

THE BOARD OF DIRECTORS

The Composition of the Board of Directors is as follows:

The Board consists of seven directors of the Company (“Directors”), out of which one is an executive director, four independent directors including one-woman independent director, and two are non-executive directors, as given below:

Sr. No.	Name of the Director	Designation and Category
1.	Mr. Rajeev Samant	Managing Director and Chief Executive Officer
2.	Mr. Alok Vajpeyi	Chairman and Non-Executive Independent Director
3.	Mr. Anant Iyer	Non-Executive Independent Director
4.	Mr. Chaitanya Rathi	Non-Executive Director
5.	Mr. Chetan Desai	Non-Executive Independent Director
6.	Mr. Deepak Shahdadpuri	Non-Executive Director
7.	Ms. Sangeeta Tanwani	Non-Executive Independent Director

Brief profiles of our Directors

Rajeev Samant is the Managing Director, Chief Executive Officer and the Promoter of our Company. He holds a Bachelor’s Degree in Economics and a Master’s Degree in Science (Industrial Engineering) from Stanford University, United States of America. Mr. Rajeev Samant, the visionary Founder, is widely credited with pioneering and establishing the modern commercial wine industry in India. As the leader of Sula Vineyards, he successfully drove the strategy for the company's dual focus on its core wine business and the high-growth Wine Tourism segment. Rajeev brings extensive leadership experience and industry insight, having previously worked with Oracle Corporation in the USA. A graduate of Stanford University (B.A. in Economics and M.S. in Industrial Engineering), his leadership has built not just a business, but an entire category. By placing a strong emphasis on sustainability across every aspect of winemaking, he remains a critical asset for Sula Vineyards' continued market dominance and future expansion in both domestic and international markets.

Alok Vajpeyi is the Chairman of the Board and a Non-Executive Independent Director of our Company. He holds a Bachelor’s Degree in Economics (International Trade and Development) from the London School of Economics and Political Sciences. He is a member of the Institute of Chartered Accountants in England and Wales. Mr. Alok Vajpeyi’s career in financial services and governance spans nearly 40 years across UK, Asia and India in global capital markets, investment and wealth management and later as a successful entrepreneur. He has worked with EY in London and held senior positions in global institutions such as Swiss Bank Corporation in London and Asia, Barclays Bank in Asia and India, DSP Merrill Lynch, DSP Blackrock and Daiwa in India. He has worked closely with Indian regulators including SEBI, AMFI, RBI, BSE and NSE in various capacities and committees, and has also served as an External Adviser to the UK Government’s Department for International Trade (DIT) in India on FinTech matters.

Anant S. Iyer is a Non-Executive Independent Director of our Company. He holds a Master’s Degree in Management Studies from the Jamnalal Bajaj Institute and also a Postgraduate Degree in Biochemistry from Mumbai University. He is currently the Director General of Confederation of Indian Alcoholic Beverage Companies (CIABC). Mr. Iyer is a distinguished professional having 40 years of experience in Business Operations, Business P&L, Sales Operations, Brand Management, Customer Marketing, Key Accounts, Marketing Services, Franchise Operations, Business Strategy and Business Development. His experience spans the Alcobev industry primarily and also FMCG/Durables industry categories. He has a fine understanding of the luxury & premium brands business.

Chaitanya Rathi is a Non-Executive Director of our Company. He holds an MBA from INSEAD, an MSc in Food Biotechnology from the University of Strathclyde, and a BSc in Biotechnology from the University of Mumbai. Mr. Chaitanya Rathi is an operator, investor, entrepreneur, and board advisor with over 20 years of experience building, scaling, and investing in high growth businesses across Consumer, Alcobev, Fintech, Hospitality, and Private Equity and Venture Capital. He has a proven

track record of scaling businesses from inception to over Rs. 500 crores in revenue while consistently driving growth, profitability, and long-term shareholder value. Mr. Rathi has held leadership roles across high growth businesses and the investment ecosystem. As Chief Operating Officer of Mswipe Technologies, he built and scaled the company's nationwide sales and service network. As Head of India Venture Capital at DSG Consumer Partners (Everstone Group), he led investments, portfolio management, and value creation initiatives across a diverse portfolio of consumer businesses. Mr. Rathi spent over a decade with Sula Vineyards across two leadership tenures. Most recently, as Chief Operating Officer from 2019 to 2023, he led the company through its successful Initial Public Offering (IPO), overseeing multiple business functions and leading a team of more than 400 members. During his earlier tenure between 2006 and 2013, he played a pivotal role in Sula's formative years, including establishing and scaling the company's hospitality business into one of the world's leading wine tourism destinations.

Chetan Rameshchandra Desai is a Non-Executive Independent Director of our Company. He is a fellow member of the Institute of Chartered Accountants of India. Mr. Chetan Desai has over 39 years of experience in the field of audit, assurance and corporate governance. He was associated with Haribhakti & Co. LLP, Chartered Accountants, Audit firm where he served as the Managing Partner at the time of his retirement and headed the firm's Audit and Assurance Practice. Mr. Desai has also been a mentor to the Company on corporate governance matters since prior to its listing, guiding the Company on adoption of best governance practices.

Deepak Shahdadpuri is a Non-Executive Director of our Company. He is a prominent Venture Capital investor and an entrepreneur. Deepak was one of the pioneers who recognized the vast potential within the consumer sector. This catalysed and fuelled the founding of DSG Consumer Partners in 2012. Before DSGCP, Deepak co-founded and managed the Beacon India Private Equity Fund. Prior to that, Deepak held roles at GEM India, Reuters Venture Capital, Bain & Company and Ernst & Young. He is a fellow member of the Institute of Chartered Accountants in England & Wales and has completed LLB from King's College, London University followed by MBA (Hons) from INSEAD. Outside of work, Deepak is a diehard Chelsea fan, a food and wine enthusiast, a busy, dedicated father and an avid traveller.

Sangeeta Tanwani is a Non-Executive Independent Director of our Company. She holds a Bachelor's Degree in Pharmaceuticals from the University of Bombay and Master's Degree in Business Administration from Savitribai Phule Pune University (earlier known as University of Pune). She is currently serving as the Chief Executive Officer (Designate) – Textiles Business of Grasim Industries Limited and is a Non-executive Director of Aditya Birla Fashion & Retail Limited. Ms. Sangeeta Tanwani has a successful career of over 30 years spanning across four diverse sectors - FMCG, Pharmaceuticals, financial services and retail. She has previously worked with reputed organizations such as Kellogg India Private Limited, HSBC, Coca-Cola India, Hindustan Lever and Hindustan Ciba-Geigy.