

## MONTE CARLO FASHIONS LIMITED

### Brief Profile of Board of Directors

(As on 1st April, 2025)

**Brief Profile of the Board of Directors, their other directorship and full-time position in Body Corporates:**

<b>Name of Directors</b>	<b>Brief Profile</b>	<b>Directorship</b>	<b>Full-time positions in Body Corporates</b>
Jawahar Lal Oswal (Chairman & Managing Director)	Sh. <b>Jawahar Lal Oswal</b> , aged 82 years, is a highly respected industrialist with over 55 years of experience in the textile and woollen industry. He is the Chairman and Managing Director of Monte Carlo Fashions Limited and has been associated with the company since its inception. A Commerce graduate, he has played a pivotal role in the growth and diversification of the Nahar Group, one of India's leading textile conglomerates founded by his father, Late Sh. Vidya Sagar Oswal. Sh. Oswal also serves as the Chairman & Managing Director of Oswal Woollen Mills Limited—the flagship company of the Group—and holds chairmanships in several other group companies including Nahar Spinning Mills Ltd., Nahar Capital & Financial Services Ltd., and Nahar Poly Films Ltd. Over the years, his contributions to industry and business have been widely recognized. He was conferred the ' <b>Punjab Ratan</b> ' in 2003 by the All India Conference of Intellectuals, the ' <b>Udyog Ratna Award</b> ' in 2005 by the PHD Chamber of Commerce and Industry, the ' <b>LMA-Sat Paul Mittal Lifetime</b>	<ul style="list-style-type: none"> <li>• Oswal Woollen Mills Ltd</li> <li>• Monte Carlo Fashions Limited</li> <li>• Nahar Poly Films Limited</li> <li>• Nahar Industrial Enterprises Limited</li> <li>• Nahar Capital And Financial Services Limited</li> <li>• Nahar Spinning Mills Ltd</li> <li>• Palam Motels Limited</li> <li>• Monte Carlo Home Textiles Limited</li> <li>• Sankheshwar Holding Company Limited</li> <li>• Nagdevi Trading And Investment Company Limited</li> <li>• Abhilash Growth Fund Private Limited</li> </ul>	Monte Carlo Fashions Limited Oswal Woollen Mills Ltd

	<p><b>Achievement Award</b>’ in 2012 by the Ludhiana Management Association, and the <b>‘Achievers of the North’</b> award in 2013 by <i>The Economic Times</i>. Sh. Oswal’s visionary leadership, deep industry insight, and relentless commitment to excellence have made him a guiding force not only for the Nahar Group but for the Indian textile industry at large.</p>		
Sandeep Jain (Whole-time director)	<p>Sh. <b>Sandeep Jain</b> holds a Bachelor’s degree in Pharmacy, a Diploma in Export Management, and a certification in wool from AWTAL Limited. With over 25 years of experience in the retail, textile, and woollen industries, he has contributed significantly to the sector. Mr. Jain has previously worked with Oswal Woollen Mills and Cipla and has been associated with the Company since its inception as one of its first Directors. His leadership and expertise have been instrumental in driving the Company’s growth and success. Currently, he serves as Chairman of the Risk Management Committee and is a member of both the Share Transfer Committee and the Stakeholder Relationship Committee. His vast knowledge in manufacturing, retail, and administration continues to be invaluable to the Company.</p>	<ul style="list-style-type: none"> <li>• Monte Carlo Fashions Limited</li> <li>• Oswal Woollen Mills Ltd</li> <li>• Vanaik Spinning Mills Limited</li> <li>• Monte Carlo Home Textiles Limited</li> <li>• OWM Poly Yarn Limited</li> </ul>	Monte Carlo Fashions Limited
Ruchika Oswal (Whole-time director)	<p>Smt. <b>Ruchika Oswal</b> holds a Bachelor's degree in Commerce and brings with her over 21 years of rich experience in garment manufacturing, designing, and administration. She has been actively involved in the textile and apparel industry and has previously worked with Oswal Woollen Mills, where she gained</p>	<ul style="list-style-type: none"> <li>• Monte Carlo Fashions Limited</li> <li>• Ruchika Growth Fund Private Limited</li> <li>• Girnar Investment Ltd</li> <li>• Vanaik Spinning Mills</li> </ul>	Monte Carlo Fashions Limited

	valuable insights into operations and design. Her deep understanding of the sector and hands-on experience make her a valuable asset to the organization. She joined the Board of the Company on August 30, 2010, and continues to contribute significantly to its growth and strategic direction.	Limited • Monica Growth Fund Private Limited • Parshav Investment And Trading Company Limited	
Monica Oswal (Whole-time director)	Smt. <b>Monica Oswal</b> is a seasoned professional with over 21 years of experience in retail, branding, and advertisement. A Commerce graduate, she has been instrumental in driving strategic retail initiatives, enhancing brand visibility, and implementing cost-effective measures that have significantly contributed to the Company's growth. Prior to joining the Board, she served as CEO – Retail at Oswal Woollen Mills, where she led major retail and branding projects with remarkable success. She has been serving as an Executive Director of the Company since August 30, 2010. With her deep domain expertise and dynamic leadership, Smt. Monica Oswal continues to play a key role in shaping the Company's retail and marketing strategy.	• Monte Carlo Fashions Limited • Oswal Leasing Limited • Vardhman Investments Ltd • Monica Growth Fund Private Limited • Monica Oswal Products Private Limited • Ruchika Growth Fund Private Limited • Girnar Investment Ltd • Vanaik Spinning Mills Limited • Parshav Investment And Trading Company Limited	Monte Carlo Fashions Limited
Rishabh Oswal (Whole-time director)	Sh. <b>Rishabh Oswal</b> is a dynamic professional with over 10 years of experience in manufacturing, e-commerce, and administration. A graduate in Management Studies from the University of Nottingham and an Executive MBA (PGP MFAB) from the Indian School of Business, Hyderabad, he joined	• Monte Carlo Fashions Limited • Oswal Woollen Mills Ltd • Abrotex Apparels Private Limited • Palam Motels Limited	Monte Carlo Fashions Limited

	<p>Monte Carlo Fashions Limited in 2015. Sh. Oswal has been instrumental in transforming the company's e-commerce strategy, significantly boosting online sales and expanding the digital footprint. In addition to his contributions at Monte Carlo Fashions, he holds directorships in various Group Companies, playing a key role in driving growth and innovation across the organization.</p>	<ul style="list-style-type: none"> <li>• Hyperyno Lifestyle Private Limited</li> <li>• Vanaik Investors Ltd</li> <li>• Nagdevi Trading And Investment Company Limited</li> <li>• Abhilash Growth Fund Private Limite</li> <li>• J L.Growth Fund Limited</li> <li>• OWM Poly Yarn Limited</li> <li>• Suvrat Trading Co. Limited</li> <li>• Monte Carlo Home Textiles Limited</li> <li>• Oswal Logipark Private Limited</li> <li>• Logipark Ghaziabad Private Limited</li> <li>• Logipark Patna Private Limited</li> <li>• Bhubaneswar Logipark Private Limited</li> </ul>	
Dinesh Gogna (Non-Executive-Non-Independent)	<p>Sh. <b>Dinesh Gogna</b>, aged 70 years, is a Non-Executive Director associated with the Company since its inception as one of its first Directors. He holds a Bachelor's degree in Law and has completed the United States Money and Capital Market Seminar conducted by the New York Institute of Finance. With</p>	<ul style="list-style-type: none"> <li>• Monte Carlo Fashions Limited</li> <li>• Oswal Woollen Mills Ltd</li> <li>• Girnar Investment Ltd</li> <li>• Oswal Leasing Limited</li> <li>• Nahar Spinning Mills Ltd</li> </ul>	Oswal Woollen Mills Ltd

Director)	over 39 years of experience in corporate finance and taxation, Sri Gogna brings valuable expertise in financial management and regulatory compliance to the Board.	<ul style="list-style-type: none"> <li>• Nahar Industrial Enterprises Limited</li> <li>• Nahar Poly Films Limited</li> <li>• Nahar Capital And Financial Services Limited</li> <li>• Parshav Investment And Trading Company Limited</li> </ul>	
Manikant Prasad Singh (Non-Executive-Independent Director)	Sh. <b>Manikant Prasad Singh</b> , aged 66 years, is a retired IAS officer with a distinguished career in public administration. He holds a B.Tech (Hons.) in Mechanical Engineering from the prestigious IIT Kharagpur. Allocated to the Punjab cadre, he has served in key administrative roles including Sub-Divisional Magistrate, Additional Deputy Commissioner, Deputy Commissioner (Excise and Taxation), and various senior positions. He has also held leadership roles as Managing Director of the Punjab State Federation of Cooperative Sugar Mills, Director of Punjab Genco Limited, and Nominee Director of Punjab Agro Industries Corporation Limited and Punjab State Forest Development Corporation Limited. Additionally, Mr. Singh has served as Secretary, Principal Secretary, and Additional Chief Secretary to the Governor of Punjab, showcasing his extensive experience in governance and administration.	<ul style="list-style-type: none"> <li>• Monte Carlo Fashions Limited</li> </ul>	-
Parvinder	Sh. <b>Parvinder Singh Pruthi</b> , aged 68, is a	<ul style="list-style-type: none"> <li>• Monte Carlo Fashions</li> </ul>	-

Singh Pruthi (Non-Executive-Independent Director)	distinguished professional with a B.Sc. (Hons.) and M.Sc. in Physics from St. Stephen's College, Delhi. A retired officer of the Indian Revenue Service (Indirect Taxes), he culminated his career as Chief Commissioner of Indian Customs and Central Excise, bringing extensive expertise in indirect tax administration and policy implementation. He has also served as Member Technical at the Customs, Excise, and Service Tax Appellate Tribunal (CESTAT). Mr. Pruthi has held eminent leadership positions including Managing Director of Punjab Alkalies and Chemicals Ltd. (PACL) and Punjab National Fertilizers & Chemicals Ltd. (PNFC). Additionally, he was Executive Director (Vigilance) at the Semi-Conductor Complex Limited (SCL), a Central Public Sector Undertaking, and served as Deputy Director at the Directorate of Revenue Intelligence. He also holds the position of Independent Director at Nahar Industrial Enterprises Limited, leveraging his vast experience to contribute to corporate governance and strategic oversight.	Limited • Nahar Industrial Enterprises Limited	
Roshan Lal Behl (Non-Executive - Independent Director)	Dr. <b>Roshan Lal Behl</b> , aged 68 years, is a seasoned academician with over 39 years of teaching experience. He holds an MBA in Financial Management and a Ph.D. with specialization in Corporate Disclosure Practices of Indian Companies. Dr. Behl has served in various esteemed positions during his career, including as Principal of Sri Aurobindo College of Commerce and Management,	<ul style="list-style-type: none"> <li>• Monte Carlo Fashions Limited</li> <li>• Nahar Industrial Enterprises Limited</li> <li>• Oswal Woollen Mills Ltd</li> <li>• Nahar Capital And Financial Services Limited</li> <li>• Nahar Spinning Mills Ltd</li> </ul>	-

	Ludhiana, and as Director of the Ludhiana Stock Exchange from 2012 to 2014. His extensive experience in finance, corporate governance, and academia has been instrumental in shaping future professionals and contributing to institutional growth.	<ul style="list-style-type: none"> <li>• Oswal Leasing Limited</li> <li>• Nahar Poly Films Limited</li> <li>• OWM Poly Yarn Limited</li> </ul>	
Yash Paul Sachdeva (Non-Executive - Independent Director)	Dr. <b>Yash Paul Sachdeva</b> , aged 63, is an accomplished educationist and corporate advisor with over 30 years of experience in business management and financial administration. He holds an MBA in Financial Management and a Ph.D. in Capital Markets and Investment Management. Dr. Sachdeva retired as a Professor from Punjab Agricultural University, Ludhiana, and previously served as an Independent Director of the Company from 2014 to 2018. His expertise in corporate governance, financial management, and policy formulation, combined with strong leadership skills, make him a valuable asset to the Board as an Independent Director.	<ul style="list-style-type: none"> <li>• Monte Carlo Fashions Limited</li> <li>• Nahar Capital And Financial Services Limited</li> <li>• Nahar Spinning Mills Ltd</li> <li>• Nahar Industrial Enterprises Limited</li> </ul>	-
Anchal Kumar Jain (Non-Executive - Independent Director)	Dr. Anchal Kumar Jain is a distinguished academic and expert in soil and water engineering, with over 37 years of teaching and research experience. He holds a B.Tech, M.Tech, and Ph.D., and retired as Professor and Head of the Soil and Water Engineering Department at Punjab Agricultural University, Ludhiana. Dr. Jain has been honored with several prestigious awards, including the Noble Citizen Award (2020) and the Shiksha Rattan Puraskar (2010), in recognition of his outstanding contributions. His extensive expertise, strong leadership skills, and	<ul style="list-style-type: none"> <li>• Monte Carlo Fashions Limited</li> <li>• Nahar Poly Films Limited</li> <li>• Nahar Spinning Mills Ltd</li> <li>• Nahar Industrial Enterprises Limited</li> </ul>	-

	dedication to good governance will significantly contribute to advancing the best interests of the Company.		
Prem Lata Singla (Non-Executive - Independent Director)	Dr. Prem Lata Singla is an accomplished academician with an extensive background in chemistry and education. She holds a B.Sc., M.Sc., and Ph.D. in Chemistry and has over 24 years of distinguished service in the education sector. Dr. Singla retired as Principal of Bahi Nagahia Singh Memorials College for Girls, having made significant contributions to academic leadership and research. Her scholarly achievements include the publication of numerous books, research papers, and journal articles. She also serves as an Independent Director of Nahar Poly Films Limited, leveraging her profound expertise to contribute to the Company's strategic governance and development.	<ul style="list-style-type: none"> <li>• Monte Carlo Fashions Limited</li> <li>• Nahar Poly Films Limited</li> </ul>	-