

## **Brief Profile of the Directors**

### **CHAIRMAN, VICE CHAIRMAN AND EXECUTIVE DIRECTORS**

#### ➤ **Manoj Gaur - Chairman**

**Shri Manoj Gaur**, aged around 60 yrs, Non-executive Chairman of the Company, holds a Degree in Civil Engineering from Birla Institute of Technology and Science, Pilani. He has over 30 years rich experience in all spheres of Corporate Management. Shri Manoj Gaur is Executive Chairman & CEO of Jaiprakash Associates Limited (JAL). He is overseeing various activities of Jaypee Group, such as engineering & construction, power, cement, real estate, information technology, hospitality, expressways, fertilizer, Buddh International Circuit (Formula 1 racing), health care and education initiatives.

#### ➤ **Sunil Kumar Sharma – Vice Chairman**

**Shri Sunil Kumar Sharma**, aged around 65 yrs, is Vice Chairman of the Company, holds a Bachelors' Degree in Science and possess around 40 years of varied experience in planning, procurement, execution and management in the fields of cement, power, realty, expressways, tourism & hospitality, sports, healthcare etc.

Shri Sunil Kumar Sharma is primarily responsible for planning & execution of large infrastructure projects of the Jaypee Group, particularly by the Engineering & Construction (E&C) division of Jaiprakash Associates Ltd (JAL), of which he is the Executive Vice Chairman. As the overall incharge of JAL's E&C Division, he had led the construction team which earned the unique distinction of having simultaneously executed 13 Hydropower projects spread across 6 states and the neighbouring country Bhutan for generating 10,290 MW power. Some of the most prominent projects executed in the recent past by the Jaypee Group under his leadership are (i) Bara Thermal Power Project (3x660 MW); (ii) 900 MW Baglihar Hydroelectric project (Stage-1 &2); (iii) Jaypee Greens Greater Noida (golf centric 450-acre residential township); (iv) 165 km long concrete paved access controlled Yamuna Expressway (Greater Noida to Agra); (v) Zirakpur-Parwanoo (Himalayan Expressway); (vi) Jaypee Greens Golf & Spa Resort (5-star deluxe hotel), (vii) Buddh International Circuit (Formula-1 race circuit); (viii) Jaypee Hospital (multi-speciality hospital) etc.

Under Shri Sunil Kumar Sharma, JAL's construction team has set many benchmarks in executing various infrastructure projects, irrespective of magnitude and terrain, helping JAL to evolve into a major player in Indian construction Industry.

➤ **Suren Jain – Managing Director & CEO**

**Shri Suren Jain**, aged around 54 yrs, Managing Director & CEO of the Company, holds Bachelors' Degree in Production Engineering from Marathwada University, Aurangabad, and has over 27 years of experience in corporate planning, corporate finance and management. He had worked in various capacities and businesses within the Jaypee Group, including, working on the construction of the Indira Sagar and Sardar Sarovar Dams and the commissioning of the Jaypee Group's hotel projects in Mussoorie and Agra. He was also a Director (Corporate) of Jaiprakash Associates Limited (JAL) and a part of the senior management team responsible for the formulation and implementation of business strategies relating to JAL's power and energy businesses.

➤ **Praveen Kumar Singh – Wholetime Director**

**Shri Praveen Kumar Singh**, aged around 52 yrs, Wholetime Director, holds a holds a Bachelors' Degree in Civil Engineering from the University of Bangalore. He has been associated with Jaypee Group for the past 20 years' and has been involved in the construction and implementation of Karcham-Wangtoo HEP. He was also involved in the construction of the Indira Sagar hydro electric project and was the unit in-charge of Omkareshwar hydroelectric project.

❖ **INDEPENDENT DIRECTOR**

➤ **Rama Raman**

➤ **Shri Rama Raman**, aged 64 years, was a member of Indian Administrative service and carries with him experience of 34 years of Public administration. In this journey he held the positions of Dy. MD PICUP, Executive Director REC Ltd, District Collector of seven districts of UP, Director Ministry of Home affairs Govt. of India, Chairman & CEO of Noida, Greater Noida and YEIDA and Additional Chief Secretary Govt. of UP. The various positions held by him in the past as under:-

- July 1989 to July 1991- Sub Divisional Magistrate Fatehpur.
- July 1991 to July 1993- Chief Development Officer Nainital.
- July 1993 to May 1994- Joint Secretary Govt of UP.
- May 1994 to September 1995- Dy MD PICUP UP.
- September 1995 to December 1996- District Magistrate Ambedkarnagar UP.
- December 1996 to April 1997- Mukhya Nagar Adhikari Nagar Nigam Kanpur.
- April 1997 to October 1998- District Magistrate Pratapgarh UP.
- October 1998 to October 1999- District Magistrate Mirzapur UP.
- October 1999 to March 2002- District Magistrate Bareilly UP.
- April 2002 to July 2002- District Magistrate Gorakhpur UP.
- July 2002 to August 2002- District Magistrate Lucknow UP.
- August 2002 to March 2003- District Magistrate Merrut UP.
- April 2003 to May 2007- Director Ministry of Home Affairs Govt of India.

- May 2007 to July 2010- Executive Director REC Ltd Min of Power Govt of India.
- July 2010-October 2015- CEO Greater Noida Authority and Chairman NPCL.
- May 2013 to July 2016- CEO Noida Authority and Chairman Noida, Gr Noida and YEIDA and MD Noida Metro Rail Corporation
- July 2016 to April 2017- Principal Secretary Infrastructure and Industrial Development Govt. of UP.
- April 2017 to July 2018- Director Handloom and Textile Govt of UP.
- July 2018 to August 2019- principal Secretary Handloom and Textile Government of Up.
- August 2019 to May 2021 Addl Chief Secretary Handloom and Textile and Chairman UPHC and UPICA.

➤ **Binata Sengupta**

**Smt. Binata Sengupta**, aged about 66 years, is post graduate from Delhi University in History and ex-banker and retired as General Manager from Bank of India in 2018. She Joined the bank in 1983 as a Probationary Officer (PO) in Odisha – first direct recruit lady officer of the bank in Odisha. She has headed consecutively 2 zones of the bank – Kolkata and New Delhi with over 100 branches in each. She had been actively involved in interaction with RBI on the matters concerning cash management, customer service and financial inclusion schemes of Government of India on behalf of the bank. She has participated in Monitoring meetings of National Commission of SC and ST. During her tenure, she has conducted internal audit of European branches of the bank. Smt. Sengupta has opportunity to attended skill and knowledge development programs at XLRI, Jamshedpur and NIBM, Pune. Presently Smt. Sengupta is heading IBPS interviewing panels which she was heading while in service. She has participated as External Expert in internal Interview panels of several PSU Banks.

➤ **Dr. Vandana R. Singh**

**Dr. Vandana R. Singh**, aged around 64 years, is Ph.D. in English Literature on Indian Writings in English (1993) and has been associated with the CSR activities of Schoolnet India Limited, formerly IL&FS Education and Technology Services Limited with special focus on early childhood education and digital literacy and life skills. She has been involved in the area of education technology and digital transformation of educational institutions. She has been conferred the Award of Recognition for Outstanding Contribution to Literature by the Chandigarh Sahitya Akademi. She has been associated with UN organizations including WHO, FAO, UNESCO & UNDP. Others include ICSSR, NIOS and NCERT. She has knowledge, skills and expertise in general management and administration.

➤ **Anupam Lal Das**

**Shri Anupam Lal Das**, aged around 53 years, is LLB. from DU and Sr. Advocate, Supreme Court of India. He has been in practice since last 24 years. During his tenure, in the Supreme Court he represented Central Government, the State of Goa and had been a Special Counsel for the Anti-Corruption Bureau, Government of Maharashtra. He has argued for Government Coal companies. He had been exposed to many cases on diverse subjects viz. Mining Laws, Service Laws, SARFAESI Act, Industrial & Commercial Laws, Arbitration, Cyber Laws, Original & Appellate side Civil, Commercial & Criminal litigation, Environment Laws and PILs.

He was the person, who successfully defended the first criminal case registered in under Section 66 of the Information Technology Act, 2000. Internationally, he has handled “letters of request” under the Hague Convention, 1870 for executing a commission to take evidence for a New Jersey Court.

➤ **SUDIR MITAL**

**Shri Sudhir Mital**, aged around 70 years, is former member of Indian Administrative Service (IAS:1978). He has graduated from Allahabad University with a Masters degree in Indian History. He has an additional Masters in Rural Development from University of Birmingham, UK.

He has had an illustrious career of over forty years in public service, spanning across sectors from food safety and agriculture to developmental financing of Small and Medium Enterprises to corporate governance and market regulator, both in the State of Punjab as well at the Centre.

His last assignment with the Government was as Member of the Competition Commission of India (CCI) and then it's Acting Chairman, an office which he demitted in November, 2018. He had been Special Secretary, Ministry of Corporate Affairs as a key functionary engaged in the evolution of Companies Bill, 2013.

Prior to joining the Commission, he has held several other key positions in the Centre, such as Secretary to Government of India in the Department of Fertilizers as well as Joint Secretary, Ministry of Environment and Forests where he was dealing with Bilateral, Regional

and Multilateral Cooperation and was Chief Negotiator on “Sustainable Development” in International Forums.

Before moving to the Centre, he held various positions with the Punjab Government. Some of his appointments include, Secretary, Power and Chairman of Punjab State Electricity Board, where he initiated several power sector reforms in the State; Managing Director, Punjab Financial Corporation dealing with providing Finance to medium and small industry: Commissioner Commercial taxes, State Excise and Entertainment, Senior Regional Manager, Food Corporation of India, District Magistrate Jalandhar etc. He was also the Government’s Special Emissary to the Delhi Commonwealth Games 2010 as its Special Director General for overseeing the entire Games Village operations besides other areas.

He is on the Board of Hindalco Industries Ltd. as an Independent Director. Besides being on the Board of Governors of Vivek High School, Chandigarh, he is also advising some companies and is also a Member of the Rating Committee of Infomerics Valuation & Rating Pvt. Ltd.

➤ **Dr. Dinesh Kumar Likhi**

**Dr. Dinesh Kumar Likhi**, aged around 65 years, holds Ph.D degree from IIT Delhi in 2009. He is Adjunct Professor (Strategy and Operations), IIT Roorkee, former Chairman-cum-Managing Director of Mishra Dhatu Nigam Limited (MIDHANI) and former CEO of Utkarsha Aluminium Dhatu Nigam Limited (JVC of MIDHANI & NALCO). He has more than 36 years of managerial and leadership experience.

He possesses Managerial and Leadership experience in Indian automobile Company (Escorts), Indian Steel Company [Steel Authority of India Limited (SAIL)], other associate companies like MIDHANI and JVC of MIDHANI & NALCO.

He has contributed in the areas of Strategy, Operations, Marketing, Business Development, Projects, Human Resources, Supply Chain Management, Corporate Governance and Sustainability, Leadership skills in managing single/ multi-locations business units, imparted knowledge to more than 5000 business students for spreading tacit/explicit knowledge in techno-management domains, as part of individual social initiatives to students of IIM, IIFT, IMT, MOI, IMI, IIT, etc., conceptualized and managed Global cause of effective management of strategic alliances through a society named "Society of Strategic Alliance Professionals Association", advocated for a cause of self-reliance in materials and was awarded National Metallurgist Award (2016) by Ministry of Steel, Tata Gold Medal (2018) by Indian Institute

of Metals (IIM) on 56th National Metallurgists day and International Leadership Award (2019 & 2020).

His key areas of expertise are Corporate Governance, Strategic Management, Marketing Management, Operation Management, Project Management, Strategic Initiatives and Stakeholders Management.

#### ❖ NON-INDEPENDENT DIRECTORS

##### **PRITESH VINAY**

**Shri Pritesh Vinay**, 48 years of age, is a B.E. (Computer Science & Engineering) from Bihar Institute of Technology, Sindri and Master of Management Studies (Finance) from Sydenham Institute of Management Studies, Mumbai University.

He has over 19 years of rich and varied professional experience across Corporate Finance, Fund Raising (both onshore and offshore), Investor Relations, M&A and Equity Research, having worked with reputed Indian and Multinational corporations.

Currently, Mr. Pritesh Vinay is the Chief Financial Officer of JSW Energy Limited. Prior to that he was Vice President - Corporate Finance for JSW Steel Limited, Head - Group Investor Relations & Media Relations for the JSW Group.