

# **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](http://www.surajindustries.org)

**Telephone No:** 01970-256414

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## **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. NAZIR BAIG**

### **NON-EXECUTIVE INDEPENDENT DIRECTOR**

Mr. Nazir Baig is a professional with over 30 years of experience in commercial operations, having worked with several companies engaged in the manufacturing and trading of FMCG products and commodities. He holds a graduate degree in Commerce and brings with him a wealth of practical knowledge and strategic insight into business operations across diverse sectors.

As a Non-Executive Independent Director on the Company's Board, Mr. Nazir Baig provides valuable independent oversight and governance support. His balanced perspective, commercial acumen, and commitment to ethical business practices strengthen the Board's ability to guide the company's long-term vision and corporate responsibility.

## **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

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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.