

Brief profile of Board of Directors including Directorship and full-time positions in Body Corporates

Sr. No.	Name & Designation of Director	Brief Profile	Directorship in Body Corporates
1.	Mr. Ashok Kumar Goel (Promoter, Chairman & Whole-Time Director)	Mr. Ashok Kumar Goel has been affiliated with Dhampur and has served on the Board since 1969. He has over 52 years of experience in the sugar and paper industries. He has served as the President of the Indian Sugar Mills Association and the Uttar Pradesh Sugar Mills Association. Additionally, he is the Founder President of the Indian Agro Paper Mills Association. We take pride in his representation, time and again, at the World Bridge Championships. In April 2022, he served as a Member of the Indian Team which won the Silver Medal at the 45th World Bridge Championships in Salsomaggiore, Italy. He has been President of the Bridge Federation of Asia & Middle East (BFAME) and Vice President of Asia Pacific Bridge Federation (APBF) from 2015 to 2019 and is currently the President Emeritus of BFAME since 2019.	a) Saraswati Properties Limited b) Goel Investments Limited
2	Mr. Gaurav Goel (Promoter, Vice Chairman & Managing Director)	Mr. Gaurav Goel has an experience of more than two decades in the Sugar Industry. He has been associated with the Board since 1994. He is a Business Management Graduate from the United Kingdom and has graduated with a certificate for the Owner/President Management Program (OPM) at Harvard Business School. He is a Member and Past President of the Indian Sugar Mills Association and Indian Sugar Exim Corporation Ltd. He has served as the Chapter Chair of Young Presidents' Organization (YPO Delhi) and EO Delhi. He is also the Chairman of the Green Sugar Summit held by CII.	a) Mangalam Cement Limited b) V L S Finance Limited c) Venus India Asset-Finance Private Limited d) Goel Investments Limited e) Saraswati Properties Limited f) Ujjwal Rural Services Limited
3	Mr. Subhash Pandey (Executive Director)	Mr. Subhash Pandey is the Whole Time Director of the Company. He has been associated with Dhampur for over two decades. He has earlier worked with J.K. Synthetics Group and DSCL Sugar Group. He has been involved in the sugar industry for ages and is also renowned as an expert in	-

		Human Resources, specialising in IR and PR. After completing his Master's degree in Social Work, he conducted extensive research on the "Socio-Economic Status of Sugar Industry Workers". He enjoys playing multiple sports and is a regular yoga practitioner. His passion for learning never ceases - nor does his pursuit of realising the vision and mission of the Company.	
4	Mr. Yashwardhan Poddar (Non-Executive Independent Director)	Mr. Yashwardhan Poddar has rich experience in the Retail & Distribution Business. He has pioneered various functions in the petroleum distribution & retail business that are followed by all companies today, including the use of solar power and door-to-door delivery for bulk users. His achievements include converting a high credit business model to a cash sales model by improving cash flow and increasing profitability. He has also helped in developing a branch working system where every employee is directly remunerated with the profit generated.	<ul style="list-style-type: none"> a) Entrepreneurs Organisation Platinum Bridge Association b) Eye Sense Herbals Private Limited c) Himadri Estates Pvt. Ltd. d) Balkrishanlal Yashwardhan Pvt. Ltd. e) Indo Romanian Chamber of Commerce & Industry f) RKBK Limited g) Omega Trade Enterprises Ltd h) Nezone Traders Pvt. Ltd.
5	Mr. Anuj Khanna (Non-Executive Independent Director)	Mr. Anuj Khanna is Promoter and Managing Director of Trimaster Pvt Ltd. He has extensive experience in the business of Medium Voltage Switchgear, Lighting Solutions and Standby Power businesses. He has completed his graduation in Electrical Engineering and has an MBA degree from the Stern School of Business at New York University. Mr. Khanna has headed the Western U.P. office of CII for two years. He is a keen follower of energy policy and innovations, smart city governance, innovations and the emerging field of biotechnology. He is also an avid traveler, reader and adventure sports enthusiast.	<ul style="list-style-type: none"> a) True North Technologies Private Limited b) Controls And Switchgear Contactors Limited c) EON Telesystems Private Limited d) Trimaster Private Limited e) Margdarshak Estates Private Limited f) C-SEC Technologies Private Limited g) CSH Power Himoina Private Limited
6	Mr. Satpal Kumar Arora (Non-Executive Independent Director)	Mr. Satpal Kumar Arora has extensive experience in wholesale lending, project appraisal and financing, infrastructure project appraisal and monitoring, Venture /PE funding, recovery/legal process, sale/purchase/ assignment of NPAs, insolvency laws and procedure. He has a sound working knowledge of general commercial and	<ul style="list-style-type: none"> a) Tesla Power Equipments And Projects Private Limited b) Sonitron Fininvest Private Limited c) Pravartaka Tooling Services Private Limited d) CMR Green Technologies Limited e) Shree Pushkar Chemicals & Fertilisers Limited

		economic laws, Companies Act, regulatory provisions of Stock Exchanges and SEBI. Mr. Arora, former Executive Director of IFCI Ltd. also served as Managing Director of IFCI Venture Capital Funds Ltd. and TFCI Ltd	f) Globin Infra AMC Services Private Limited g) Som Distilleries and Breweries Limited
7	Mrs. Pallavi Khandelwal (Non-Executive Independent Director)	Ms. Pallavi Khandelwal is an Entrepreneur Art Consultant with rich experience in art consultancy and provides services to major architects, interior designers, and corporates. She is a part of Foundation for Indian Contemporary Art (FICA), a Non-Profit Organization. She has done her graduation from Delhi University and Diploma in Interior Designing.	a) Artbela (OPC) Private Limited