mr. Suneel Gupta, Managing Director, founder member (Promoter), is MBA and having vast experience of textile industry. He is guiding force behind Ashnoor Textile and having expert knowledge of administration, production, purchases and logistics.

Mrs. (Dr.) Sangeeta Gupta, Whole Time Director (Promoter), is MBBS and associated with the Company since 1994. She is actively involved in managing the Company and is expert in administration.

Mr. Abhinav Gupta, Whole Time Director (Promoter), Graduate from Boston University, USA, is associated with the Company since October 2009. He is visionary entrepreneur and having expert knowledge of sales and marketing and also having excellent knowledge of US market.

Ms. Noor Gupta, Non Executive Promoter Director, Masters in Entrepreneurship from City University of London, UK, is associated with the Company since 2017. She is expert in business administration.

Mr. Anil Aggarwal, Non Executive Independent Director, is fellow member of the Institute of Company Secretaries of India having experience of more than 30 years in various fields and having skilled knowledge of Corporate Law, Corporate Governance, Finance, Accounts and Investment. He is associated with the Company with the Company from 2015.

Mr. Sanjay Arora, Non Executive Independent Director, is Chartered Accountants in Practice having expert knowledge in accounting, auditing, financing, taxation and related fields. He is associated with the Company since 2017.

Ms. Diyva Aggarwal, Non Executive Independent Director, is Chartered Accountants and having expert knowledge Finance, Accounts and Company Law. She is associated with the Company since 2017.

Mr. Naresh Kumar Aggarwal, Non Executive Independent Director, is Chartered Accountant in Practice having expert knowledge in accounting, auditing, financing, taxation and related fields. He is associated with the Company since 2021.