

## OUR EMINENT BOARD



### **Ashok Kumar Sawhney**

*Chairman, Non-Executive Director in the category of Promoter*

Mr. Ashok Kumar Sawhney, aged about 85 years, is a Director of the Company. He is instrumental in making 'Swiss Military' a globally recognised, renowned and celebrated brand. He is a visionary, eminent author, poet and entrepreneur. He has been felicitated with innumerable accolades for his unique sense of entrepreneurship. The 'Udyog Patra' Award by the Institute of Trade and Industrial Development in 2003. In 2012, the 'Lifetime Achievement Award' was by Samaya Bharati, Asia's leading monthly watch trade magazine. The 'Samay Ratna' award for his services as the president of the All-India Watch Association. India CSR, the world's most popular CSR Network, has honoured him with the Lifetime Achievement Award for his excellent service to the society and people of India.



### **Anuj Sawhney**

*Managing Director*

Mr. Anuj Sawhney, aged about 50 years, is a Promoter Director of the Company. He graduated with a B.Com (Honours) from Sri Ram College of Commerce, Delhi. He has completed his Masters of Business Administration from Owen Graduate School of Commerce, Vanderbilt University in Nashville, Tennessee. He has extensive experience of around 23 years in all spheres of running a global brand, "Swiss Military," worldwide.



### **Ashita Sawhney**

*Non-Executive Director in the category of Promoter*

Mrs. Ashita Sawhney, aged about 51 years, is a Promoter Director of the Company. She graduated with a B.A (Honours) from Jesus & Mary College, Delhi. She has around 14 years of experience in business development, lifestyle branding, and related business.



### **Rajesh Tuteja**

*Non-Executive Director in the category of Independent Director*

Mr. Rajesh Tuteja, aged about 62, is a non-executive director appointed as an independent director of the company. He is a qualified Chartered Accountant and Company Secretary with a Law degree. He was an IRS officer who retired as Director General of Income Tax in 2020. He has over 31 years of experience in different administrative capacities for managing income tax taxation, investigation, and intelligence.



### **Surendra Kumar Bhagat**

*Non-Executive Director in the category of Independent Director*

Mr. Surendra Kumar Bhagat, aged about 66 years, is a Non-Executive Director appointed in the capacity of an Independent Director of the Company. He holds a degree in Masters in Political Science from Hindu College, Delhi. He was an IPS officer. Before taking over as Director General of the Railway Protection Force, he served as SP/SSP of several UP districts: SP and DG CRPF J&K Zone. He has received several awards, including Kathin Sewa Padak and the President's Police Medal for Distinguished Service.



### **Chirag Gupta**

*Non-Executive Director in the category of Independent Director*

Mr Chirag Gupta, aged about 36, is a Non-Executive Independent Director of the Company. He is a qualified Chartered Accountant. He has over ten years of diversified experience in Financial Planning and Analysis, Budgeting, Financial Controlling, etc., in various brands across Indian Corporates and MNCs.



### **Inder Dutt**

*Non-Executive Director in the category of Independent Director*

Mr Inder Dutt, aged about 80 years, is a Non-Executive Independent Director of the Company, He holds a Graduate degree from Panjab University, Chandigarh. He joined Panjab Police in 1966 & also got elevation to Indian Police Service (Haryana Cader) in year 1994. He served as Superintended of police Anti-corruption Bureau and C.M Haryana security in Chandigarh & in Haryana Bhawan Delhi. He is the recipient of several awards, including President Police Medal for Meritorious Service from President of India and commendation certificate for hard work, honesty, efficiency & dedication towards duty from C.M. Haryana