

**BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES**

<b>S.No</b>	<b>Name of Directors</b>	<b>Skill/expertise/competencies</b>																								
1.	Mr. Harpreet Singh Malhotra	<p><b>Mr. Harpreet Singh Malhotra</b> is the Promoter and Managing Director of our Company. He is a professional in foreign trade and has completed Diploma from IIFT &amp; Graduation from Delhi University. He has more than 24 years of experience in the finance, sales &amp; marketing, strategy &amp; planning and project management.</p> <p><b>Other directorships and full-time positions in body corporates</b></p> <table border="1"> <thead> <tr> <th><b>S.No.</b></th> <th><b>Name of Company</b></th> <th><b>Designation</b></th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Brahma Suppliers Private Limited</td> <td>Director</td> </tr> <tr> <td>2</td> <td>Logistics Kart (India) Private Limited</td> <td>Director</td> </tr> <tr> <td>3</td> <td>Raina Transcontinental Limited</td> <td>Director</td> </tr> <tr> <td>4</td> <td>Tiger Softech India Private Limited</td> <td>Director</td> </tr> <tr> <td>5</td> <td>Prithvi Shipping Private Limited</td> <td>Director</td> </tr> <tr> <td>6</td> <td>Jumbo Manpower Consultants Private Limited</td> <td>Director</td> </tr> <tr> <td>7</td> <td>PHD Chamber of Commerce And Industry</td> <td>Director</td> </tr> </tbody> </table>	<b>S.No.</b>	<b>Name of Company</b>	<b>Designation</b>	1	Brahma Suppliers Private Limited	Director	2	Logistics Kart (India) Private Limited	Director	3	Raina Transcontinental Limited	Director	4	Tiger Softech India Private Limited	Director	5	Prithvi Shipping Private Limited	Director	6	Jumbo Manpower Consultants Private Limited	Director	7	PHD Chamber of Commerce And Industry	Director
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2.	Mrs. Benu Malhotra	<p><b>Mrs. Benu Malhotra</b> is the Promoter, Executive Director of our Company. She is a postgraduate in Public Administration from Punjab University and diploma holder in Personal Management in industrial relations. She has more than 24 years of experience in the finance, sales, and marketing.</p> <p><b>Other directorships and full-time positions in body corporates</b></p> <table border="1"> <thead> <tr> <th><b>S.No.</b></th> <th><b>Name of Company</b></th> <th><b>Designation</b></th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Brahma Suppliers Private Limited</td> <td>Director</td> </tr> <tr> <td>2</td> <td>Logistics Kart (India) Private Limited</td> <td>Director</td> </tr> <tr> <td>3</td> <td>Raina Transcontinental Limited</td> <td>Director</td> </tr> <tr> <td>4</td> <td>Tiger Softech India Private Limited</td> <td>Director</td> </tr> <tr> <td>5</td> <td>Prithvi Shipping Private Limited</td> <td>Director</td> </tr> <tr> <td>6</td> <td>Jumbo Manpower Consultants Private Limited</td> <td>Director</td> </tr> <tr> <td>7</td> <td>Inkpot India Private Limited</td> <td>Director</td> </tr> </tbody> </table>	<b>S.No.</b>	<b>Name of Company</b>	<b>Designation</b>	1	Brahma Suppliers Private Limited	Director	2	Logistics Kart (India) Private Limited	Director	3	Raina Transcontinental Limited	Director	4	Tiger Softech India Private Limited	Director	5	Prithvi Shipping Private Limited	Director	6	Jumbo Manpower Consultants Private Limited	Director	7	Inkpot India Private Limited	Director
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3.	Mrs. Surjeet Kaur Malhotra	<p><b>Mrs. Surjeet Kaur Malhotra</b> is the Non-Executive Director of our Company. She has been very active throughout her professional career. She has diverse experience in office management.</p> <p><b>Other directorships and full-time positions in body corporates</b></p> <table border="1" data-bbox="685 464 1386 531"> <thead> <tr> <th>S.No.</th> <th>Name of Company</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Raina Transcontinental Limited</td> <td>Director</td> </tr> </tbody> </table>	S.No.	Name of Company	Designation	1	Raina Transcontinental Limited	Director						
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4.	Mr. Sanjay Chopra	<p><b>Mr. Sanjay Chopra</b> is the non-executive independent director of our company. He holds a bachelor's degree in science from Maharani College, Jaipur and master's degree in public administration from University of Rajasthan. He has extensive experience and expertise in the field of Consultancy and has expertise in the fields of forming business strategy and general management.</p> <p><b>Other directorships and full-time positions in body corporates</b></p> <table border="1" data-bbox="685 877 1386 1041"> <thead> <tr> <th>S.No.</th> <th>Name of Company</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Weaving Tomorrow Info Solutions Private Limited</td> <td>Director</td> </tr> <tr> <td>2</td> <td>New Delhi Heights Private Limited</td> <td>Director</td> </tr> <tr> <td>3</td> <td>Super Biz Advisory Private Limited</td> <td>Director</td> </tr> </tbody> </table>	S.No.	Name of Company	Designation	1	Weaving Tomorrow Info Solutions Private Limited	Director	2	New Delhi Heights Private Limited	Director	3	Super Biz Advisory Private Limited	Director
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5.	Mr. Rajesh Kumar Gupta	<p><b>Mr. Rajesh Kumar Gupta</b> is the non-executive independent director of our company. He holds two bachelor degree i.e. B.Com and LL.B. from University of Delhi, and LL.M. from Kurukshetra University. He is a practicing advocate specialized in the field of Insurance, Banking, Civil and Corporate Laws and handling of various Legal matters. He has rich experience in the legal field of more than Twenty years. He is also a certified Insolvency Professional.</p> <p><b>Other directorships and full-time positions in body corporates</b></p> <table border="1" data-bbox="685 1486 1386 1554"> <thead> <tr> <th>S.No.</th> <th>Name of Company</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Saera Electric Auto Limited</td> <td>Director</td> </tr> </tbody> </table>	S.No.	Name of Company	Designation	1	Saera Electric Auto Limited	Director						
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6.	Mr. Susanta Kumar Panda	<p><b>Mr. Susanta Kumar Panda</b>, aged about 65 years, is a member of 1982 batch of Indian Revenue Service (IRS) - Customs &amp; Excise. Mr. Panda is B. A. (Hons) from Ravenshaw College, Utkal University and M.A. from Hindu College, Delhi University. He has completed his LL.B. degree, indicating a proficiency in legal studies and jurisprudence. During his long professional career, he has worked in various capacities with the Central Government.</p>												

**Other directorships and full-time positions in body corporates**

<b>S.No.</b>	<b>Name of Company</b>	<b>Designation</b>
1	Paytm Payments Services Limited	Independent Director
2	Zee Media Corporation Limited	Independent Director
3	Nandan Terry Limited	Independent Director
4	Vishal Fabrics Limited	Independent Director
5	Shanti Educational Initiatives Limited	Independent Director