

Som Distilleries and Breweries Limited

Details of the Directors and Key Managerial Personnel











Som Distilleries and Breweries Limited

The details of the Directors and KMPs are as follows:

Name	Designation	Date of appointment
Mr. Jagdish Kumar Arora	Chairman & Managing Director	04/02/2017
Mr. Nakul Kam Sethi	Whole Time Director	01/06/2018
Mr. Satpal Kumar Arora	Independent Director	13/10/2018
Ms. Nishi Arora	Independent Director	14/11/2014
Mr. Uma Kant Samal	Independent Director	20/04/2020
Mr. Dinesh Kumar Batra	Independent Director	17/01/2024
Mr. Rajesh Dubey	Chief Financial Officer	14/11/2014
Mr. Om Prakash Singh	Company Secretary & Compliance Officer	07/02/2020

^{*}Mr. Deena Nath Singh resigned as Independent Director w.e.f. 22.12.2023.