



JTL
INDUSTRIES®
LIMITED
STEEL PIPES

Registered & Corporate Office:
S.C.O. 18-19, Sector 28-C,
Chandigarh 160002, India
CIN: L27106CH1991PLC011536

T +91 172 4668 000
E contact@jtl.one
W www.jtl.one

Sr. No.	Name of the Directors		DIN	Designation	Brief Profile	Other Directorships	Whether Full time positions in Body corporate?
1.	Mr.	Sukhdev Raj Sharma	02135083	Non-Executive - Independent Director (Chairperson)	Shri Sukhdev Raj Sharma is a B. Sc., MBA, CAIIB and he has 40+ years of experience working as a seasoned anker. He Previously worked as MD of PNB International Limited London (UK), a 100% subsidiary of PNB. He has also worked as Advisor to an Investment Banking Company in the recent past. He had also worked as Field General Manager of the Bank for Delhi & NCR. Besides working as MD of PNBIL in UK, he has served on the Board of two State Financial Corporations (PFC & DFC), a regional Technical Consultancy Organisation (NITCON) and two Public Limited. Cos., as Nominee of the Bank. He has to his credit vast experience in the fields of Banking, Finance, Funds, Corporate Credit and allied activities.	Nil	NA
2.	Mr.	Madan Mohan	00156668	Managing Director	Mr. Madan Mohan is a Graduate and he belongs to an industrialist family of Chandigarh and he has more than 35+ Years of rich	1. Jagan Industries Private Limited 2. Mirage Infra Limited	1. Director 2. Director



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					experience in Steel Industry in setting up of Galvanised and ERW Steel Tubes & Pipes, Scaffolding Fittings and Systems, Hollow Sections, channels plants and units, productions, marketing, finance, funds management, cost reduction and he is known for experience in steel & pipe industry, proficiency in business finance and strategy. Under his leadership, the Company continues to grow exponentially towards becoming an organisation of repute. He has been the driving force for propelling the growth engine and yielding profitable results for the Company		
3.	Mr.	Rakesh Garg	00184081	Executive Director	Mr. Rakesh Garg, Executive Director is a Graduate and has 30+ years of rich experience in steel industry, trade and commercial operations, liaising with various agencies and associates and he is having wide experience in industrial projects, engineering and management affairs	1. JTL Tubes Limited 2. JTL Green Energy Limited 3. Himani Steels Pvt Ltd 4. JTL Engineering Limited	1. Director 2. Director 3. Director 4. Director
4.	Mr.	Dhruv Singla	02837754	Executive Director	Mr. Dhruv Singla is a B. Com (Honors Degree in Economics) from Punjab University and Master's Degree in International Management from King's College,	1. JTL Tubes Limited 2. JTL Green Energy Limited 3. Himani Steels Pvt Ltd	1. Director 2. Director 3. Director



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					United Kingdom. He has to his credit experience of around 10 years in Financial, accounting, taxation fund management, auditing and allied matters		
5.	Mr.	Pranav Singla	07898093	Executive Director	Mr. Pranav Singla is a Bachelor in Economics and Accounting Honors from Cass Business School, London and Masters in Management from King's College, London. He is well versed and having experience of around 4 years in the fields of Accounting, Finance, Production Management, Strategic Planning, Cost Management, Plants set up and expansions and he has inherited excellent entrepreneurship skills from his industrialist family.	1. JTL Tubes Limited	1. Director
6.	Mr.	Sanjeev Gupta	10396875	Executive Director	Mr. Sanjeev Gupta has completed his Bachelor's in Technology and is having an experience of more than 25 years in the prominent Steel Companies naming Bhushan Power and Steels Limited. He also got exposure of overseas operations while working with Aarti Strips Private Limited, in Nepal. He is further having the specialization in Cost and automations.	Nil	NA



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7.	Mr.	Ashok Goyal	08930828	Non-Executive - Independent Director	Mr. Ashok Goyal is a practicing advocate with masters in economics having 28 years of experience in Educational Administration. He had been member of the Board of Finance, Senate and Syndicate of Punjab University, Chandigarh. He is also an Independent Director on the Board of Primo Chemicals Limited.	1. Primo Chemicals Limited	1. Director
8.	Mrs.	Raman Chadha	10913870	Non-Executive - Independent Director	Mrs. Raman Chadha is an accomplished academic and seasoned professional with over 40 years of experience in the field of education, specializing in Physics. Mrs. Chadha began her career in July 1981, as an Assistant Professor at SRDAV College, Batala before moving to Government Medical College, Amritsar, where she worked as a Physicist. Her journey continued at MCM DAV College in Chandigarh in Sep'84, where she spent a significant portion of her career. Her leadership qualities were reflected in her role as Head of the Physics Department at MCM DAV College. Mrs. Chadha's contributions extended beyond teaching, as she played a pivotal role in guiding academic policies	Nil	NA



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					and supporting the smooth functioning of the institution. Mrs. Chadha is also an author, having published several textbooks, including Quantum Physics for B.Sc. 2nd Year (2012) and Mechanics 1 for B.Sc. 1st Year (2015), along with practical workbooks for students at various undergraduate levels. She has received numerous accolades throughout her career, including the Best Teacher Award from the Indian Dental Association in 2020, a testament to her dedication and outstanding contributions to education. With her vast experience, academic leadership, and passion for education, Mrs. Chadha continues to be a respected figure in the academic community, inspiring both students and colleagues alike.		
9.	Mr.	Rakesh Mohan Garg	08970794	Non-Executive - Independent Director	Shri Rakesh Mohan Garg joined the Indian Revenue Service (IRS) in 1983 and retired on December 31, 2018 as Principal Chief Commissioner of Income Tax, Delhi in the apex scale of Government of India. During his career spanning over 35 years, he handled various	1. BLS E-Services Limited	1. Director



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					assignments at all levels in the Income Tax Department mainly at Delhi, Mumbai, Rajasthan and Punjab. He has long and varied experience in various areas like assessment of corporates, industrial houses and NGOs, investigation into the affairs of companies/other entities, International Taxation, Finance, Accounts, performing functions of quasi-judicial authority, coordination with various enforcement agencies of the Government and dealing with matters relating to administration and HR. Prior to joining IRS, Sh. Garg had about 4 years of experience as an Executive in the private and cooperative sector after completing his MBA from Panjab University, Chandigarh. He is a university gold-medalist at graduate level. While serving in the Government of India, he also attended several mid-career training programmes at IIM, Ahmedabad and IIM, Bengaluru, Syracuse University, USA and Harvard Business School on various aspects of management. He		
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					also has experience of working as Independent Director on the Board of a listed company.		
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Unit I - Derabassi, Punjab | **Unit II** - Mangaon, Maharashtra | **Unit III** - Mandi Gobindgarh, Punjab | **Unit IV** - Raipur, Chhattisgarh