
Brief Profile of Directors



Shri Mohammed Sabir Khan

Chairman & Managing Director

Shri Mohammad Sabir Khan, aged 51 years, is the Chairman and Managing Director of the Company. He is a graduate with over 25 years of extensive experience in the textile industry. With his deep industry knowledge and visionary leadership, he plays a pivotal role in steering the Company towards sustained growth and future success.

Mr. Khan possesses strong management skills and has built a robust network in the market, which has significantly contributed to the Company's development. Swaraj Suiting Limited was conceived by him, and he has been the driving force behind the Company's expansion initiatives.

He has actively assisted the Board in formulating business strategies, developing policies, planning technological upgradation, and introducing new products. In addition to his responsibilities within the Company, he also serves as the Vice-President of the Bhilwara Textile Trade Federation and the Synthetic Weaving Mills Association.

Through his leadership, experience, and strategic vision, Mr. Khan continues to guide the Company on a path of steady growth and excellence.

He also holds directorships in the following companies apart from Swaraj Suiting Limited:

Sr. No	Company Name & CIN	Designation	Full Time Position (Y/N)
1	DIVINE SUITING PRIVATE LIMITED U17110RJ2011PTC036037	Director	No
2	SAKINA TEXTILE PRIVATE LIMITED U17119RJ2010PTC031458	Director	No
3	MODWAY SUITING PRIVATE LIMITED U18108RJ1986PTC003788	Director	No
4	GOMOTO TEXTILES PRIVATE LIMITED U17120RJ2009PTC055669	Director	No



Shri Nasir Khan

Whole Time Director

Shri Nasir Khan, aged 27, has been actively involved in the growth and management of Swaraj since joining the family business in 2016. Demonstrating strong leadership and business acumen, he was appointed as a Director of the Company in January 2019, and subsequently elevated to the position of Whole Time Director in January 2021.

Since the beginning of his tenure, Mr. Khan has been closely engaged in overseeing the day-to-day operations of the Company, with a particular focus on financial management and marketing strategies. He also serves as a member of the Stakeholders Relationship Committee of the Board, contributing to strengthening investor relations and corporate governance practices.

He has played a key role in shaping the Company's growth trajectory, including conceptualizing and driving the idea of Swaraj's IPO. Additionally, Mr. Khan has

been instrumental in planning and executing expansion strategies, especially in the Processing and Spinning divisions.

He also holds directorships in the following companies apart from Swaraj Suiting Limited:

Sr. No	Company Name & CIN	Designation	Full Time Position (Y/N)
1	U18108RJ1986PTC003788 MODWAY SUITING PRIVATE LIMITED	Director	No
2	U18101RJ1986PTC003625 JAMUNA SYNTHETICS PRIVATE LIMITED	Director	No



Smt. Samar Khan

Whole Time Director

Smt. Samar Khan, aged 46 years, is a Whole Time Director of the Company and has been closely associated with Swaraj Suiting Limited since its inception. She co-promoted the Company along with her husband, Shri Mohammad Sabir Khan, and has been an integral part of its growth journey. She was appointed as Whole Time Director in January 2021.

With over 22 years of experience in the textile industry, Mrs. Khan brings valuable expertise and practical insight into the Company's operations. She is primarily responsible for overseeing office administration and managing the internal affairs of the business, ensuring smooth and efficient functioning of day-to-day activities.

She also holds directorships in the following companies apart from Swaraj Suiting Limited:

Sr. No	Company Name & CIN	Designation	Full Time Position Y/N
1	DIVINE SUITING PRIVATE LIMITED U17110RJ2011PTC036037	Director	No
2	SAKINA TEXTILE PRIVATE LIMITED U17119RJ2010PTC031458	Director	No
3	GOMOTO TEXTILES PRIVATE LIMITED U17120RJ2009PTC055669	Director	No
4	U18101RJ2003PTC018679 SHIVGANGA SUITINGS PRIVATE LIMITED	Director	No



Smt. Amreen Sheikh

Independent Director

Smt. Amreen Sheikh, aged 33 years, serves as an Independent Non-Executive Director of the Company. She is an active member of the Audit Committee, Nomination & Remuneration Committee, and the Stakeholders' Relationship Committee of the Board, contributing to strong governance and compliance practices.

She holds a Bachelor's and Master's degree in Commerce (B.Com and M.Com in Business Management) from M.D.S. University, Ajmer, Rajasthan. Additionally, she is a qualified Company Secretary and is currently associated with M/s Obra-C Badaun Transmission Limited in the capacity of Company Secretary.

With her solid academic background and professional qualification, Ms. Sheikh brings valuable expertise in accounts, direct and indirect taxation, as well as secretarial and regulatory matters. Her knowledge and experience play an

important role in ensuring effective compliance and supporting the Company's overall governance framework.

She does not hold any directorship in any company other than Swaraj Suiting Limited.



Smt. Annie Zuberi

Independent Director

Smt. Annie Zuberi, aged 39 years, serves as an Independent Non-Executive Director of the Company. She is also a member of the Audit Committee, Nomination & Remuneration Committee, and the Stakeholders' Relationship Committee of the Board, contributing to effective governance and oversight.

She holds a Master's degree in Arts from the University of Rajasthan and has over six years of experience as an active Director in M/s Zuberi Engineering Construction Private Limited. Through her professional experience, she has developed a strong understanding of business operations and financial aspects.

Ms. Zuberi is well-versed in monitoring operational activities and assessing financial risks, and she provides practical solutions to address such challenges. Her insights and experience support the Company in maintaining operational efficiency and sound financial management

She also holds directorships in the following companies apart from Swaraj Suiting Limited:

Sr. No	CIN Company Name	Designation	Full Time Position Y/N
1	ZUBERI ENGINEERING CONSTRUCTION PRIVATE LIMITED U45309RJ2020PTC070547	Director	YES
2	ZUBERI FOUNDATION U88900RJ2024NPL092088	Director	No



Smt. Anam Hamid

Independent Director

Mrs. Anam Hamid, aged 30 years, serves as an Independent Director of the Company, having joined Swaraj with effect from 26 December 2026. She holds a Bachelor of Dental Surgery (BDS) degree from Rama Dental College, Hospital and Research Centre.

Dr. Hamid brings valuable professional experience from managing and operating her own independent healthcare practice for over two years. Through this, she has developed strong expertise in business operations, financial management, and client relationship handling.

She possesses well-rounded skills in analytical thinking, communication, management, networking, and public relations. Her diverse experience and professional approach enable her to contribute effectively to the Company's governance and strategic oversight.

She does not hold any directorship in any company other than Swaraj Suiting Limited.
