

Brief Profile of Directors and KMP

Mr. Mukhtar Singh

Whole-time Director & Chief Financial Officer

Mr. Mukhtar Singh, aged 53 years, is a commerce graduate holding a **Bachelor of Commerce (B.Com.)** degree and possesses over **30 years of extensive experience** in the fields of **accounts, finance, budgeting, taxation, and corporate financial management**. Throughout his professional career, he has demonstrated strong expertise in financial planning, internal controls, statutory compliance, and strategic financial decision-making.

As the **Whole-time Director and Chief Financial Officer of the Company**, he is responsible for overseeing the overall financial operations of the organization, including preparation of financial statements, cash flow management, regulatory reporting, and implementation of sound financial policies. His rich professional experience and leadership continue to play a significant role in strengthening the Company's financial discipline and supporting its long-term growth objectives.

Ms. Ruchi Chordia

Independent Director

Ms. Ruchi Chordia is an **Associate Member of the Institute of Company Secretaries of India (ICSI)** and has substantial knowledge and professional expertise in the areas of **corporate laws, secretarial practices, and corporate governance**. She also holds a **Master's Degree in Finance** from Rajasthan Technical University, which further enhances her understanding of financial management and business operations.

With her strong academic background and professional competence, she provides valuable guidance to the Board on matters relating to compliance, governance standards, and legal risk management. As an **Independent Director**, she contributes to maintaining transparency, accountability, and ethical business practices within the Company while safeguarding the interests of all stakeholders.

Mrs. Sunayana Anand

Company Secretary & Non-Executive Director

Mrs. Sunayana Anand is an **Associate Member of the Institute of Company Secretaries of India (ICSI)** and possesses considerable experience in the areas of **corporate law, secretarial functions, and regulatory compliance management**. In addition to being a qualified Company Secretary, she is also a **law graduate from Chaudhary Charan Singh University**, which strengthens her expertise in legal and corporate matters.

As the **Company Secretary and Non-Executive Director**, she plays a key role in ensuring the Company's compliance with applicable statutory and regulatory requirements. She

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advises the Board on governance matters, facilitates effective board processes, and assists in maintaining high standards of corporate governance. Her legal and secretarial expertise contributes significantly to the Company's compliance framework and corporate administration.

Mr. Bhupender Singh

Non-Executive Independent Director

Mr. Bhupender Singh is a graduate by qualification and brings with him over **15 years of professional experience** in the fields of **construction, project management, and administration**. He has developed strong capabilities in operational planning, resource management, execution of projects, and organizational leadership during the course of his career.

Considering his practical experience and strategic understanding of business operations, the Company appointed him as a **Non-Executive Independent Director** to strengthen the Board with diversified industry expertise. His presence on the Board is expected to contribute meaningfully toward improving operational efficiency, providing independent judgment, and helping the Company achieve new milestones in its business growth and organizational development.