

JAGDISH KUMAR ARORA (DIN – 00224633)

MANAGING DIRECTOR

SR. No.	Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Nature of interest or concern / Change in interest or concern
1.	Som Distilleries and Breweries Limited	Managing Director
2.	Legend Capital Private Limited	Director
3.	Legend Distilleries Private Limited	Director
4.	Aryavrat Fincon Private Limited	Director
5.	Sompel JV Private Limited	Director
6.	Aryavrat Projects and Developers Private Limited	Director
7.	Som Power Limited	Director
8.	Woodpecker A Realestates Private Limited	Director
9.	Aryavrat Housing Constructions Private Limited	Director
10.	Mandori Realty Private Limited	Director
11.	Woodpecker Greenagri Nutrients Private Limited	Director
12.	Appleshaw House LLP	Designated Partner
13.	Aryavrat Estates LLP	Designated Partner
14.	Woodbury Retail LLP	Designated Partner
15.	Smithfield Traders LLP	Designated Partner
16.	Woodpecker Software And Information Technology Trading LLP	Designated Partner

17.	Newforest Traders LLP	Designated Partner
18.	Fleetwood Retail LLP	Designated Partner
19.	Vatsalya Retail LLP	Designated Partner
20.	Rushmoor Enterprises LLP	Designated Partner
21.	Hammersmith Enterprises LLP	Designated Partner
22.	West Midlands Traders LLP	Designated Partner
23.	Helson Retail LLP	Designated Partner
24.	Trafford Traders LLP	Designated Partner
25.	Wakerfield Traders LLP	Designated Partner
26.	Cornwall Traders LLP	Designated Partner
27.	Woodpecker Hospitality LLP	Designated Partner
28.	Buton Traders LLP	Designated Partner

DINESH KUMAR BATRA (DIN – 08773363)

INDEPENDENT DIRECTOR

Sr. No.	Names of the Companies /Bodies Corporate/ Firms/ Association of Individuals	Nature of interest or concern / Change in interest or concern
1	Som Distilleries & Breweries Limited	Director (Non-executive independent director)
2	Solar Industries India Limited	Director (Non-executive independent director)
3	Precision Electronics Limited	Director (Non-executive independent director)
4	M K U Limited	Director (Non-executive independent director)
5	Samriddhi Automations Private Limited	Director (Non-executive independent director)

NAKUL KAM SETHI (DIN: 06512548)

WHOLE TIME DIRECTOR

Sr. No.	Names of the Companies /Bodies Corporate/ Firms/ Association of Individuals	Nature of interest or concern / Change in interest or concern
1	Som Distilleries and Breweries Limited	Whole Time Director
2	Aaryavrat Realtors Private Limited	Director
3	Som Agro Products Limited	Director
4	Aalok Deep Finance Pvt Ltd	Director

RAJESH KUMAR DUBEY (DIN: 10912000)

WHOLE TIME DIRECTOR

Sr. No.	Names of the Companies /Bodies Corporate/ Firms/ Association of Individuals	Nature of interest or concern / Change in interest or concern
1.	Som Distilleries & Breweries Limited	Director

SATPAL KUMAR ARORA (DIN - 00061420)

INDEPENDENT DIRECTOR

Sl. No.	Names of the Companies /Bodies Corporate/ Firms/ Association of Individuals	Nature of interest or concern / Change in interest or concern
1	Shree Pushkar Chemicals & Fertilizers Limited	Director
2	Som Distilleries and Breweries Limited	Director
3	Shree Maheshwar Hydel Power Corporation Limited	Director
4	Globin Infra AMC Services Private Limited (Under Process of Striking Off)	Director
5	Dhampur Sugar Mills Limited	Director
6	Eastman Auto & Power Limited	Director
7	Pravartaka Tooling Services Private Limited	Director
8	Nagarjuna Fertilizers and Chemicals Limited (Amalgamated)	Director
9	Committed Cargo Care Limited	Director
10	Eastman Auto & Power Limited	Director
11	Eastman Power Technologies Private Limited	Director
12	Ava Advisors & Trainers India Private Limited	Director

SHREYANSI GOEL (DIN: 10164947)

INDEPENDENT DIRECTOR

Sl. No.	Names of the Companies /Bodies Corporate/ Firms/ Association of Individuals	Nature of interest or concern / Change in interest or concern
1	Som Distilleries and Breweries Limited	Director
2	Som Distilleries and Breweries Odisha Private Limited	Director
3	Woodpecker Distilleries and Breweries Private Limited	Director
4	Zentico IT Solution Private Limited	Director
5	BUSY BEE RESTAURANT SERVICE LLP	Designated Partner

UMA KANT SAMAL (DIN - 08669929)

INDEPENDENT DIRECTOR

Sl. No.	Names of the Companies /Bodies Corporate/ Firms/ Association of Individuals	Nature of interest or concern / Change in interest or concern
1	Som Distilleries and Breweries Limited	Director

RAJAT BATRA (DIN - 02695119)

INDEPENDENT DIRECTOR

Sl. No.	Names of the Companies/bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern
1	Biscuit Basket Foods Private Limited	Director
2	Som Heritage Drinks Manufacturing Private Limited	Director
3	Woodpecker Distilleries & Breweries Private Limited	Director
4	Woodpecker Distilleries & Breweries (Assam) Private Limited	Director
5	Woodpecker Distilleries & Breweries (Rajasthan) Private Limited	Director
6	Woodpecker Distilleries & Breweries (Telangana) Private Limited	Director
7	Woodpecker Distilleries & Breweries (Uttar Pradesh) Private Limited	Director
8	Woodpecker Distilleries & Breweries (West Bengal) Private Limited	Director/ Shareholder
9	Woodpecker Distilleries & Breweries (Andhra Pradesh) Private Limited	Director/ Shareholder
10	Som Distilleries & Breweries Limited	Director
11	Woodpecker Greenagri Nutrients Private Limited	Director