

Raymond Lifestyle Limited – Board Composition

Sr. No	Name of Proposed Directors	Category
1	Mr. Dinesh Lal	Independent Director
2	Mr. Gautam Hari Singhania	Non- Executive Director
3	Mr. Sunil Kataria	Non- Executive Director
4	Mr. Ravindra Dhariwal	Independent Director
5	Mr. K Narasimha Murthy	Independent Director
6	Mr. Veneet Nayar (w.e.f. July 9, 2024)	Independent Director
7	Mrs. Anisha Motwani (w.e.f. July 9, 2024)	Independent Woman Director
8	Mr. G. C. Chaturvedi (w.e.f. July 9, 2024)	Independent Director
9	Mr. Mahendra Doshi	Non-Executive Director

BOARD OF DIRECTORS

Gautam Hari Singhania

Designation: Non-Executive Director

DIN: 00020088

Date of Birth: September 09, 1969

Age: 54

Occupation: Business

Address: JK House, 59A Bhulabhai Desai Road, Cumballa Hill, opposite Breach Candy Hospital, Mumbai – 400026, Maharashtra, India.

Nationality: Indian

Original Date of Appointment: September 07, 2020

Change in Designation: No change in designation since original appointment.

Tenure of Directorship: Period of office shall be liable to determination by retirement of Directors by rotation.

Mahendra Vasantrao Doshi

Designation: Non - Executive Independent Director

DIN: 00123243

Date of Birth: November 29, 1949

Age: 75 years

Occupation: Professional

Address: Flat No. 11, Sea Gllps, Worli Hill Road, Worli, Mumbai-400018, Maharashtra, India.

Nationality: Indian

Original Date of Appointment: September 07, 2020

Change in Designation: Not applicable

Tenure of Directorship: For a term of 5 years w.e.f. September 07, 2020.

Ravindra Dhariwal

Designation: Non – Executive Independent Director

DIN: 00003922

Date of Birth: September 11, 1952

Age: 72 years

Occupation: Professional

Address: Behind Radha Swami Satsang, Asola Village Aashray Farm, Sub Post Office S P School, Bhatti Mines Asola Village New Delhi-110030.

Nationality: Indian

Original Date of Appointment: January 30, 2023

Change in Designation: Not applicable

Tenure of Directorship: For a term of 5 years w.e.f January 30, 2023

Kummamuri Narasimha Murthy

Designation: Non-Executive Independent Director

DIN: 00023046

Date of Birth: August 13, 1957

Age: 67 years

Occupation: Professional

Address: Srimata, 1-2-593/29, Gaganmahal Colony, Behind A V College, Domalaguda, Himayathnagar, Hyderabad – 500 029

Nationality: Indian

Original Date of Appointment: March 27, 2024

Change in Designation: April 25, 2024

BOARD OF DIRECTORS

Tenure of Directorship: For a term of 5 years w.e.f March 27, 2024

Sunil Kataria

Designation: Non-Executive Director

DIN: 06863609

Date of Birth: May 7, 1968

Age: 56 years

Occupation: Service

Address: D-502, Aditya CHS S.V.P Nagar, Opp Versova Telephone Exchange, Andheri (West), Azad Nagar, Mumbai – 400 053

Nationality: Indian

Original Date of Appointment: March 28, 2024

Change in Designation: April 25, 2024

Tenure of Directorship: Period of office shall be liable to determination by retirement of Directors by rotation.

Anisha Motwani

Designation: Additional Independent Director

DIN: 06943493

Date of Birth: June 21, 1963

Age: 61

Occupation: Professional Consultant

Address: E-Space 261, Nirvana Country, Sector 50, South City 2, Gurgaon, Haryana- 122018

Nationality: Indian

Original Date of Appointment: July 9, 2024

Change in Designation: No change in designation since original appointment.

Tenure of Directorship: Period of office shall be w.e.f. July 9, 2024 till the date of next General Meeting of the Company;

To be appointed as an Independent Director of the Company with effect from July 9, 2024 for a period of 5 years, subject to the approval of the Shareholders.

Dinesh Kumar Lal

Designation: Additional Independent Director

DIN: 00037142

Date of Birth: January 15, 1952

Age: 72

Occupation: Business

Address: 34, Lotus Court, J Tata Road, Churchgate, Marinelines, Mumbai, Mharashtra, 400020

Nationality: Indian

Original Date of Appointment: July 9, 2024

Change in Designation: No change in designation since original appointment.

Tenure of Directorship: Period of office shall be w.e.f. July 9, 2024 till the date of next General Meeting of the Company;

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Girish Chandra Chaturvedi

Designation: Additional Independent Director

DIN: 00110996

Date of Birth: January 17, 1953

Age: 72

Occupation: Advisor

Address: P-2, Gaurav Adhikari Society, Plot No. C-58/6, Sector 62, Noida - 201309, Uttar Pradesh

Nationality: Indian

BOARD OF DIRECTORS

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Veneet Nayar

Designation: Additional Independent Director

DIN: 02007846

Date of Birth: April 9, 1962

Age: 62

Occupation: Self-employed

Address: FH-07, Sector 131, Near Jaypee Hospital, Noida 201304

Nationality: Indian

Original Date of Appointment: July 9, 2024

Change in Designation: No change in designation since original appointment.

Tenure of Directorship: Period of office shall be w.e.f. July 9, 2024 till the date of next General Meeting of the Company;

To be appointed as an Independent Director of the Company with effect from July 9, 2024 for a period of 5 years, subject to the approval of the Shareholders.

Brief Biographies of our Directors

GAUTAM HARI SINGHANIA

Gautam Hari Singhania aged 54 years, is a commerce graduate from the University of Mumbai and has nearly 36 years of experience in the field of Business and Corporate Management. Shri Gautam Hari Singhania took over the reins of Raymond Limited as the Chairman & Managing Director in September 1990. He has been responsible for the strategic decision of restructuring the Group, initiating the divestment of its supplementary businesses of Steel, Cement and Synthetics. He was also heading Raymond during the acquisition of ColorPlus, a menswear brand. Under his superintendence, the Raymond Group has become an internationally reputed premium fashion player with immense strength in Worsted Suiting, High-Value Cotton Shirting, Denim Garments and owning market-leading brands with a deep distribution network across the country and a premium international client base. Grasping the strong brand equity and resistance, Raymond penetrated the real estate sector through 'Raymond Realty' to offer affordable housing solutions. Shri Gautam Hari Singhania is a commerce graduate from the University of Mumbai. With over three decades of experience in the field of Industry, Business and Corporate Management, he has been at the helm of the affairs and operations of the Company along with the Board of Directors. He is involved in multidisciplinary functions such as policy planning, formulating vision & strategy and long-term development activities of the Group. Being instrumental in the business expansion plans, the Raymond Group has made expansive and noteworthy progress. His vision is to take the Brand from being the most respected Indian brand to being the best in the global markets. Honouring his commitment to industrial development, the Government of Maharashtra conferred him with the Maha Udyog Shri award for Industrial Excellence

MAHENDRA V. DOSHI

Mahendra V Doshi, aged 73 years, is a Non – Executive Independent Director of our Company. He has completed Masters in Business Administration from Lauderdale University (U.S.A) and started his career in the field of Capital Markets. He started the LKP group and has been in the field of Financial Market for more than 30 years.

RAVINDRA DHARIWAL

Ravindra Dhariwal aged 72 years, is a Non – Executive Independent Director of our Company. He is an Engineer from IIT Kanpur and an MBA from IIM Calcutta. In a career spanning four decades, he has built consumer businesses all over the world.

NARASIMHA KUMMAMURI

Kummamuri Narasimha Murthy aged 66 years is a Bachelor's in Science, a qualified Chartered Accountant and a Fellow member of Chartered Institute of Management Accountants. He is having rich experience in the field of Textile Industry.

SUNIL KATARIA

Sunil Kataria aged 56 years holds an Economics Honours degree from Delhi University. He has completed his Post Graduate Diploma in Business Management from the Institute of Management Technology (IMT), Ghaziabad.

ANISHA MOTWANI

Anisha Motwani aged 61 years is a business leader & has a experience of over 30 years in diverse industries –FMCG, automobiles, financial & health services. After a successful 25 years corporate career, she founded Storm the Norm ventures in 2015, a company specialized in Brand, Digital & Innovation Projects.

DINESH LAL

Dinesh Lal aged 72 years is a management graduate. He has over 4 decades of experience in the shipping and logistics industry and positioning new ventures. He has also played a pivotal role in creating a mutually beneficial ground between companies and government bodies.

GIRISH CHANDRA CHATURVEDI

Girish Chandra Chaturvedi aged 72 years and is from the 1977 batch of the IAS UP cadre, retired from the service as the Secretary of Ministry of Petroleum & Natural Gas in January 2013. He has served the Government of India across many sectors such as banking, insurance, pension, health, family welfare and petroleum & natural gas.

VENEET NAYAR

Veneet Nayar aged 62 years, is a qualified MBA from XLRI. He is the founder Chairman of Sampark Foundation and former CEO of HCLTechnologies and author of the highly acclaimed management bestseller, "Employees First, Customer Second: Turning Conventional Management Upside Down". Mr. Veneet was chosen by Fortune magazine for its first ever global Executive Dream Team, and also found a place on the "Elite Thinkers 50 List".