

## **BONLON INDUSTRIES LIMITED**

(CIN: U27108DL1998PLC097397)

Registered Office: 7A/39(12 F.F.), WEA Channa Market, Karol Bagh, New Delhi-110005

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### **BOARD OF DIRECTORS**



**Mr. Raj Jain**  
**Chairman & Managing Director**

Mr. Raj Jain, aged 66 years is the Managing Director cum Chairman of our Company. He joined our Company on June 20, 2018 as a Director and his designation was subsequently changed to Managing Director cum Chairman w.e.f. June 11, 2019 for a term of five years. He is a Commerce Graduate from Sri Ram College of Commerce, Delhi University. He started his career with a watch merchant in the year 1973 and has been working since then. During 1977 to 1997 he served Electra India Limited as a liasoning officer and was posted in Delhi. The core area of his work in Electra India Limited was liasoning and following up with the government departments and banks. He has been associated with Bonlon group since 1997 at various capacities and has played an instrumental role in establishing the business. Mr. Raj Jain takes care of the Accounts and Finance department of the Company. He is also actively engaged in taking follow ups with various departments and Banks on behalf of the Company.



**Mr. Arun Kumar Jain**  
**Whole Time Director**

Mr. Arun Kumar Jain is the Promoter and Director of our Company since inception. He did his B.A. from Delhi University in the year 1977. He got engaged in business activities just after his graduation and joined his family business with his father. He has been very active throughout his career. He started his own business of stainless steel in early 80's. In 1997, he started and expanded his business activities with entrance in the field of ferrous and non ferrous metals mainly copper & aluminium. Due to his dynamic and competitive business approach, he has been able to establish and expand his business. He has a vast experience of more than two decades. He visited many countries in search of new business opportunities and imports copper and aluminium from Nepal, Srilanka, China, Bhutan & UAE. Currently, Mr. Arun Kumar Jain is serving as the Chairman of The Vaish Co-operative Adarsh Bank Limited.



**Mrs. Smita Jain**  
**Non-Executive Director**

Mrs. Smita Jain, aged 62 years, has been associated with our company since inception and is currently serving as a Non-executive Director of our Company. She holds a Bachelor's Degree in Arts (BA) from Delhi University.



**Mrs. Bela Khattar Chauhan**  
**Non- Executive & Independent Director**

Mrs. Bela Khattar Chauhan, aged 50 years, is one of the Non- Executive & Independent Director of our Company. She joined our Company on June 11, 2019 for a term of five years. She did her B.A. (Hons.) in Political Science from Delhi University in the year 1991 and thereafter completed her LL.B. from Faculty of Law, Delhi University in the year 1997. Ever since 1998, Mrs. Chauhan is practicing advocacy before the Hon'ble Delhi High Court and the District courts. The areas of her expertise are civil and administrative laws. She is also serving as a Standing Counsel for the Union of India in the Central Administrative Tribunal (CAT). Also, she is one of the panel members of Punjab National Bank and Life Insurance Corporation of India.



**Mr. Vineet Garg**  
**Additional Independent Director**

Mr. Vineet Garg, aged 49 years, is an Additional Independent Director of the Company. He joined the Company on July 14, 2022. He is a law graduate and did his LL.B. from Chaudhary Charan Singh University Meerut (UP). He is enrolled as an Advocate with Bar Council of Delhi since July 2008 and practicing before Income Tax Appellate Tribunal (various Benches), NCLT, NCLAT, Hon'ble Delhi High Court, Hon'ble Punjab and Haryana High Court and Hon'ble Supreme Court of India. He has rich experience in Regulatory Laws in the field of Direct and Indirect Tax Laws, Corporate Laws, Civil Laws, Criminal Laws and Fema over a decade.



**Mr. Anil Kumar Jain**  
**Non- Executive & Independent Director**

**Mr. Anil Kumar Jain**, aged 69 years is the Non-Executive and Independent Director of the Company. He is a B. Com Graduate from Delhi University. He grew through diverse functions & businesses including a role as a Corporate Planning Manager. He has held a series of assignments in supply chain, Research & Development categories. He has more than 40 years of Experience in business. He has enriched knowledge of Finance and Corporate matters. He has good management skills.