

Board of Directors:

1. **Nalin Gagrani, aged 55** is the Promoter, Chairman & Managing Director of our Company. He has been on the board since incorporation. He has completed his Bachelor of Engineering in mechanical engineering from Sardar Vallabh Bhai Patel Regional College of Engineering and technology, Surat. He has also completed his Master of Management Studies from Narsee Monjee Institute of Management Studies, Mumbai. He has an overall work experience of around 30 years in the Marketing, Business Development, Corporate interior and work space designing. He is a visionary entrepreneur and has played a pivotal role in setting up business of our Company. He primarily looks after the overall business operations of the Company including formulation of policies for the business development. Under his guidance our Company has witnessed continuous growth.

2. **Manoj Bhushan Tiwari, aged 56** is the Promoter, Whole Time Director of our Company. He is also appointed as Chief Financial Officer of the Company w.e.f October 26, 2023. He has completed his Bachelor of Science in Chemistry from DG Ruparel College of Arts and Science, Mumbai. He has work experience of around 30 years in printing and designing industry. He has been entrusted with the responsibility to handle the finance, accounts, printing and design and HR & Admin department of the Company.

3. **Karuna Nalin Gagrani, aged 54** is the Non-Executive Director of our Company. She has been on the board since incorporation of the Company. She has completed her Bachelor of engineering in Computer Science from Gulbarga University in 1991. She has an overall experience of around 25 years in design & technology and business development.

4. **Amit Mahendra Vora, aged 48** years is the Independent Director of the Company. He has completed his Masters in science in electrical engineering in Michigan State University. He has also completed his Master of Business Management course (Management in changing environment) from Benedictine University, Lisle Chicago. He has an overall experience of around 24 years of working in India and abroad. He has handled many major tech projects in india as well as abroad.

5. **Madhukar Rama Rao, aged 64 years** is the Independent Director of the Company. He holds a diploma certificate in Civil Engineering from State Board of Technical Education & Training, Tamilnadu| in 1978. He has an overall experience of around 40 years of working in banking and finance sector.