

## **Profile of Directors of S Chand And Company Limited**

### **Desh Raj Dogra**

Mr. Desh Raj Dogra, aged 66 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 42 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 62 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 over 38 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.

### **Rajagopalan Chandrashekar**

Mr. Rajagopalan Chandrashekar, aged 43 years, is an Independent Director of our Company. He is an industrial engineer and a management graduate by qualification, with over 18 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 42 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 21 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 60 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 16 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 34 years, is a Non-Executive Director of our Company. He has received basic education and has over 9 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 71 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 29 years of experience in the knowledge products and services industry. She was appointed as a Non-Executive Director on May 20, 2016.