



BRIEF PROFILE / BACKGROUND OF PROMOTERS AND DIRECTORS

Mr. Vivek Bharat Ram (Promoter)

The promoter, Mr. Vivek Bharat Ram is the youngest of three sons of the renowned industrialist Dr. Bharat Ram. He obtained his Bachelor of Science degree in Industrial Engineering from the University of Michigan, USA. Mr. Vivek Bharat Ram served as the Chairman and Senior Managing Director of DCM Benetton India Ltd, and was also affiliated with Daewoo India Motors Limited.

Mrs. Nidhi Deveshwar (Chairperson & Whole-Time Director)

Mrs. Nidhi Deveshwar has vast experience in the field of general management in corporate sector and has been actively involved in the field of education.

Mr. Sanjay Sahni (Non Executive & Independent Director)

Mr. Sanjay Sahni is a Chartered Accountant and has vast experience in the field of accounting, taxation, finance.

Ms. Richa Kalra (Non Executive & Independent Director)

Mrs. Richa Kalra is a qualified member of Institute of Company Secretaries of India. She has experience in the field of general management in corporate sector and has been actively involved in the field of education.

Mrs. Ruchi Chordia (Non Executive & Independent Director)

Mrs. Ruchi Chordia, Director of the Company, born in the year 1991 is an Associate member of ICSI. She has experience of more than 3 years in field of corporate law & Corporate Governance. Besides being qualified Company Secretary, she is also holding a Master Degree in Finance from Rajasthan Technical University.

Ms. Honey Agarwal (Non Executive & Independent Director)

Ms. Honey Agarwal, is an Associate member of ICSI. She has experience of more than 15 year in field of corporate law, Secretarial Compliance & Corporate Governance.

Mr. Kaushal Kashyap (Non-Executive Director)

Mr. Kaushal Kashyap is a graduate and holds experience in the field of administration and general management.

STATUTORY AUDITOR

M/s V. Sahai Tripathi & Co., Chartered Accountants

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COMPLIANCE OFFICER

CS Somali Trivedi, is Company Secretary & Compliance officer of the Company. Investors can contact the Compliance Officer or the Registrar & Share Transfer Agent (RTA) in case of transfer, transmission, conversion, endorsement, consolidation, splitting of shares, issue of duplicate certificate or any other related problems.