

BRIEF PROFILE OF DIRECTORS

• **Mr. Nikhil Nanda (Managing Director)**

Nikhil Nanda is a first-generation entrepreneur having more than 30 years of experience in the FMCG industry. He holds a degree in Business Management with double majors in Finance and Marketing from FORE School of Management, New Delhi. He started JHS in 1997 and took it public with an IPO of US \$10 Million within 9 years of startup in 2006. He is a Fitness Enthusiast and Philanthropist.

• **Mr. Sanjay Sital Sangtani (Independent Director)**

Mr. Sanjay Sital Sangtani has over 10 years of professional experience across finance and related domains. He possesses strong expertise in financial management, strategic planning, and regulatory compliance, supported by a sound understanding of business operations and governance frameworks.

His experience and analytical approach contribute to effective financial oversight, risk evaluation, and the strengthening of overall governance and control processes within the organization.

• **Mr. Ankur Garg (Independent Director)**

Mr. Ankur Garg is a law graduate with over 8 years of experience in legal consultancy. He has worked closely with attorneys and legal teams on complex civil and criminal matters, providing strategic legal support, research, and assistance in regulatory compliance. His expertise spans handling high-stakes cases, guiding organizations on legal strategy, and ensuring effective compliance frameworks. By combining deep legal knowledge with practical experience, Mr. Ankur Garg contributes significantly to efficient legal guidance and operational effectiveness, and continues to provide his professional services in both civil and criminal domains.

• **Dr. Deepali Bhardwaj (Independent Director)**

Dr. Deepali Bhardwaj is a renowned dermatologist and entrepreneur with over 15 years of experience in the healthcare and wellness industry. Apart from her medical practice, she has successfully established and managed dermatology clinics and wellness centres under the brand “Centre for Skin and Hair Pvt. Ltd.”, which includes a strong element of customer-centric retail operations and product sales. Her expertise extends to developing consumer-facing strategies, managing high-footfall clinics, and curating wellness products for direct retail and online platforms. This entrepreneurial experience in managing retail facing health and skincare ventures makes her well-aligned with the business model of JHS Svendgaard Retail Ventures Limited, which operates in the retail domain.

JHS SVENDGAARD RETAIL VENTURES LIMITED
(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)
CIN: L52100HR2007PLC093324

DETAIL OF DIRECTORS

S.no.	Name of Directors	Directorship in Other Body Corporate
1.	Mr. Nikhil Nanda	<ul style="list-style-type: none"> • JHS SVENDGAARD LABORATORIES LIMITED (08/10/2004) {Managing Director} • NUMBER ONE ENTERPRISES PRIVATE LIMITED (26/08/2020) {Director} • MAGNA WAVES BUILDTECH PRIVATE LIMITED (23/08/2022) {Director} • NIRVIKAR FILMS LLP (17/06/2019) {Designated Partner} • STARPOOL CONSULTANTS & ADVISORS LLP (08/06/2016) {Designated Partner} • MAYA BRANDS LLP (25/03/2025) {Designated Partner}
2.	Mr. Ankur Garg	-
3.	Mr. Sanjay Sital Sangtani	<ul style="list-style-type: none"> • JSR CONSULTANCY INDIA LLP (21/06/2016) {Designated Partner} • SIA COSMETICS LLP (30/03/2024) {Designated Partner}
4.	Dr. Deepali Bhardwaj	<ul style="list-style-type: none"> • CENTRE FOR SKIN AND HAIR PRIVATE LIMITED (01/01/2015) {Director} • ELSKA SAI TECHNOLOGIES LLP (24/10/2024) {Designated Partner}