

Profile of Directors of S Chand And Company Limited

Desh Raj Dogra

Mr. Desh Raj Dogra, aged 64 years, is an Independent Director of our Company. He holds a bachelor's degree and a master's degree in science (agriculture), both from the University of Himachal Pradesh. He also holds a master's in business administration from the University of Delhi. He has over 38 years of experience in financial sector and credit administration. He has been associated with our Company since 2016. He was appointed as an Independent Director of our Company on November 10, 2016 and the Chairman of our Board on November 30, 2016.

Archana Capoor

Ms. Archana Capoor, aged 60 years, is an Independent Director of our Company. She holds a degree in bachelor's of science and a degree in master of business administration, both from the University of Allahabad. She has 34 years of experience across various sectors including tourism and housing sector. She was appointed as an Independent Director of our Company on November 10, 2016.

Sanjay Vijay Bhandarkar

Mr. Sanjay Bhandarkar, aged 50 years, is an Independent Director of our Company. He holds a bachelor's degree in commerce from the University of Pune and a post graduate diploma in management from XLRI, Jamshedpur. He has 26 years of experience in the financial sector. He was appointed as an Independent Director of our Company on November 10, 2016.

Rajagopalan Chandrashekar

Mr. Rajagopalan Chandrashekar, aged 41 years, is an Independent Director of our Company. He is an industrial engineer and a management graduate by qualification, with 15 years of experience in strategy, corporate planning and business development, straddling sectors across banking, management consulting, infrastructure, education and entrepreneurship. He was appointed as an Independent Director of our Company on July 23, 2018.

Himanshu Gupta

Mr. Himanshu Gupta, aged 40 years, is the Managing Director of our Company. He holds a bachelor's degree in commerce from the University of Delhi. He has been associated with our Company since 2000 and accordingly, has over 15 years of experience in the knowledge products and services industry. He was appointed as the Managing Director on July 1, 2007. He was the vice president (south) of the Federation of Indian Publishers for the year 2012-2013. He is a recipient of 'Young Publisher Award' by the Federation of Educational Publishers in India for the year 2011.

Dinesh Kumar Jhunjnuwala

Mr. Dinesh Kumar Jhunjnuwala, aged 58 years, is an Executive Director of our Company. He has received basic education. He has been associated with our Company since 2004 and accordingly, has over 11 years of experience in the knowledge products and services industry. He was appointed as an Executive Director on July 1, 2011.

Gaurav Kumar Jhunjnuwala

Mr. Gaurav Kumar Jhunjnuwala, aged 32 years, is a Non-Executive Director of our Company. He has received basic education and has over 5 years of experience in the knowledge products and services industry. He has been associated with our Company since 2011. He was appointed as a Non-Executive Director on May 20, 2016.

Savita Gupta

Ms. Savita Gupta, aged 69 years, is a Non-Executive Director of our Company. She holds a degree in bachelor's of arts and a degree in masters of arts in english literature, both from Chaudhary Charan Singh University, Meerut, Uttar Pradesh. She has been associated with our Company since 1989 and accordingly, has over 25 years of experience in the knowledge products and services industry. She was appointed as a Non-Executive Director on May 20, 2016.