

BRIEF PROFILE OF THE DIRECTORS

- **MR. MUKESH KUMAR (Executive Director, Managing Director)**

Brief Profile: Mr Mukesh Kumar has deep knowledge in the fields of Accounting, Finance, and Investment.

Mr. Mukesh Kumar is a professional with extensive experience in financial leadership roles and a strong foundation in accounting principles and practices. He has a proven track record in investment management and portfolio optimization, complemented by deep expertise in accounting, finance, and investments. His strong understanding of business operations and financial systems enables him to play a key role in strategic planning and decision-making. He actively contributes to developing and implementing strategies that drive sustainable, long-term growth, making him a valuable asset to the company's leadership.

Currently, he is not on the board of any other Body Corporate.

- **MR. YUGANK GADI (Chairman and Non-Executive Independent Director)**

Brief Profile: Mr. Yugank Gadi holds a Bachelor's degree as well as a master's degree in commerce from Chhatrapati Shahu Ji Maharaj University.

His strong academic background has provided him with a solid understanding of finance, accounting, and business operations. He is well-versed in financial planning, analysis, and compliance, which helps him contribute effectively to the company's management and decision-making processes. Mr. Yugank Gadi is committed to supporting the company's goals with his knowledge, discipline, and practical approach to business matters.

Currently, he is on the Board of Nikki Global Finance Limited and Rich Universe Network Limited.

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- **MR. GYAN SINGH (Non-Executive Independent Director)**

Brief Profile: Mr. Gyan Singh is an experienced person in trade and commerce, known for his honesty and integrity, and he has been engaged in various business activities for the last many years. He has found new ways to grow his business and stay ahead of the competition.

Currently, he is on the Board of Nikki Global Finance Limited, Rich Universe Network Limited, and Horizon Commtrade Limited.

- **MS. SUSHILA AGGARWAL (Non - Executive Independent Director)**

Brief Profile: Ms. Sushila Aggarwal holds a postgraduate degree in the fields of Finance and Economics.

Ms. Sushila Aggarwal has a deep knowledge in the fields of finance and economics. Her understanding of how businesses work and how financial systems operate makes her a valuable part of the company's leadership. She actively contributes to the planning and decision-making process and helps in building strategies that support long-term growth. Her practical experience and strong business sense play an important role in guiding the company towards stability and success.

Currently, she is on the Board of Nikki Global Finance Limited and Rich Universe Network Limited.

- **MR. ABHISHEK TANDON (Non-Executive – Non-Independent Director)**

Brief Profile: Mr. Abhishek Tandon has a deep knowledge in the fields of Business & Finance.

Mr. Abhishek Tandon is an experienced professional with strong expertise in corporate governance, strategic planning, and business leadership. Possesses proven skills in decision-making, risk management, and operational oversight, contributing significantly to the company's vision and growth. Committed to upholding the highest standards of compliance, ethics, and stakeholder value creation.

Currently, he is not on the board of any other Body Corporate.