



# Som Distilleries and Breweries Limited

## Profile of Directors





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## **PROFILE OF DIRECTORS**

### **MR. JAGDISH KUMAR ARORA**

Mr. Jagdish Kumar Arora is a Managing Director and chairman of our Company. Mr. J.K. Arora is a visionary. His seasoned leadership qualities, his meticulous planning and strategies has given the desired shape and direction to the growth of the group. His vision as the founder has steered the company toward achieving leadership position. He is at the source of all that SOM Group of companies has achieved so far. Mr Arora has been instrumental in shaping SOM's focus strategy & building a unique partnership model based on the tenets of innovation & sustainable development. Safety, Service and Quality are the corner stone's on which we have traversed our journey to growth and that alone sets us apart.

### **MR. NAKUL KAM SETHI**

Mr. Nakul Kam Sethi is an Executive Director of our Company. He holds a bachelor's degree in commerce and Master's degree in Business Administration. With an event full career and a total experience of close to 20 years with commercial, investment and corporates banking sector across geographies in India, Australia and middle East, Mr. Nakul Sethi possess diverse skills set in- investor relation function, loan syndication, private equity mergers and acquisitions structured finance recapitalization, treasury money markets etc. He is an integral part of SOM Group for the last 9 years. He joined the Board of Directors of the Company with effect from June 1, 2018.

### **MR. DEENA NATH SINGH**

Mr. Deena Nath Singh is a Non-Executive and independent Director of our Company. He holds a bachelor's degree in science. He has significant years of experience in corporate industry as a Director, Accounts and Finance Expert, and has gained vast experience in the field of finance and banking. He joined the Board of Directors of the Company with effect from March 30, 2006.





### **MS. NISHI ARORA**

Ms. Nishi Arora is a Non-Executive and independent Director of our Company. She holds a bachelor's degree in commerce. She has significant years of experience in the business of Distilleries and Breweries industry possessing good knowledge and experience in the field of purchase. She joined the Board of Directors of the Company with effect from November 11, 2014.

### **MR. SATPAL KUMAR ARORA**

Mr. Satpal Kumar Arora is a Non-Executive and independent Director of our Company. He holds CAIIB (Both Parts) Indian Institute of Bankers and holds M.com, CS, CMA, LLB degrees. He is also an Insolvency Professional. He has more than 35 years of experience in corporate industry as a Director, Company Secretary, has spearheaded internal audit, corporate advisory and vigilance departments. Has extensive knowledge and expertise in fields of project financing, loan restructuring and other financial matters. He has also handled BIFR and litigation matters. He joined the Board of Directors of the Company with effect from October 13, 2018.

### **MR. RAKESH RATHI**

Mr. Rakesh Rathi is a Non-Executive and independent Director of our Company. He holds a bachelor's degree in science (Maths) and a post graduate diploma in Computer Application and master degree in Computer Management (operation). He also holds a master degree in management (operation). He has significant years of experience in the business of Distilleries and Breweries industry. He was the manager for Purchase, Import with London Distillers (K) Ltd., Nairobi, Kenya and He was also work as manager with Indus Thermal Systems, Mumbai He joined the Board of Directors of the Company with effect from January 21, 2020.

### **MR. UMA KANT SAMAL**

Mr. Uma Kant Samal is a Non-Executive and independent Director of our Company. He is retired IAS 1971 - Madhya Pradesh Cadre. He holds M.A. Political Science, Certificate in Development Studies from Sussex University, U.K. He has significant more than 30 years of experience in various Administrative & Judiciary Positions in the State of Madhya Pradesh (Govt. of India) during 1977 to 2007. His last Position was Chairperson of Board of Secondary Education, Govt. of M.P. (2005 to 2007). Mr. Samal, after retirement is Self Employed and Advising clients on MIS, automation and internal audit functions. He joined the Board of Directors of the Company with effect from April 20, 2020.

