

List of Directors

Mr. Peeyush Kumar Aggarwal (Non Executive and Non Independent Promoter Director)

Mr. Man Mohan Gupta (Non- Executive and Non Independent Director)

Mr. Ajay Sharma (Non Executive and Independent Director)

Mr. Soban Singh Aswal (Non Executive and Independent Director)

Ms. Madhu Sharma (Non Executive and Independent Director)

Brief Profile of Board of Directors

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. Man Mohan Gupta (Director)

Mr. Man Mohan Gupta, aged 59 years, has vast experience of more than 22 years in International business. Mr. Gupta is involved in development of various products from the inception of idea stage and marketing them worldwide. He handled large quantities of photographic films manufactured by Kodak, Fuji and Konica. Mr. Man Mohan Gupta has more than 35 years of domain expertise in techno-commercial ventures including stints at M. M. Commodities Pvt. Ltd, a commodities trading enterprise. He has founded MMG Foundation, to facilitate opportunities to young and talented persons in the field of Animation, Entertainment, Advertising, IT, Music and education.

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. Soban Singh Aswal (Director)

Mr. Soban Singh Aswal, aged about 44 years, is a Graduate. He has an extensive experience of almost 18 Years in various aspects of management, viz., the field of marketing and general administration. His profound Knowledge and expertise is well reflected in the valuable advises he gives to the Company.

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.