

BOARD OF DIRECTORS

# Visionary leaders. Strategic minds.

The distinguished Board ensures that Campus Activewear is guided by a team of highly experienced and knowledgeable professionals, driving the Company towards continuous growth and innovation.

THE ESTEEMED  
MEMBERS

OF OUR  
BOARD



**Mr. Hari Krishan  
Agarwal**  
CHAIRMAN AND  
MANAGING DIRECTOR



**Mr. Nikhil Aggarwal**  
CHIEF EXECUTIVE  
OFFICER AND WHOLE-  
TIME DIRECTOR



**Mr. Anil Kumar  
Chanana**  
NON-EXECUTIVE  
INDEPENDENT DIRECTOR



**Mrs. Madhumita  
Ganguli**  
NON-EXECUTIVE  
INDEPENDENT DIRECTOR



**Mr. Nitin Savara**  
NON-EXECUTIVE  
INDEPENDENT DIRECTOR



**Mr. Jai Kumar Garg**  
NON-EXECUTIVE  
INDEPENDENT DIRECTOR

## **BRIEF PROFILE OF BOARD OF DIRECTORS**



**Mr. Hari Krishan Agarwal**  
**Chairman and Managing Director**

Mr. Hari Krishan Agarwal, the visionary founder of Campus, has been at the helm for over three decades. His pioneering leadership has transformed the Company into a vibrant, youth-focused, and forward-looking brand. With a deep belief in the power of innovation, technology, and design, he has helped position Campus as a trendsetter in the Indian footwear industry. His dedication continues to shape our journey towards enduring success.

### **Details of Directorship & Full Time Positions in Body Corporates**

<b>S. No.</b>	<b>Name of Body Corporate</b>	<b>Directorship/ Full time positions</b>
1.	Campus Activewear Limited	Chairman & Managing Director
2.	HKV Services Private Limited	Director
3.	HNA Services Private Limited	Director
4.	Susheel Property LLP	Partner



**Mr. Nikhil Aggarwal**  
Whole Time Director & Chief Executive Officer

With over 17 years of rich experience in the footwear industry, Mr. Nikhil Aggarwal has played a pivotal role in Campus becoming one of India's largest Sports and Athleisure footwear brand. An alumnus of Purdue University with a B.Sc. in Industrial Engineering, he has also sharpened his leadership through reputed programmes like the 'TPG-INSEAD C-Suite Workshop' and 'INSEAD's Leading the Effective Sales Force Programme'. He continues to steer Campus towards strategic growth and global ambitions.

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<b>S. No.</b>	<b>Name of Body Corporate</b>	<b>Directorship/ Full Time Positions</b>
1.	Campus Activewear Limited	Whole Time Director & CEO
2.	Action Drilling Private Limited	Director



**Mr. Nitin Savara**  
**Non- Executive Independent Director**

Mr. Nitin Savara is a seasoned professional with approximately 22 years of experience in accountancy, tax, and business advisory services. He is a Chartered Accountant and Lawyer, and a Commerce graduate from the University of Delhi. He has held leadership roles at Ernst & Young and BMR Advisors. His previous role as Deputy CFO at ETERNAL (Earlier Zomato Limited) showcases his robust command over finance and strategy.

#### **Details of Directorship & Full Time Positions in Body Corporates**

<b>S. No.</b>	<b>Name of Body Corporate</b>	<b>Directorship/ Full time positions</b>
1.	Campus Activewear Limited	Independent Director
2.	Honda Cars India Limited	Independent Director
3.	Physicswallah Limited	Independent Director
4.	Allied Nippon Private Limited	Director
5.	Vaniveka Global Private Limited	Director
6.	Honda India Power Products Limited	Independent Director
7.	Vaniveka India Private Limited	Director
8.	Stardash Global LLP	Designated Partner
9.	VVNK India LLP	Designated Partner
10.	Moonstone Ventures LLP	Designated Partner



**Mr. Anil Kumar Chanana**  
**Non - Executive Independent Director**

Mr. Anil Kumar Chanana is an Independent Director and strategy consultant with deep experience in finance, governance and risk. He serves on the boards of public and private companies across IT services, business process management (including Healthcare BPM), CPaaS, and athleisure footwear, chairing audit and risk committees and contributing to nomination and remuneration oversight. He has also advised leading private equity firms and company promoters from time to time. In the past, he has served on the boards of companies in healthcare benefits administration, Pharma/API and snack goods.

Previously, Mr. Anil Kumar Chanana was the Chief Financial Officer of HCL Technologies Limited (2009-18), where he worked closely with the Board on strategic and financial priorities.

Mr. Anil Kumar Chanana is a Chartered Accountant and has completed Advanced Financial Management Program at Stanford Graduate School of Business.

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<b>S. No.</b>	<b>Name of Body Corporate</b>	<b>Directorship/ Full time positions</b>
1.	Campus Activewear Limited	Independent Director
2.	GEBBS Healthcare Solutions Private Limited	Independent Director
3.	Route Mobile Limited	Independent Director
4.	Sagility Limited	Independent Director
5.	Coforge Limited	Independent Director
6.	Servacio Consulting Private Limited	Director
7.	IGT Solutions Private Limited	Director



**Mrs. Madhumita Ganguli**  
**Non- Executive Independent Director**

Mrs. Madhumita Ganguli, a law graduate from the University of Delhi, is a veteran in the housing finance industry with more than three decades at HDFC Limited. In past, she has served as a Member of Executive Management and All India Retail Operations Head at HDFC, responsible for retail lending budgets, monitoring productivity and reviewing product performance. Her expertise has been instrumental in steering the Business Process Re-engineering Programme at HDFC, corporate governance and compliance to various statutory regulations within business teams and enhancing the corporation's competitive edge.

#### **Details of Directorship & Full Time Positions in Body Corporates**

<b>S. No.</b>	<b>Name of Body Corporate</b>	<b>Directorship/ Full time positions</b>
1.	Campus Activewear Limited	Independent Director
2.	People Home Finance Limited	Independent Director
3.	Dexit Global Limited	Independent Director
4.	Payu Finance India Private Limited	Independent Director
5.	Indraprastha Medical Corporation Limited	Independent Director
6.	CL Educate Limited	Independent Director
7.	Centrum Housing Finance Limited	Independent Director



**Mr. Jai Kumar Garg**  
**Non – Executive Independent Director**

A distinguished banking professional, Mr. Jai Kumar Garg is a Chartered Accountant and a certified associate of the Indian Institute of Bankers. He has served as Executive Director at UCO Bank and as Managing Director and CEO at Corporation Bank. His extensive experience in finance, credit, and risk management adds depth to the Board's financial governance capabilities. He holds a Bachelor of Commerce degree from Kurukshetra University.

#### **Details of Directorship & Full Time Positions in Body Corporates**

<b>S. No.</b>	<b>Name of Body Corporate</b>	<b>Directorship/ Full time positions</b>
1.	Campus Activewear Limited	Independent Director
2.	NKC Projects Private Limited	Independent Director