

## **Board of Directors**

- **Mr. Sanjay Kumar Jain  
(Chairman)**

Mr. Sanjay Kumar Jain is a professional aged 58 years. He is graduated in Commerce from Shri Ram College of Commerce, University of Delhi and then qualified Chartered Accountant in 1990. Mr. Sanjay Kumar Jain brings in 35 years of solid experience in Strategic Advisory, Research, M&A, Fund Raising, Business Development, Corporate Finance and Investor Relations. His vast experience of working on various projects and on boards of Alcohol companies makes him a rock-solid pillar of the group.

- **Mr. Arun Kumar Sharma  
(Whole Time Director)**

Mr. Arun Kumar Sharma is a Post Graduate in science specialising in Organic Chemistry and also holds a Post Graduate Diploma in Industrial Fermentation and Alcohol Technology.

Having more than 35 years of experience in the liquor and allied industry, he is an experienced leader in distillery operations with a proven track record of managing projects from initiation to completion. Expertise spans molasses- and grain-based production, including fermentation, distillation, aging, blending, and bottling operations. Skilled in optimizing processes to ensure quality, efficiency, and sustainability, with in-depth knowledge of co-generation systems for steam and electricity. Deep understanding of industry trends and emerging technologies, driving innovation and maintaining a competitive edge.

- **Mr. Vyom Goel  
(Non-Executive Non-Independent Director)**

Mr. Vyom Goel is a B-Tech IT from NIET Greater Noida and MBA-Finance from Christ University, Bengaluru. He has worked as a Senior Associate and Consultant in firms like JP Morgan and EURONEXT. Currently he is involved in the family business and handling operations.

- **Mr. Vivek Singh Khichar  
(Non-Executive Non-Independent Director)**

Mr. Vivek Singh Khichar aged 32 years has done B.A. LLb. from Kalinga Institute of Industrial Technology, Bhubaneswar. Mr. Vivek Singh Khichar has about 10 of years of potent experience in drafting, planning and analyzing of various consumers, criminal and corporate matters. He has practiced independently in High court, Session court and Tribunals. Currently he is a panel lawyer for many banks, which include Punjab National Bank, HDFC Bank, Bank of Baroda, AU Small Finance Bank and many more.

- **Mr. Vishal Singh  
(Non-Executive Independent Director)**

Mr. Vishal Singh is an Advocate and a commerce Graduate from Lucknow University. He is a budding professional having rich experience of 11 years in the field of Corporate Taxation and

Accounting matters who is also socially active and associated with various charitable organisations. He is also a visiting faculty of ICAI.

- **Ms. Seema Sharma**  
**(Non-Executive Independent Director)**

Ms. Seema Sharma is a qualified Company Secretary and law graduate. She is a seasoned Company Secretary with over 8 years of post-qualification experience, complemented by 3 years of teaching Company Law and related subjects. Vast expertise in Corporate Law spanning corporate governance, statutory compliance, secretarial audits, and managing legal and regulatory requirements for multiple group companies.