

SIL INVESTMENTS LIMITED

BRIEF PROFILE OF DIRECTORS

Shri C. S. Nopany, Chairman (DIN: 00014587)

Shri C. S. Nopany, is a member of The Institute of Chartered Accountants of India and Masters in Science of Industrial Administration from Carnegie Mellon University, Pittsburg, USA. He is an eminent industrialist having vast experience in diverse fields like finance, sugar, tea, shipping, textiles, fertilizers, chemicals, etc. He is the past President of Indian Chambers of Commerce and the present member of the Executive Committee of FICCI.

List of Body Corporate in which Shri C. S. Nopany holds Directorship:

Sr. No.	Names of the Companies / Bodies Corporate / LLP	Designation
1.	Sutlej Textiles and Industries Limited	Executive Chairman
2.	SIL Investments Limited	Chairman
3.	Magadh Sugar & Energy Limited	Chairperson
4.	Avadh Sugar & Energy Limited	Co-Chairperson
5.	New India Retailing & Investment Limited	Chairman
6.	Chambal Fertilizers & Chemicals Limited	Director
7.	Morton Foods Limited	Director
8.	Yashovardhan Investment & Trading Company Limited	Director
9.	Ronson Traders Limited	Director
10.	Assure Commerce LLP	Designated Partner
11.	Harni Agro Farms LLP	Designated Partner
12.	Indo Maroc Phosphore SA, Morocco	Director

Smt Shalini Nopany, Managing Director (DIN: 00077299)

Smt Shalini Nopany, holds an Honours Degree in Bachelor of Commerce from University of Delhi and Masters of Business Administration from the University of Pittsburgh, USA. She is an eminent business personality and occupies position of Director in several companies including Indian Chamber of Commerce.

List of Body Corporate in which Smt Shalini Nopany holds Directorship:

Sr. No.	Names of the Companies / Bodies Corporate / LLP	Designation
1.	SIL Investments Limited	Managing Director
2.	Palash Securities Limited	Director
3.	New India Retailing & Investments Limited	Director
4.	SCM Investment & Trading Co. Limited	Director
5.	RTM Investment & Trading Co. Limited	Director
6.	Sidh Enterprises Limited	Director
7.	Nilgiri Plantations Limited	Director
8.	La Monde Trading & Investments Private Limited	Director
9.	Gladiolus Traders Private Limited	Director
10.	Indian Chambers of Commerce	Director
11.	Assure Commerce LLP	Designated Partner
12.	Harni Agro Farms LLP	Designated Partner

Shri Brij Mohan Agarwal, Director-in-Charge (DIN: 03101758)

Shri Brij Mohan Agarwal holds a Degree in Bachelor of Commerce and also a Masters of Business Administration in Finance. He has several years of experience in the management of NBFC companies.

List of Body Corporate in which Shri Brij Mohan Agarwal holds Directorship:

Sr. No.	Names of the Companies / Bodies Corporate / LLP	Designation
1.	SIL Investments Limited	Director-in-Charge
2.	Ganges Securities Limited	Director
3.	RTM Investments & Trading Company Limited	Managing Director
4.	OSM Investments & Trading Company Limited	Director
5.	Moon Corporation Limited	Director
6.	Sidh Enterprises Limited	Director
7.	Ronson Traders Limited	Director
8.	Champan Marketing Company Limited	Director
9.	Yashovardhan Investments & Trading Company Limited	Director
10.	Nilgiri Plantations Limited.	Director
11.	The Oudh Trading Company Private Limited	Director
12.	Pollock Traders Private Limited	Director
13.	SIL International Pte. Limited, Singapore	Director

Shri Shrikant Mantri, Independent Director (DIN: 01240147)

Shri Shrikant Mantri holds an Honours Degree in Bachelor of Commerce and has experience of about 45 years in the securities and commodities market and other businesses. He is the Founder and Group Chairman of GPSK Investment Group.

List of Body Corporate in which Shri Shrikant Mantri holds Directorship:

Sr. No.	Names of the Companies / Bodies Corporate / LLP	Designation
1.	SIL Investments Limited	Independent Director
2.	GPSK Capital Private Limited	Wholetime Director
3.	GPSK Commodities Private Limited	Director
4.	Mantri Enterprises Private Limited	Director
5.	Govind Niket Private Limited	Director
6.	IEC Research Foundation	Director
7.	New India Retailing & Investments Limited	Director
8.	Akamara Biomedicine Private Limited	Director
9.	Navam Capital Private Limited	Director
10.	JPM Merchandise Agencies Limited	Director
11.	Navam Technology Ventures LLP	Designated Partner
12.	Mantri Holding LLP	Designated Partner
13.	Navam Frontier Tech Ventures LLP	Authorized Representative and Nominee of Navam Capital Private Limited
14.	Mantri Holdings LLP	Authorized Representative and Nominee of GPSK Capital Private Limited

Shri Abhrajit Dutta, Independent Director (DIN: 00546556)

Shri Abhrajit Dutta holds a graduate degree in Economics and has over 30 years of experience. He has been an active player in institutional broking and Govt. Security dealing and is enlisted with all the major institutions and banks under the name of “Reedward Financial Advisory Services Pvt. Ltd.”.

List of Body Corporate in which Shri Abhrajit Dutta holds Directorship:

Sr. No.	Names of the Companies / Bodies Corporate / LLP	Designation
1.	SIL Investments Limited	Independent Director
2.	TAI Industries Limited	Independent Director
3.	New India Retailing & Investment Limited	Independent Director
4.	The Camperdown Pressing Company Limited	Director
5.	Reedward Financial Advisory Services Private Limited	Director
6.	DA Energia Private Limited	Director
7.	Karnasubarna Realty Private Limited	Director

Shri Sanjay Kumar Maheswary, Independent Director (DIN: 00497335)

Shri. Sanjay Kumar Maheswary holds an Honours Degree in Bachelor of Commerce and is a member of The Institute of Chartered Accountants of India. He has over four decades of experience in finance, audit and accounting. He has handled assignments in diverse fields such as sugar, automobiles, paper, etc. He was Chairman of Calcutta chapter of the Institute of Internal Auditors - Florida, USA.

List of Body Corporate in which Shri Sanjay Kumar Maheswary holds Directorship:

Sr. No.	Names of the Companies / Bodies Corporate / LLP	Designation
1.	SIL Investments Limited	Independent Director