



Shri Anil Kumar Khaitan Chairman and Managing Director

Born on January 01, 1956, Shri Anil Kumar Khaitan, Chairman of SNK Corp., attended Vincent High School, Mussoorie and thereafter completed his B.Com Degree and joined family business in 1976. He qualified his MBA from IMI, Geneva in the year 1981.

He has diversified business experience of 47 years relating to Jute Industry, Paper Industry, Pharmaceutical Industry, Copper & Steel Industry, apart from our International Operations.

Over the years he has gained expertise in strategic business planning, financial management and effective development of Human Resource.

He is past President of PHD CCI, member of Executive Committee, FICCI, member of Managing Committee, ASSOCHAM, Member of ICSI - ASB (Institute of Company Secretaries of India-Auditing Standards Board, Chairman of Governing Board, ICSI Registered Valuers Organization (RVO) and Chairman of Grievance Redressal Committee of ICSI RVO.

Directorship/Chairmanship in Other Bodies Corporate:

1. Nada Vibronics Private Limited



Shri (Amb) Krishna Venkatachalam Rajan **Non-Executive Non-Independent Director**

Born on March 12, 1941, (Amb) KV Rajan is the former Member of the Indian Foreign Service. During nearly forty years of diplomatic service, he was entrusted with diverse responsibilities which covered political, economic, cultural, academic, media-related and multilateral work and developed intimate knowledge about most countries and major international institutions in the world. After retirement as Secretary, Ministry of External Affairs his services were extended in the capacity of Advisor, Minister of External Affairs.

His diplomatic service outside India included assignments in France, USA, Zambia, Algeria, the UK and Nepal the last four as Head of Mission. His additional responsibilities at different levels of seniority in the Ministry of External Affairs included the Prime Minister's Special Envoy to the African Union, co-Chair of the Iran-Pakistan-India gas pipeline project, and Chief Executive of the Trade Promotion Organization (ITPO) earlier known as the Trade Fair Authority of India (TFAI).

Since his retirement in the Indian Foreign Service in March, 2001, he has served as

- Member, Oil Diplomacy Committee set up by Minister for Petroleum & Natural Gas.
- Member, National Security Advisory Board, Government of India
- President of the Association of Indian Diplomats.
- Member of the Governing Board of reputed educational bodies in India and abroad.
- Chairman and Chief Executive of International Trade Exhibitions India (ITEI), subsidiaries of the UK based ITE Group plc.
- Convenor of a number of think tanks on strategic domestic and international issues.
- Executive Vice Chair and, since 2016, as Chairman of the Universal Peace Federation, UPF-India, the Indian Chapter of a UN-affiliated NGO headquartered in New York/Seoul.
- Member, Asian Energy Institute Board.
- Trustee on various Charities involved in development, education and health.
- Director for International Affairs in Indian Institute of Public Policy, Chennai and New Delhi
- Director for International Affairs in the EU-India Cooperation Forum, Chennai and New Delhi
- Chairman, Planet Water India Foundation, New Delhi
- Chief Advisor, GM Corpsolutions New Delhi
- Advisor/Chairman, KSCH Singapore
- Advisor/Chairman, Terrafirma International India
- Convenor, PHD Ambassadors' Economic Forum
- Chairman, PHD India Nepal Centre

He is a frequent lecturer in India and abroad on international issues.

He is the author of several articles on Foreign Policy issues, and Editor of an anthology of essays by distinguished senior former Ambassadors, "The Ambassadors' Club".

Directorship in Other Bodies Corporate:

1. International Trade And Exhibitions Events Private Limited
2. Planet Water India Foundation
3. Trajectories of Hope Foundation



Shri Rakesh Mohan

Non-Executive Independent Director

Born on January 02, 1952, Shri Rakesh Mohan holds degree in Electrical Engineering from Ohio State University, MS from USA, B.Sc. Honours (Physics) from Delhi University and M.Sc. (Physics) from Delhi University.

He is a retired I.A.S. officer who had joined the Indian Administration Service in 1978. From 1978 to 2012 (33 Years) he had occupied various post namely District Administrator/ Sub Divisional Magistrate / District Collector-GOA, Arunachal Pradesh and Delhi Government to the post of Principle Secretary (Education). In between he had worked as Staff Officer Management of office of the Union Minister of Commerce, Additional General Manager (Delhi Electric Supply Undertaking) Labour Commissioner –Government of Delhi, Secretary (Power & Energy), CEO of Delhi Water supply & Sewage Utility, Delhi State, Joint Secretary (Policy Making Level) Ministry of Information & Broadcasting, CEO of Delhi Jal Board, Secretary (Public works Department) and Finance Commissioner, Govt. of Delhi. He had contributed a lot to the Nation in the field of Urban Service Development. Education, Power & Electricity, Dist. Administration etc. He worked in Government of India and State Government of Delhi, Goa, Arunachal Pradesh and Mizoram at the level of policy formulation, work strategy for implementation through program conceptualization, planning, implementation, outcome monitoring and impact analysis of various developmental works/activities/ programs in public domain.

Directorship in Other Bodies Corporate:

1. Navi Mumbai Smart City Infrastructure Ltd.
2. SKIL Infrastructure Ltd.
3. AKG Exim Ltd.



(Prof.) Shri Bejon Kumar Misra
Non-Executive Independent Director

Born on January 02, 1952, Shri Bejon Kumar Misra holds Degree from Senior Cambridge Board and subsequently Degree in Business Management with Marketing as major from Banaras Hindu University (BHU) in the year 1971.

He has professional experience of around five decades, starting from Kolkata as a Marketing Executive with TATA Steel in the year 1971 and subsequently became an entrepreneur in Jamshedpur in the Travel Industry & Leasing Business. At present he is the '**Fellow**' of **Institute Of Directors (IOD), India**, Adviser and Consultant to several Industry Associations and Business Entities; Founder Director of HAMARA CONSUMER DOST Pvt. Ltd., Consultant Consumer Affairs to Amway India Limited & Advisory Board Member of Global Healer LLC, USA & Alliance for Safe Online Pharmacies (ASOP) Global USA. Senior Expert with European Business & Technology Centre, New Delhi. He is having more than 25 years of experience as an International Expert on User (Consumer) Focus and more than 35 years of experience in the consumer education and advocacy.

At present he is the Adviser to the Government of Odisha, Department of Food Supplies and Consumer Welfare (FS&CW), Chairman of the Core Group of **Experts** for Insurance Sector constituted by Ministry of Ayush, Government of India. **Executive Committee (EC)** Member of General Insurance Council nominated by IRDAI, **Advisory Committee Member**, in accordance with Rule 19 of the Insurance Ombudsman Rules, 2017. Consumer Guidance Society of Jamshedpur (CGSJ) is a Member of the Zonal Railway Users' Consultative Committee (**ZRUCC**), South Eastern Railway and also a Member of the Divisional Railway Users' Consultative Committee (**DRUCC**) Chakradharpur Division (CKP), South Eastern Railways. Professor (Research & Development) North East Christian University, Dimapur, Nagaland. **Chairman, Food Safety & Consumer Protection Committee**, North East Regional Council of the Indian Chamber of Commerce (ICC), **Chair, Health Insurance Vision 2030** of the Federation of Telangana Chambers of Commerce and Industry (FTCCI) Hyderabad, **Board Member**, National Accreditation Board for Hospitals & Healthcare Providers (**NABH-QCI**). **Member of the Ethics Committee** of National Dope Testing Laboratory (NDTL), Ministry of Youth Affairs & Sports, Government of India. **Expert Member of the Core Training Panel**, National Coordination Center, Pharmacovigilance Program of India (NCC-PvPI), Indian Pharmacopoeia Commission, Ministry of Health & Family Welfare, Government of India. **Printer, Publisher and Editor** of **THE AWARE CONSUMER**, English Monthly Consumer Magazine published from Delhi and registered with RNI.

He was the Former Visiting Professor to the Institute of Management (IM) BHU and Former Adviser/Consultant to Institute of Medical Sciences (IMS) BHU. Former Member of the Planning & Monitoring Board of JSS Academy of Higher Education & Research (JSSAHER), MYSURU. Visiting Professor of National Law University Odisha, Former Governing Board Member, **Quality Council of India (QCI)**, Former Member of Food Safety and Standards Authority of India (FSSAI) from 2008-2013.

Directorship in Other Bodies Corporate:

1. Hamara Consumer Dost (P) Ltd.
2. Patient Safety and Access Initiative of India Foundation (P) Ltd.



Shri Harish Pal Kumar **Non-Executive Independent Director**

Born on August 25, 1955, Shri Harish Pal Kumar holds Degree in M.Com, a qualified Banker (C.A.I.I.B.), Fellow member of the Institute of Cost Accountant of India (ICAI) and have done in PHD in employment creation through Rural Industrialization.

He has a long career spanning of more than four decades in finance, banking and MSME Sector. He has been the Chairman cum Managing Director of "The National Small Industries Corporation Ltd.", a public sector corporation of the Government of India for a period of 9 years until 2014 and has a rich experience in the promotion and development of Micro, Small and Medium Enterprises (MSME's) throughout the country.

During his chairmanship, NSIC made a remarkable turnaround from a loss making sick PSU- to a vibrant' profit making, dividend paying Mini-Ratna company with a turnover of more than Rs'17'000 crore with Excellent MOU ratings.

He is the recipient of awards from national and international fraternity including the coveted Silver Plate Award for CSR from the President of India. Major awards include India Pride Award from the Union Petroleum Minister, Govt. of India, in recognition for creation of new employment opportunities for unemployed youth, an international council of Arab League Award' comprising 22 countries in recognition of his outstanding contribution in the field of MSME sector in the region, Gold Medal at India Pride Award for excellence in creating impact in the Indian economy and Society etc.

Directorship in Other Bodies Corporate:

1. Petit Moyen Kapital Pvt. Ltd.
2. Paramount Communications Ltd.
3. Partner in SK BIZ Adviser LLP
4. IOUX Systems Pvt. Ltd.



Mrs. Mudita Chaturvedi
Non Executive Independent Director

Born on 1st November, 1981, she holds degree of BA in Mass Media and Mass Communication from IP College, Delhi University and a PG Diploma in Mass Media and Mass Communication from IGNOU. She works as an independent media consultant. Mudita has worked for over 22 years in the Media industry with demonstrated experience in anchoring, research and writing, scripting and packaging shows and social media management in both India and the USA.

Experience:

- **Independent Media Consultant**
Projects for ICAI and Bhartiya Kala Kendra – PR, publicity, promotions and social Media
- **Media consultant with the PHD Chamber of Commerce and Industry**
Coverage of PHD events in print, electronic and digital media Social media management Led the creation, editing and amplification of video content of news bytes and live coverage of the chamber's events on social media. Conceptualised and organised PHDCCI's first Media Conclave
- **Media Consultant to Morris Street Advisor (Delhi)**
Advised Morris Street on potential opportunities for content deals based on current media trends and market needs. Mudita also prepared media packages for clients.
- **Freelance Consultant to TV Asia (New York)**
Anchored shows and conducted interviews of celebrities visiting the USA. Was also actively involved in story ideation and research.
- **Correspondent and news anchor for Zee news (Delhi, New York)**

Directorship in Other Bodies Corporate:

1. Morris Street Advisors Pvt. Ltd.



Mr. Sanjay Kumar Kaushik

Non-Executive Non Independent Director

Born on January 01, 1969, Mr. Sanjay Kumar Kaushik holds degree in B. Com from Rajasthan University. He has been working with Kaneeka Trimurti Minerals Pvt. Ltd and was with Kaushik Chemicals having vast experience of more than 25 years in the field of antifungus lotion. He is also having good experience of overall operation of Chemical companies.

Directorship in Other Bodies Corporate:

1. Kaneeka Trimurti Minerals Private Limited



Shri Jai Prakash Singh

Non-Executive Independent Director

Born on September 28, 1963, Shri Jaiprakash Singh holds Honours degree in Botany from Banaras Hindu University with a first-class first Degree; M.Sc. in Botany from Banaras Hindu University with a first-class first Degree and M. Phil from Trinity College, University of Cambridge, U.K.. Principal Commissioner.

He is a Career bureaucrat (Retired) with a stellar track record of service in the Government of India's national Revenue Services. His expertise lies in interpretation and application of laws related to India's Customs and Indirect Taxes. He has held a broad range of administrative responsibilities including digital transformation in tax compliances and innovation in e-commerce. In addition to performing complex administrative responsibilities, he has performed quasi-judicial function under various federal laws. He is well versed with several minute technical aspects of Export and Import related matters. He has received several prestigious service and academic appreciations and awards, including a British government fellowship for MPhil at Trinity College Cambridge. During his service period he held various position at Government of India's national Revenue Services, including (i) as CGST Commissionerate, Alwar, Rajasthan, handling implementation of Central Goods & Service Tax Law Procedure from AUG 2021 to SEPT 2023; (ii) as Principal Commissioner CESTAT, (AR), R K Puram, New Delhi from JULY 2021 to AUG 2021 (iii) as Commissioner at CESTAT, (AR), R K Puram, New Delhi from OCT 2016 to JULY 2021. He is also having various publications wherein he has given his expertise opinion in GST, Customs etc.

Directorship in Other Bodies Corporate:

1. JJS Productions Pvt. Ltd.
2. Q-Line Biotech Limited
3. Anandvan Creations Pvt. Ltd.