

ASHNOOR TEXTILE MILLS LIMITED

DIRECTORS' PROFILE

Serial Number	Particulars
1.	Mr. Suneel Gupta, Managing Director, founder member (Promoter), has an MBA and has vast experience of textile industry. He is the guiding force behind Ashnoor Textile Mills Limited and has expert knowledge of administration, production, purchases and logistics and holds directorship in 1 other company: 1. Ashnoor Investments Private Limited -Director
2.	Mrs. (Dr.) Sangeeta Gupta, Whole Time Director (Promoter), is an MBBS and associated with the Company since 1994. She is actively involved in managing the Company and is an expert in administration, and holds directorship in 1 other company. 1. Ashnoor Investments Private Limited - Director
3.	Mr. Abhinav Gupta, Non-Executive Promoter Director, graduated from Boston University, USA, is associated with the Company since October 2009. He is a visionary entrepreneur and has expert knowledge of sales and marketing, and also has excellent knowledge of the US market. Other directorship- 1. Ashnoor Global LLC
4.	Ms. Noor Gupta, Whole Time Director (Promoter), Master's in Entrepreneurship from City University of London, UK, has been associated with the Company since 2017. She is an expert in business administration and holds a directorship in another company: 1. Ashnoor Investments Private Limited – Director
5.	Mr. Sanjay Arora, Non-Executive Independent Director, is a Chartered Accountant in Practice with expert knowledge in accounting, auditing, financing, taxation, and related fields. He has been associated with the Company since 2017. He does not hold directorship in any other Company.
6.	Ms. Diyva Monga, Non-Executive Independent Director, is a Chartered Accountant with expert knowledge of finance, accounts, and company law. She has been associated with the Company since 2017, and she does not hold directorship in any other Company.
7.	Mr. Naresh Kumar Aggarwal, Non-Executive Independent Director, is a Chartered Accountant in practice with expert knowledge in accounting, auditing, financing, taxation, and related fields. He has been associated with the Company since 2021. He does not hold directorship in any other Company.
8.	Ms. Parul Aggarwal, Non-Executive Independent Director, is a Chartered Accountant and Company Secretary, is working and managing a Chartered Accountant firm and has experience in auditing, taxation, accounts and Finance, FEMA, Secretarial matters, and regulatory compliances. She has been associated with the Company since October 2025. She does not hold directorship in any other Company.