

CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)



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Details of Directorship and full-time positions in Body Corporates

1. Mr. Bhupendra Singh Rajpal

| Name of the Company/ Body Corporate | Designation |
|-------------------------------------|--------------------|
| CLC Industries Limited | Chairman |
| Frisk Project Private Limited | Director |
| Cotton Association of India | Director |
| Mauli Cotex Private Limited | Director |
| Rajvansh Developers Private Limited | Director |
| Manjeet Cotton Private Limited | Director |
| Mann Cott Private Limited | Director |
| Manjeet Buildcon LLP | Designated Partner |
| Frisk Landmarks LLP | Designated Partner |
| Ajanta Techno Heritage LLP | Designated Partner |
| City Bharati Techno- Heritage LLP | Partner |

2. Mr. Sanchit Singh Rajpal

| Name of the Company/ Body Corporate | Designation |
|-------------------------------------|--------------------|
| CLC Industries Limited | Managing Director |
| Manjeet Cotton Private Limited | Director |
| Manjeet Squire LLP | Designated Partner |
| Manjeet Tower LLP | Designated Partner |
| Ajanta Heights LLP | Designated Partner |
| Ajanta Disha Pride Construction LLP | Partner |
| Ajanta Disha Pride Ventures LLP | Partner |

3. Mr. Gautam Nandawat

| Name of the Company/ Body Corporate | Designation |
|-------------------------------------|----------------------|
| CLC Industries Limited | Independent Director |

4. Mrs. Satinder Kaaur

| Name of the Company/ Body Corporate | Designation |
|-------------------------------------|----------------------------|
| CLC Industries Limited | Independent Woman Director |

5. Mr. Amit Ramanlal Bhandari

| Name of the Company/ Body Corporate | Designation |
|-------------------------------------|----------------------|
| CLC Industries Limited | Independent Director |

6. Mr. Shrutisheel Jhanwar

| Name of the Company/ Body Corporate | Designation |
|-------------------------------------|-----------------------------|
| CLC Industries Limited | Whole Time Director and CFO |

Registered Office: A-60, Okhla INDL Area Phase II, New Delhi, India, 110020

Correspondence Address: Plot No.-318, N-3, CIDCO, Jalna Road,
Chh. Sambhajanagar-431003, Maharashtra | **Phone:** 0240-6608636 |

Email Id: companysecretary@clcindustries.com

Factory Address: D-48, Baramati MIDC, Baramati, Pune-413133, Maharashtra

GSTN: 27AABCS4997E2Z0 | **Email Id:** info@clcindustries.com

Website: www.clcindia.com | **CIN:** L74899DL1991PLC138153

Brief Profile of Board of Directors of CLC Industries Limited

Mr. Bhupendra Singh Rajpal

Mr. Bhupendra Singh Rajpal, aged 65 years is having extensive business background, long standing of over 30 years in Cotton Business and experience of working in multicultural environment. Mr. Rajpal has been successfully leading largest Ginning Company of the country with long track record of growth & success. Started with small Capacity of 0.05 million Cotton Bales per annum in 1982, built largest ginning capacity of the country with 2.10 million Cotton Bales per annum and now holding significant market share in the Domestic & Export Cotton Trade. He has developed capabilities to assess market feelings, price trend and its possible impacts on the business, which enables the group companies to achieve their present status. He is considered to be a prudent cotton selector.

Manjeet Cotton Private Limited (“MCPL”) was one of the successful Resolution Applicant in respect of the Company where MCPL submitted Resolution Plan pursuant to an invitation by the Resolution Professional for the Corporate Insolvency Resolution Process initiated against the Company. Further, the Resolution Plan submitted by Resolution Applicant was approved by Hon’ble the National Company Law Tribunal, Principal Bench, New Delhi, vide its order dated May 12, 2023. MCPL was founded by Mr. Bhupendra Singh Rajpal and currently he is holding position as Chairman and Managing Director in MCPL.

Mr. Sanchit Singh Rajpal

Mr. Sanchit Bhupendra Singh Rajpal aged 36 is having experience of more than 10 years in cotton trade. Mr. Sanchit joined business after completing Masters in FMB (Family Managed Business) from SP Jain Institute of management in 2007. He is responsible for the group sales & marketing & is heading exports arm of the group which now has a substantial share in country’s cotton export trade. He has been awarded recently with the young achiever award (Marathwada Region) by Dainik Bhaskar group (A leading National Daily) With over 3 decades of presence in Cotton Processing & Trading Business, “Manjeet Group” is the largest operating player in private sector in the Cotton Trade holding dominant share in domestic and export business. The group belongs to Rajpal family predominantly engaged in the cotton manufacturing & trading business.

Mr. Gautam Nandawat

Mr. Gautam Nandawat aged 66 years, is having 18 years of industrial experience including as Chief Executive and Commercial Director in Steel and Paper Industry. Mr. Gautam Nandawat is a Chartered Accountant and holding Certificate of Practice since 1980. He has also completed

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his Professional course of Company Secretary. He has completed his Diploma in Information System Audit (ISA) by ICAI Certification in Ind-AS by ICAI. Mr. Nandawat was a President of Chamber of Marathwada Industries and Agriculture (CMIA) for a period of 2004-05. Also, he was a Chairman of the Aurangabad Branch of the Institute of Chartered Accountants of India for two consecutive years. He was a director in in Black Box Networking Services Pvt Ltd. and Bonatrans India Pvt. Ltd.

Mrs. Satinder Kaaur

Mrs. Satinder Kaaur aged 41, is a highly accomplished and seasoned Financial Advisor and Trainer with an illustrious 12 years tenure in the financial industry. Mrs. Satinder Kaaur has completed her Bachelor's in Commerce from Mumbai University in the year 2002. She is a Certified Financial Planner. Mrs. Satinder Kaaur has delivered comprehensive financial planning services to discerning clients, meticulously analyzing their financial circumstances, and tailoring bespoke investment strategies aligned with their distinct financial objectives. She has Offered expert counsel on retirement planning, investment management, tax planning, estate planning, and risk management, effectuating a holistic approach to safeguard clients' financial well-being. She has also executed precise investment trades, diligently monitored portfolios, and furnished regular performance reports to clients, ensuring transparency and alignment with their financial aspirations. She had conducted an array of high-impact seminars, workshops, and personalized training sessions, facilitating enhanced financial literacy and promoting best practices in financial management. She had cultivated enduring client relationships, bolstering trust and loyalty through consummate customer service and unwavering support. She had nurtured and mentored team members, fostering an environment of collaboration and continuous learning.

Mr. Amit Ramanlal Bhandari

Mr. Amit Ramanlal Bhandari, aged 45 years is having industries experience of Solar Energy EPC, Real Estate, Commercial, Residential & Industrial Construction. He has studied Master of Science in Civil Engineering from Northeastern University, Boston, USA.

Mr. Shrutisheel Jhanwar

Mr. Shrutisheel Jhanwar is qualified Chartered Accountant having more than 26 years of post-qualification experience. He has vast experience of plant operation, Account, Finance, Treasury management, procurement, Insurance etc. He is also Chief Financial Officer of the Company.

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