

## **BOARD OF DIRECTORS & THEIR PROFILES**

<b>Sl. No.</b>	<b>Name of Directors</b>	<b>Designation</b>	<b>Profile</b>
1.	Mr. Ankur Hada	MD/CEO	Mr. Ankur Hada aged 36 years holds bachelor's degree in Business Administration. He has experience in handling administration duties of the Organization which would be helpful for the organic and inorganic growth of the business. He possesses multifaceted experience in strategy formulation and implementation, setting up of Projects, planning and execution etc.
2.	Mr. Pawan Kumar Jhunhunwala	Whole Time Director & Chief Financial Officer	Mr. Pawan Kumar Jhunhunwala aged about 51 years is Graduate and is having Business management, managerial and administrative experience. He has a good sense of knowledge & understanding in the development of Business operational strategy of the Company.
3.	Mrs. Deepa Grag	Independent Director	Mrs. Deepa Garg a qualified Company Secretary from ICSI. She has a work experience in diversified areas including Corporate Laws, Corporate Governance, Tax, and amongst other services across a wide range of industries.
4.	Mrs. Meenu Jain	Independent Director	Mrs. Meenu Jain is a qualified Company Secretary from ICSI. She has a work experience in diversified areas and complies with financial and legal requirements, and maintain high standards of corporate governance.
5.	Mrs. Reema Magotra	Independent Director	Mrs. Reema Magotra has a work experience in diversified areas and complies with financial and legal requirements, and maintain high standards of corporate governance.

