

BRIEF PROFILE OF DIRECTORS

Mr. Neeraj Goel, Managing Director

Mr. Neeraj Goel is 56 years old and has versatile experience of over 16 years in the business industry. He is a man with great vision supported by strong determination and zeal for identifying potential projects. He has exposure of varied activities in Financial Management. He has a very good exposure of running financial businesses.

Mr. Suresh Chand, Director

Mr. Suresh Chand is 73 years old and has immense experience of over 45 years of managing business organization. The varied exposure has made him wise and a result oriented person. The most significant aspect prominent in his personality is his credibility amongst the people he comes across in his day to day business dealings. He plays a key role in implementation of the business plans as well as conceptualization of all new projects formulated by Board of Directors.

Mr. Abhishek Agarwal, Whole-Time Director

Mr. Abhishek Agarwal is 37 years old. He is competent and capable to hold the current position and provide valuable services to the Company and the work execution in a balanced manner. He possesses broad vision that shall be helpful for the Company to emerge more strongly.