

BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES

S. No.	Name of Directors, Designation & DIN	Full time Position in Body Corporates	Directorship	Brief Profile
1	Shri Shiv Kumar Bansal Whole Time Director (Joint MD) DIN: 09736916	Executive Director –SG Mart Limited	1. SG Mart Limited 2. SG Super 101 Private Limited	Mr. Shivkumar Bansal has 28 years' experience in the sales and marketing in a diverse range of products. Besides the above functions, he has also handled operations and administration in his extensive career spanning across industries. He is a qualified MBA.
2	Shri Amit Thakur Whole time Director DIN: 10732682	Executive Director –SG Mart Limited	1. SG Mart Limited 2. SG Super 101 Private Limited	Mr. Amit Thakur had more than 20 years of extensive experience in managing operations entailing Procurement and Supply Chain, Business Development, Sales, Marketing Strategies and people management, with excellent team building and management skills to get the best output and keep the team motivated and impressive success in setting up and delivering innovative business solutions and consistently achieving revenue, profit and business growth of the Companies.
3	Shri Prakash Kumar Singh Independent Director DIN: 06398868	None	1. SG Mart Limited	Shri PK Singh is alumni of IIT-Roorkee and has over 40 years of experience in steel industry and is the former Chairman of Steel Authority of India Limited. He has confirmed that he is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.
4	Shri Anil Kumar Bansal Independent Director DIN: 06752578	None	1. SG Mart Limited 2. GVFL Trustee Company Private Limited	Shri Anil Kumar Bansal was a former executive director of the Indian Overseas Bank, Shri Anil Kumar Bansal, and had four decades of rich experience in the banking industry. His impressive knowledge of banking, the Indian economy, corporate affairs and risk and ratings were strongly backed by his rich professional experience.
5	Ms. Neeru Abrol Independent Director DIN: 01279485	None	1. SG Mart Limited 2. Varindera Constructions Limited 3. SMC Global Securities Limited 4. Ganesha Ecoverse Limited 5. APL Apollo Tubes Limited 6. Apollo Pipes Limited 7. Stecol International Private Limited	Ms. Neeru Abrol is a Chartered Accountant by profession with over four decades of rich experience in Finance and Management. She served first as Director (Finance) and then as Chairperson and Managing Director of National Fertilizers Limited (NFL) between 2007 to 2015, the second largest urea producer in the Country with a market share of 16%. Prior to NFL, she worked with Steel Authority of India for 25+ years and held various leadership positions. She has been the recipient of multiple awards over her illustrious career: 'Business Achiever' twice in 2011 and 2014 by Institute of Chartered Accountants of India,

SG MART LIMITED

(formerly known as Kintech Renewables Limited)

 Registered Office: H. No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, Delhi-110092
 Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305

Tel: 011-44457164 | Email: compliance@sgmart.co.in

Website: www.sgmart.co.in | CIN: L46102DL1985PLC426661

				'Outstanding Woman Manager' in Public Sector Enterprises maiden award by SCOPE for 2010-11, Greatest Corporate leaders of India Award in 2014, to name a few.
6	Shri Dukhabandhu Rath Independent Director DIN: 08965826	None	1. SG Mart Limited 2. SG Finserve Limited 3. K.P. Energy Limited 4. Falcon Marine Exports Limited 5. Shiva Pharmachem Limited 6. ARMEE Infotech Limited 7. 20 Microns Limited 8. S Gupta Holding Private Limited 9. Atlanta Electricals Limited	Shri Dukhabandhu Rath is a Senior top Executive Banker with almost 4 decades of meritorious service in the Indian Banking Industry out of which he served State Bank of India (SBI) for 36 years. He joined SBI in 1984 as a Probationary Officer (Scale 1). Earlier, he served in two other Public Sector Banks. As a business leader and results-driven professional a wide variety of roles and assignments have been handled by him successfully at the Corporate Office, Independent Circles, Regional Offices and other operational assignments of SBI in India and abroad. He was recognized as a Top Performer in SBI and has won several honors, awards and recognitions. He has a proven track record of consistently exceeding business, financial and operational targets whilst ensuring compliance with highest service standards and operational efficiencies. The various roles encompassed identifying, developing and implementing innovative banking practices to achieve growth combined with risk mitigation. Shri Dukhabandhu Rath has acquired hands-on experience in providing a long-term vision and creative strategic focus towards achieving business goals and overseeing long-term budgetary planning and costs management in alignment with SBI's strategic plan during his tenure. He handled implementation of Corporate Social Responsibility in SBI Ahmedabad Circle comprising of Gujarat and 3 Union Territories. He has handled Corporate Governance, Commercial Banking, Retail Banking, International Banking, Operations, Human Resources Management, Industrial Relations Management & Corporate Relationship in his long career. He is Certified Associate of Indian Institute of Bankers and trained on IT Security by IDRBT.
7	Shri Arihant Chopra Independent Director DIN: 09436637	None	1. SG Mart Limited	Shri Arihant Chopra, Qualified Company Secretary and having a degree of Master in Law (LLM) with Post Graduate Diploma in Legal & Forensic Science having experience of 7 years as Company Secretary and Consultant. He is holding position of Independent Director in Maasheetla Ventures Limited as well. He is expertise in Legal Sector including Corporate Laws, Finance, Forensic Science and meets the requisite skills/competencies to be an Independent Director of the Company.

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