

BOARD OF DIRECTORS OF THE COMPANY

NAME	DESIGNATION	BRIEF PROFILE
Ajaykumar Balwantrai Mittal	Promoter, Chairperson & Managing Director	He holds a Higher Secondary education qualification. He has been associated with our Company since incorporation. He has more than fifteen years of experience in developing and executing business strategies focused on innovation, market expansion, and operational excellence and providing Strategic Leadership and Effective management to drive overall success and growth.
Atul Balwantrai Mittal	Promoter, Whole Time Director & Chief Financial Officer	He holds a Bachelor's degree in Commerce. He has been associated with our Company since incorporation. He has more than fifteen years of experience in developing and implementing company's financial strategy, aligning with long-term business goals, strategic planning, budgeting and forecasting, business partnering, identifying areas for cost reduction and efficiency improvement and providing strategic financial guidance to support overall business strategy and decision-making.
Sushiladevi Balwantrai Mittal	Non-Executive Director	She has Associates with Company since the incorporation. She is currently managing daily office work and ensuring that everything runs smoothly.
Aishwarya Singhvi	Independent Director	She is a qualified Company Secretary and holds degree of Masters in Commerce. She is currently on the Board of many listed and unlisted companies across the country. She has many years of experience in the field of corporate governance, Finance, compliance, and legal advisory within the corporate sector.
Dhruvi Shyam Kapadia	Independent Director	She is a Qualified Company Secretary, Bachelor of Law [L.L. B (Special)] and Bachelor of Commerce. She is currently on the Board of many listed and unlisted companies across the country. She has many years of experience in the field of Finance, corporate governance, compliance, and legal advisory within the corporate sector.