



1. Mr. Girish Dhameja (Whole Time Director):

Mr. Girish M Dhameja (DIN: 07798455) is a commerce post graduate holding Diploma in Financial Accounting and Diploma in Exim Management. His present profile includes handling export enquiry finalization and execution of order, business development, Product expansion and Production follow-up, logistics Operations, Tenders Business and Regulatory Coordination. Past remuneration-Rs. 224310/-p.m. (Plus taxes as applicable) Recognition or awards- Nil Job profile and his suitability- As Executive Director of the Company, Mr. Girish M Dhameja (DIN:07798455) has been largely responsible for handling export enquiry finalization and execution of order, business development, Product expansion and Production follow up, logistics Operations, Tenders Business and Regulatory Coordination. Keeping in view of his contribution to the Company since his appointment, the Board considers his re-appointment to be in the best interests of the Company. The Board is confident that Mr. Girish M Dhameja (DIN: 07798455) management capabilities will enable the Company progress further.

2. Mrs. Sushma Kadkade (Director & CFO):

Mrs. Sushma Kadkade (DIN: 07791735) is graduate in commerce. She holds an advance diploma in computer software applications from "TULEC" A division of TATA info tech and postgraduate diploma in finance management. She has very extensive accounting Knowledge of around 20 years.

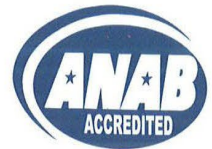
3. Mr. Rajendrasinh Rana (Director):

Mr. Rajendrasinh Rana (DIN:09306136) is an Engineer by profession. He has pursued his education from Gurukul Technical and K J Somaiya Degree Engineering College, Mumbai. He is into Business. He is Owner of the Proprietary Firm Judo Engineering Manufacturers situated at Vikhroli. The firm is into activities relating to manufacturing, automobile and rubber parts

4. Mr. Saurabh Shah (Independent Director):

Dr. Saurabh Shah is a Doctor by profession. He is a Dental Surgeon. He has pursued his degree Bachelor of Dental Surgery from VSPM Dental College and Hospital, Nagpur and post diploma in Medico-Legal Sciences He is Owner and Chief Dentist at Dr Shah's Dental Care. He is an Associate Dental Surgeon at Dr Sachin Gogate Dental clinic at Nagpur. He has been accredited by Indian Association Of Aesthetic & Cosmetic Dentistry. He has been part of SURGICAL N DENTAL CAMP at Hemalkasa Lok Biradri Prakalp- Baba Amte Foundation organized by Rotract club of Nagpur, YMCA School children checkup camp organized by Dr. Kunder, Regular school and preschool camps for the community awareness and Community Checkup camp at Gumgaon, Hingna Dist, Nagpur. He is a General Dentist visiting at Dr Kunder's Sparkle Clinic Vikhroli, and multiple clinics across Mumbai suburb and Thane. He is a Group Leader and Head for upgrading skills and knowledge in Mumbai Suburb region.

5. Mr. Malay Doshi (Independent Director):



Mr. Malay Doshi (DIN: 09186000) is a Chartered Accountant by profession. He is into Practice. He has also pursued Bachelor of Law (LLB) from Mumbai University. He is Owner of the Proprietary Firm Malay Doshi & Associates since April 2012. They offer a vast array of services to all client types' right from individuals to large corporate. Over and above Audit and Assurance services, they have been advising Their clients on all matters related to Income Tax, Goods and Service Tax besides handling all procedural matters relating to filing of returns and representation before tax authorities at all levels etc. Over the years Malay Doshi & Associates has evolved into a renowned professional firm that has worked on various assignments ranging from Statutory Audits, Management Audits, Income Tax Planning, FEMA Consultancy, VAT Consultancy, Service Tax Consultancy, Goods and Service Tax, Establishment of Overseas ventures, Financial and Investment Consultancy and other related matters

6. Ms. Pooja Hindia (Independent Director):

Ms. Pooja Hindia is qualified Company Secretary from the Institute of Company Secretaries of India. She has vast experience in the filed of Corporate Laws and other allied matters. She has worked with Companies in the filed of textile and power, She has more than 7 years of work experience.