

BOARD OF DIRECTORS

SR. NO.	NAME	DESIGNATION	PROFILE
2	Shri Subhash Chander Garg	Chairman & Whole Time Director	He is Law graduate and has expertise in field of taxation. He is one of the Promoters of Ruchira Papers Limited and has been looking after the affairs of the company as a Chairman & Whole Time Director. He has been looking after the Taxation, Marketing and Sales functions of Ruchira Papers Limited since its inception and has acquired rich marketing experience.
1	Shri Jatinder Singh	Co-Chairman & Whole Time Director	He is an Engineering Graduate from Punjab University. He is one of the Promoters of Ruchira Papers Limited and has been looking after the affairs of the company as a Co-Chairman & Whole Time Director. Over the years, he has acquired deep insight into the working of Paper Industry. He has been looking after the Finance, Administration and Raw Material Procurement of the company.
3	Shri Umesh Chander Garg	Managing Director	He is a Graduate and has been associated with Ruchira Papers Limited right from the conceptual stage. He is controlling day-to-day affairs of the Company as the Managing Director. He has been the key man in the selection of various machineries and all expansion projects were executed under his guidance. He has been looking after the Production, Maintenance and Technical aspects of the company.
4	Smt. Ruchica Garg Kumar	Director Marketing	She Post Graduated and has expertise in the field of marketing. She has been looking after the Marketing and Sales functions of the Company
5	Shri Deepan Garg	Director Technical	He is Graduate in Engineering and has expertise in field of Mechanical. He has been looking after the Production, Maintenance and Technical aspects of the Company
6	Shri Daljeet Singh Mandhan	Director Commercial	Mr. Daljeet Singh Mandhan, aged 35 years, is Graduate and has expertise in the field of Commercial Procurement. He has been looking after the Procurement department of the Company.
7	Shri Vipin Gupta	CFO & Executive Director	He is working as professional Whole Time Director with the Company. He is heading the Finance and Accounts of the Company. He is associated with the Company for the past 29 Years. He is a Post Graduate in Commerce.
8	Shri Dalbir Singh	Independent Director	He is a Law Graduate and associated with the Company as Independent Director. He is retired from post of Executive Director of the Yamuna Syndicate Limited. He is having expertise in administration/management and finance. He is a Chairman of the Audit Committee and Nomination & Remuneration Committee of the Company.
9	Shri Avtar Singh	Independent Director	He is a Graduate and associated with the Company as Independent Director. He is a retired army officer with more than 30 years experience in Material Management and Civil Personnel Management. He is a member of Audit Committee and Nomination & Remuneration Committee of the Company.
10	Shri Surinder Kumar Gupta	Independent Director	He is a Chartered Accountant and associated with the Company as Independent Director. He is a practicing Chartered Accountant having expertise in the field of Accounts, Finance and Taxation since 1983. He is a Chairman of CSR Committee and member of Audit Committee and Nomination & Remuneration Committee.
11	Shri Ranjit Singh Sidhu	Independent Director	Mr. Ranjit Singh Sidhu is a Postgraduate (M.Sc.). He is a retired Brigadier with an extensive career spanning over three and a half decades in the military, wherein he held various leadership roles. His tenure bears testimony to his adeptness in Leadership & Team Management, Financial Management & Administration, Planning, Training & Coordination, Event Management & Appraisal, and Welfare Programs. His dedication to effective leadership, resource management, and the welfare of individuals under his command is remarkable.
12	Shri Kapil Gupta	Independent Director	He did his Diploma in Instruments Technology in 1985 and Post Graduate Diploma Plastics Molds Design from Central Institute of Plastics Engineering and Technology, Chennai in 1990. He is Joint Managing Director of Polyplastics Group of Companies. The group is engaged in manufacturing of Decorative Plastics Precision Engineering Components supplying directly to almost all the OEM's like Maruti, Tata, GM, Honda, Ford, Toyota, Renault, Mahindra, Hyundai etc.
13	Shri. Ashwani Kumar Aggarwal	Independent Director	He is Chartered Accountant, Diploma Holder in Information System Audit (DISA-ICAI) along with certification course on Concurrent Audit of Banks and Graduate in commerce. He has acquired rich experience of more than 33 years in the field of Bank audits, Statutory Audits and Internal Audits and also having good Expertise in handing Direct Taxes assignments.
14	Smt. Suhasini Yadav	Independent Director	She is associated with the Company as Independent Director. She is actively involved in the social areas of the society. She has inspired and led the implementation of many path breaking initiatives spanning education, health and environmental protection.