



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. 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. 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.

MR. DINESH KUMAR BATRA

Mr. Dinesh Kumar Batra, former Chairman & Managing Director and Former Director (Finance) & CFO Bharat Electronics Ltd, has a career span of about 4 decades in Head of Finance/Marketing Sector. He holds Advanced Management Programme from MDI and European Universities, Post Graduate Diploma in Management from MDI, Gurgaon, Post Graduate Diploma in International Marketing from IIFT, Delhi and B.Tech (Mech) from HBTI, Kanpur

Till his superannuation in October 2022, he was heading as Chairman & Managing Director and Director (Finance) & CFO of Navratna Defence PSU Bharat Electronics Ltd (BEL). He was a change agent and facilitator for sustainable and continuous growth of the BEL and have wide experience in various facets of Management during career spanning over 38 years. He joined the Board of Directors of the Company with effect from January 17, 2024.





MS. SHREYANSI GOEL

Ms. Shreyansi Goel (DIN: 10164947) is a Non-Executive Independent Director of our Company. She has done her Master of Law from the University College of London. She has more than 6 years of experience dealing with corporate and allied laws. She is Member and Treasurer of Alternate Dispute Resolution Cell, NLIU, Bhopal and Head of Administrative Committee, People United for Law, Education and Rehabilitation, P.U.L.E.R. She is serving as Designated Partners in Busy Bee Restaurant Services LLP and Misaka Hospitality LLP.

