

## **Brief Profile of Directors:**

- 1. Ms. Rajiv Kapur Kanika Kapur**, aged 41 years, is the independent director of our Company. She has been on the Board of Directors of our Company since 31<sup>st</sup> January, 2020 and she possesses in-depth knowledge and having rich experience in Business Management, Finance, Accounts, Audit, etc. Her experience will help the company to grow extensively over the period of time. Her leadership abilities will be instrumental in leading the core team of our Company. Currently he is also associated with the following companies:

  - Adhbhut Infrastructure Limited
  - Alliance Integrated Metaliks Limited
  - Regale Hospitality Private Limited
  - Rollatainers Limited
  - Gateway Impex Private Limited
  - R T Packaging Ltd
- 2. Ms. Manisha Goel**, aged 36 years, is the Non-Executive - Non Independent Director of our Company. She has been on the Board of Directors of our Company since 18<sup>th</sup> October, 2022. She is having the Post-Graduation degree qualification in Commerce from Delhi University and also the member of The Institute of Company Secretaries of India. She possesses relevant experience in the field of accounting, legal and secretarial. Currently he is only associated with this company.
- 3. Mr. Sanjay Sharma**, aged 63 years, is the Non-Executive - Independent Director of the Company. He has been on the Board of Directors of our Company since 22<sup>nd</sup> July, 2023. He has done graduation in Bachelor of Commerce from the Delhi University and having 24 years of experience in field of accounts and taxation in the auto Industry. He is an acumen business man and having the wide experience of business development in transparent manner. A vision to lead the business in an ethical way helps the company to lead in the better corporate governance. Currently he is also associated with the following companies:

  - R T Packaging Ltd
  - Indraprasta Engine Parts Private Limited
  - Adhbhut Infrastructure Limited
  - Rollatainers Limited
  - Amzen Technologies Private Limited
- 4. Mr. Manoj Kumar**, aged 47 years, is the Non-Executive - Independent Director of the Company. He holds a bachelor degree in Science from Agra University and Diploma in Software from NIIT Delhi. He has over 5 years of corporate experience in the field of Corporate Governance and Commercial Laws. He has been instrumental in ensuring effective governance in all the companies and organizations that he has been associated with his ability as an Independent Director. He also specializes in drafting business and commercial agreements, advising on corporate commercial laws, resolving corporate structuring issues, rendering strategic advice. Currently he is also associated with the following companies:

  - Bn Commercial Investments Private Limited
  - Adhbhut Infrastructure Limited
  - Anshika Polysurf Limited
  - Empirical Visions Private Limited
  - Bkm Mining Private Limited
  - Bkm Advisory Private Limited
  - Bkm Steel Trading Private Limited

Jmd Express Private Limited

5. **Ms. Sehar Shamim**, aged 57 years, is the Non-Executive - Non Independent Director of our Company. She has been on the Board of Directors of our Company since 5<sup>th</sup> September, 2024. She has a wide experience in handling Design, Marketing & Finance in corporate. Currently she is also associated with the following companies:
- Boutonniere Hospitality Private Limited
  - MGM Realtors Private Limited
  - Chinar Stays Private Limited
  - Aerthaa Luxury Homes Private Limited
6. **Mr. Ajay Kumar Thakur**, aged 47 years, is the Managing Director cum Chairperson of the Company. He is a Graduate and has experience in handling Finance & Accounts in corporate. Currently he is also associated with the following companies:
- Wintage Infraheight Private Limited
  - Magik Infraprojects Private Limited
  - Neville Developers Private Limited
  - Atara Developers Private Limited
  - Archon Estates Private Limited
  - Vincent Infraprojects Private Limited
  - Mverx Technologies Private Limited





## KEY MANAGERIAL PERSONNEL

Our Company is supported by a team of professionals having exposure to various operational aspects of our business. A brief detail about the Key Managerial Personnel of our Company is provided below:

Name, Designation & Educational Qualification
<b>Sukhlal Jain</b> <b>Designation:</b> Chairman and Whole Time Director
<b>Praveen Kumar Sukhlal Jain</b> <b>Designation:</b> Managing Director <b>Educational Qualification:</b> Secondary School Certification <b>Term of office:</b> 3 years w.e.f. January 01, 2023
<b>Hitesh Kumar Jain</b> <b>Designation:</b> Whole Time Director <b>Educational Qualification:</b> Bachelor of Commerce <b>Term of office:</b> 3 years w.e.f. January 01, 2023
<b>Vikas Kumar Sukhlal Jain</b> <b>Designation:</b> Whole Time Director <b>Educational Qualification:</b> Bachelor of Engineering (Computer Science) <b>Term of office:</b> 3 years w.e.f. January 01, 2023
<b>Abhay Jain</b> <b>Designation:</b> Chief Financial Officer <b>Educational Qualification:</b> Bachelor of Commerce
<b>Bharathi</b> <b>Designation:</b> Joint Chief Financial Officer <b>Educational Qualification:</b> Bachelor of Commerce
<b>Aarti Panigrahi</b> <b>Designation:</b> Company Secretary and Compliance Officer <b>Educational Qualification -</b> Company Secretary

