



CIN: L74110HP2004PLC027558

BRIEF PROFILE OF DIRECTORS

- **Mr. Nikhil Nanda (Managing Director)**

Nikhil Nanda is a first-generation entrepreneur having more than 30 years of experience in the FMCG industry. He holds a degree in Business Management with double majors in Finance and Marketing from FORE School of Management, New Delhi. He started JHS in 1997 and took it public with an IPO of US \$10 Million within 9 years of startup in 2006. He is a Fitness Enthusiast and Philanthropist.

- **Mr. Paramvir Singh (CEO and Executive Director)**

Mr. Paramvir is B.E in Industrial Engineering, he has been working in JHS Svendgaard Laboratories Ltd. since June, 2010. Having an exposure in Chemical, Process, Food & Beverage, EPC, Cosmetics, Pharmaceuticsal and Railways industry in Design, Formulations, Fabrication, Installation, Erection, Commissioning of the process plants based on products development, cost estimation, work layout & cost reduction through process simplification leading to optimal utilization of resources and enhanced productivity/profitability.

- **Mr. Rajagopal Chakravarthi Venkateish (Independent Director)**

With an impressive track record spanning over more than two decades, Mr. R.C. Venkateish is the Founder of the sports Channel, Lex Sportel Vision. He is an Alumnus of esteemed institutions such as IIT-Madras and IIM Calcutta and has served as Country Head of Oral-B, India (1996-2001) and the Managing Director of Kellogg's, India (2000-2003), and the Managing Director of ESPN Star Sports (2003-2010). He has also been on the Board of Directors of the Indian Broadcasting Foundation (IBF).

- **Mr. Kapil Minocha (Independent Director)**

Mr. Kapil Minocha is a man possessing multifaceted talent in the field of investments and repatriation of funds. Over a notable career span of over two decades, he has occupied several key roles, including as a CEO of MCube Capital Private Limited (2006-2019); across a wide spectrum of specializations like Asset and Project management, FDI investments, Seed/First Round Funding for early growth companies, strategy development and implementation, and dispute resolution. He is currently into mentorship roles for many startups, facilitating them with strategic guidance.

- **Mr. Vinay Mittal (Non-Executive Director)**

Vinay Mittal has been an Indian Civil servant who worked for the Indian Railway Traffic Service. He served as Chairman of the Union Public Service Commission from January 2018 to June 2018 and Chairman of Railway Board from July 2011 to June 2013. Shri Mittal visited USA, China and other



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countries on several occasions as a part of the Indian delegations deputed to undertake various high-level studies on various aspects of railway technology and working. He has also undergone various trainings in USA, U.K and France.

- **Mrs. Upma Chawdhry (Independent Director)**

An award-winning civil servant with more than three decades of leadership experience from grassroots implementation to policy formulation at levels of both Government of India (Federal) and the State Government (Provincial). A career officer of the premiere Indian Administrative Service (IAS), she has held diverse and extensive responsibilities.

She has successfully managed several natural and human caused crises, contained pandemics, formulated new programs and policies, revitalized agricultural production and rural economies, managed drought, strengthened infrastructure, provided fillip to industry in an agrarian economy, promoted tourism and culture, shaped youth development, initiated law reform, expanded access for empowering the marginalized, turned around loss making PSU's, organized mega events, anchored digitization and process reform, protected human rights and strengthened capacities of civil servants and public sector employees to deliver on their mandates.



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DETAILS OF DIRECTORS

S.no.	Name of Director	Directorship in other Body Corporates
1.	Mr. Nikhil Nanda	<ul style="list-style-type: none">• JHS SVENDGAARD RETAIL VENTURES LIMITED (15/02/2007) {Managing Director}• NUMBER ONE ENTERPRISES PRIVATE LIMITED (26/08/2020) {Director}• MAGNA WAVES BUILDTECH PRIVATE LIMITED (23/08/2022) {Director}• NIRVIKAR FILMS LLP (17/06/2019) {Designated Partner}• STARPOOL CONSULTANTS & ADVISORS LLP (08/06/2016) {Designated Partner}• MAYA BRANDS LLP (25/03/2025) {Designated Partner}
2.	Mr. Rajagopal Chakravarthi Venkateish	<ul style="list-style-type: none">• LEX SPORTEL VISION PRIVATE LIMITED (30/10/2014) {Director}• LEX ENTERTAINMENT AND MEDIA PRIVATE LIMITED (01/10/2021) {Director}
3.	Mr. Kapil Minocha	<ul style="list-style-type: none">• KARAN OUT OF BOX PRIVATE LIMITED (10/04/2025) {Director}
4.	Mr. Vinay Mittal	-
5.	Mr. Paramvir Singh	<ul style="list-style-type: none">• MAGNA WAVES BUILDTECH PRIVATE LIMITED (14/11/2024) {Director}
6.	Mrs. Upma Chawdhry	-