

Brief Profile of the Board of Directors

1. Manisha Lakhani

(Independent Non-Executive Director)

Mrs. Manisha Yogesh Lakhani is a Qualified Chartered Accountant and a proficient professional with over 20 years of experience in Accounts, Audit and Taxation.

2. Amita Jain

(Independent Non-Executive Director)

Ms. Amita Jain is a well reputed professional in Practice as Chartered Accountant. Ms. Amita Jain has completed her graduation from Rani Durga Vati University in the year 2008 and qualified as a Chartered Accountant in the year 2012. She is working as a consultant in the Company MH Nahar & Company, a CA Firm.

Ms. Amita specializes in direct taxes.

Ms. Amita Jain also attends hearings and appeals.

3. Hemant Goyal

(Independent Non-Executive Director)

Mr. Hemant Goyal is a member of ICAI, having experience in field of matters relating to Companies Act, 2013, SEBI (LODR), Regulations 2015, Accounting and Auditing and other related matters.

4. Harsh Badkur

(Managing Director)

Mr. Harsh Pradeep Badkur is a graduate in Mechanical Engineering along with a post-graduate degree in FMBA.

5. Puneet Badkur

(CFO & Whole-Time Director)

Mr. Puneet Badkur is a graduate in BMS along with a post-graduate degree in FMBA.

6. Ignatious David Inasu Chittatkarakaran

(Whole-Time Director)

Mr. Ignatious David Inasu Chittatkarakaran is a member of the Associate Member of the Institution of Engineers.