



Mr. Shashwat Goenka
(Non-executive / Non-independent Director – Chairman)

Mr. Shashwat Goenka, is a graduate from the Wharton School of Business, University of Pennsylvania, Philadelphia, with a Bachelor of Science in economics, specializing in finance, marketing and management.

Mr. Goenka is the immediate past president of Indian Chamber of Commerce and current Chairman of CII National Committee on Retail and FICCI Young Leaders Forum. He is also Executive Committee Member- National Executive Council, Federation of Indian Chambers of Commerce & Industry and Director – Retailers Association of India (RAI). Currently, Mr. Goenka is the Vice Chairman of RP-Sanjiv Goenka Group.

Mr. Goenka is the Chairman of the Board of Directors of Spencer's Retail Limited.

Directorships:

Sl.No.	Name of the Body Corporate	Designation
1	Haldia Energy Limited	Additional Director
2	Purvah Green Power Private Limited	Additional Director
3	Dhariwal Infrastructure Limited	Additional Director
4	PCBL Chemical Limited	Director
5	Firstsource Solutions Limited	Director
6	CESC Ltd	Director
7	Retailers Association Of India	Director
8	Spencer's Retail Limited	Director
9	RPSG Ventures Limited	Director
10	Spencer International Hotels Limited	Director



Mr. Utsav Parekh
(Non-executive / Independent Director)

Mr. Utsav Parekh is an Investment Banker and an entrepreneur with thirty five years of experience. Mr. Parekh advises top business houses such as the Birlas, Bangurs and Burmans. He is also among the first private equity investors in the country, with investments in a host of companies across sectors as diverse as IT, Real Estate, Entertainment and Telecommunications. Not being confined to business and commerce, Mr. Parekh is also an Honorary Consultant to The Czech Republic. A keen sportsperson, who once represented his alma mater and his state in table tennis, he's a member of several illustrious sporting and social clubs such as Royal Calcutta Football Club, The Calcutta Cricket & Football Club, The Tollygunge Club, Cosmopolitan Club and The Saturday Club.

Directorships:

Sl.No.	Name of the Body Corporate	Designation
1	Indian Chamber Of Commerce Calcutta	Director
2	Firstsource Solutions Limited	Director
3	Jay Shree Tea and Industries Limited	Director
4	Spencer's Retail Limited	Director
5	Eveready Industries India Ltd	Director
6	Bengal Aerotropolis Projects Limited	Director
7	Nexome Real Estates Private Limited	Director
8	Lend Lease Company (India) Limited	Whole-time director
9	Nexome Capital Markets Limited	Director
10	Atk Mohun Bagan Private Limited	Director
11	Progressive Star Finance Private Limited	Director
12	Texmaco Rail & Engineering Limited	Director
13	Eternal Sounds LLP	Designated Partner
14	Chowringhee Planners LLP	Partner
15	Nexome Sports LLP	Designated Partner
16	Catch 22 Infomatics LLP	Designated Partner
17	Nexome Realty LLP	Designated Partner



Ms. Rekha Sethi
(Non-executive / Independent Director)

Ms. Rekha Sethi is the Director General of the All India Management Association (AIMA), the apex body for Management in India. She took charge of AIMA in June 2008. She has since established AIMA as the preferred platform for discussions and debates on management and strategy issues concerning the Indian management fraternity.

She has deepened AIMA's relationship with the Government of India and India Inc and raised the organization's public profile. AIMA now attracts India's top industry leaders and policy makers on its platform.

She also serves on the Executive Council of the National Board of Accreditation, which is mandated to facilitate quality in technical education syllabi in India. She is a member of the Advisory Board of the Switzerland based St Gallen Foundation think tank, Leaders of Tomorrow – Knowledge Pool.

She graduated in English Literature from St Stephens College, Delhi, and has a post-graduate diploma in Advertising and Marketing.

Directorships:

Sl.No.	Name of the Body Corporate	Designation
1.	Kirloskar Brothers Limited	Director
2.	Samvardhana Motherson International Limited	Director
3.	Hero Steels Limited	Director
4.	Spencer's Retail Limited	Director
5.	Firstsource Solutions Limited	Director



Mr. Debanjan Mandal
(Non-executive / Independent Director)

Mr. Debanjan Mandal, is a partner in Fox & Mandal, a premier multidisciplinary law firm in Kolkata and part of Fox Mandal Group of Law Firms in India. His areas of practice are Corporate & Commercial, Banking & Finance, Real Estate, Infrastructure Projects, Succession & Trusts, Dispute Resolution, Mergers & Acquisitions, Projects & Project Finance and Private Equity & Venture Capital. He is a Member of the Incorporated Law Society and the High Court Club, High Court at Calcutta, Supreme Court Bar Association, International Bar Association, U.K. and is also a Consultant at Asian Development Bank. He is also a Member of the Executive Committee of Indian Chamber of Commerce and Chairman of ICC National Expert Committee on Corporate & Legal affairs. He been recognised as one of the Super 50 Lawyers in India by Asian Legal Business (2022), and as Top Managing Partner (2022) in the Forbes Legal Powerlist 2022. He has also been featured in awards such as ‘A-List- Top 100 Lawyers’ by India Business Law Journal (2022) and the Xaviers Business Award for outstanding contributions to Law and Business (2023). He is a prominent speaker and attends various meetings and seminars in India and abroad.

Directorships:

Sl.No.	Name of the Body Corporate	Designation
1.	Century Plyboards (India) Limited	Director
2.	Titagarh Rail Systems Limited	Director
3.	CESC Ltd	Director
4.	Spencer's Retail Limited	Director
5.	Bengal Aerotropolis Projects Limited	Director
6.	Fox & Mandal Consultancy Solutions Private Limited	Director
7.	Indian Chamber Of Commerce Calcutta	Director
8.	West Bengal Infrastructure Development Finance Corpn Ltd (Wbgovt Company)	Director
9.	Haldia Energy Limited	Director
10.	Purvah Green Power Private Limited	Director



Mr. Pratip Chaudhuri
(Non-executive / Independent Director)

Mr. Pratip Chaudhuri is a Certified Associate of Indian Institute of Bankers (CAIIB) and retired as Chairman of State Bank of India, which is one of India's largest banks. He has extensive experience in the fields of Corporate Finance, Treasury, Asset Management and International Banking. He has also been the Chairman of SBI Life Insurance Company Ltd, SBI Mutual Fund, SBI Pension Fund and other subsidiaries of SBI. He was also on the Board of Exim Bank of India. He holds a BSc. (Hons) Degree from St. Stephen's College, Delhi University. He is also a Master in Business Administration from University Business. School, Chandigarh.

Directorships:

Sl.No.	Name of the Body Corporate	Designation
1.	Cosmo First Limited	Director
2.	Spencer's Retail Limited	Director



Mr. Anuj Singh
(Managing Director & Chief Executive Officer)

Anuj is a seasoned business leader with three decades of broad-based, commercial experience in leading Indian and global FMCG, Food Service, and Retail organizations. He spent his formative professional years in India across Sales and Marketing roles before moving to Europe & later to the Middle East in senior leadership roles driving innovation, category growth and P&L responsibility.

Anuj moved back to India a few years ago in a leadership role in the grocery retail sector and subsequently led the India Business of a leading US FMCG organization before joining the RP-SG group as the MD & CEO of the Retail Business -Spencer's Retail Limited.

Anuj is a distinguished alumnus of the London Business School, the Indian Institute of Management, Calcutta, and Delhi University.

Directorships:

Sl.No.	Name of the Body Corporate	Designation
1.	Spencer's Retail Limited	CEO & Managing Director
2.	Jullundur Motor Agency (Delhi) Limited	Director