LIST OF DIRECTORS

1. Mr. Peeyush Kumar Aggarwal (Non Executive and Non Independent Promoter Director)
2. Mr. Mukesh Sharma (Non-Executive -Independent Director)
3. Ms. Madhu Sharma (Non Executive and Independent Director
4. Mr. Ajay Sharma (Non Executive and Independent Director)

Brief Profile of Board of Directors

1. **Mr. Peeyush Kumar Aggarwal (Promoter and Director)**

   Mr. Peeyush Kumar Aggarwal, is a fellow Member of the Institute of Chartered Accountants of India. He has rich experience of over 30 years. A first generation Entrepreneur having a clear business vision and practicing a hands- off approach. He has mastered the art of Mergers & Acquisitions. His business interests today are in the areas of Information Technology; Telecom VAS; Digital Cinema ; Retail ; Broking (Shares, Commodities, Insurance) ; Real Estate ; Construction & Hospitality. In addition, he has had an extensive experience in strategic and feasibility consulting, preparing business plans, conducting due diligence, reviews and business valuation. He has had significant expertise in assisting Indian Companies in financial and management audits. He also has rich and vast experience in the field of Corporate Laws, Finance and Taxation, Project Management etc.

   Mr. Peeyush Kumar Aggarwal was appointed as an Additional Director w.e.f. 18-11-2015 to hold the office upto the conclusion of the next AGM and was regularised a Director liable to retire by rotation inthe Annual General Meeting held in 2016 . He was reappointed as a Director liable to retire by rotationin the Annual General Meeting held on 30-09-2024 as per the provisions of Section 152 of theCompanies Act, 2013.

2. **Mr. Mukesh Sharma (Director)**

   Mr. Mukesh Sharma is a Masters in Commerce from a reputed University. He has an extensive experience and significant expertise of over 27 years and his core areas of practice include risk management, internal controls, finance and taxation.

   Mr. Mukesh Sharma (DIN: 00166798) is appointed as an Independent Director of the Company, notliable to retire by rotation, for a term of 05 (Five) consecutive years commencing from the date of 29th(Twenty Ninth) Annual General Meeting held on 30.09.2024 up to the date of the 34th (Thirty Fourth)Annual General Meeting of the Company to be held in the year 2029.

3. Ms. Madhu Sharma (Director)

Ms. Madhu Sharma, aged 58 years, is a Bachelor of Arts from prestigious University. She has extensive experience of almost 20 Years in various aspects of management, viz., the field of marketing and general administration.

Ms. Madhu Sharma was initially appointed as an Additional Director of the Company w.e.f. 01-10-2015as per Section 161 of the Companies Act, 2013 to hold the office upto the conclusion of the next AGM.She was appointed as an Independent Director of the Company for a first term of 5 years (60 months) inthe AGM held on 30-09-2016. She was further reappointed as an Independent Director of the Companyfor a second term of Five years (60 months) in the AGM held on 30-12-2020.Mr. Mukesh Sharma (DIN: 00166798) is appointed as an Independent Director of the Company, notliable to retire by rotation, for a term of 05 (Five) consecutive years commencing from the date of 29th(Twenty Ninth) Annual General Meeting held on 30.09.2024 up to the date of the 34th (Thirty Fourth)Annual General Meeting of the Company to be held in the year 2029.

4. Mr. Ajay Sharma (Director)

Mr. Ajay Sharma, aged 43, is a Commerce Graduate from University of Delhi. He has an enriched experience of over 16 years in establishing and managing manufacturing units, trading & retail business. He has significant expertise in preparing business plans, business evaluation, real estate business & financial services. His business interests today are in the areas of real estate, retail & infrastructure, software & stock broking companies.

Mr. Ajay Sharma was initially appointed as an Additional Director of the Company w.e.f. 14-11-2013 asper Section 161 of the Companies Act, 2013 to hold the office upto the conclusion of the next AGM. Hewas appointed as an Independent Director of the Company w.e.f. 30-09-2014 for a period of 5 years (60months) in the AGM held on 30-09-2014. He has been again reappointed for a second term of 5 years(60 months) in the AGM held on 30-09-2019 pursuant to the provisions of Section 149 &152 of theCompanies Act, 2013.

As the second term of 5 years of Mr. Ajay Sharma as an Independent Director completed at the 29thAGM held on 30-09-2024, therefore, he ceased to be an Independent Director of the company w.e.f30.09.2024.