

## **BOARD OF DIRECTORS**

### **1. Ramesh Kumar Chaudhary**

**Ramesh Kumar Chaudhary** is the Chairman and Non-Executive Director of our Company. He is a graduate from Shree Ganesh Rai Mahavidyalaya, Jaunpur and a postgraduate in politics from Mahatma Gandhi Kashi Vidyapith (MGKVP), Varanasi, was a very active student and was nominated as President of Student's Council twice from 1969 to 1971. After completing his post graduation, he got engaged full time in the business of his eldest brother who had passed away in 1981. In the meantime, he was getting his hunch that there are much more possibilities in industry to grow the business. He possesses a wealth of experience. He is a visionary entrepreneur and plays a pivotal role in business planning and development along with the overall management of the Company. Under his guidance our Company has witnessed continuous growth.

### **2. Sandeep Kanoria**

**Sandeep Kanoria** is the Executive Director of our Company. He brings a wealth of experience and is recognized as a visionary entrepreneur, playing a crucial role in strategic planning and management. Our Company has thrived under his guidance.

### **3. Sadhana Kanoria**

**Sadhana Kanoria** is the Non-Executive and Non Independent Director of our Company. With extensive experience and a visionary approach, she plays an essential role in business strategy and overall management, leading our Company to continuous growth.

### **4. Manish Kumar**

**Manish Kumar** is the Non-Executive and Non Independent Director of our Company. His rich experience contributes to his role as a visionary entrepreneur, driving business planning and management that fosters ongoing growth for our Company. Their passion for excellence drives our mission forward.

## **5. Amit Kapoor**

**Amit Kapoor** is the Non-Executive and Independent Director of our Company. He is a Chartered Accountant by profession, demonstrating expertise in financial management and accounting practices. His considerable experience makes him a visionary director who significantly impacts business planning and overall management, resulting in continuous growth for our Company. His insights and strategic thinking are invaluable assets to our organization.

## **6. Ratan Kumar Singh**

**Ratan Kumar Singh** is the Non-Executive and Independent Director of our Company. His commitment to integrity and innovation brings diverse perspective to our Board and he also plays a vital role in business development and management, guiding our Company towards sustained growth.

## **7. Shreyash Agrawal**

**Shreyash Agrawal** is the Non-Executive and Independent Director of our Company. He is a Chartered Accountant by profession, demonstrating expertise in financial management and accounting practices. His wealth of experience is essential for business planning and development as well as managing operations. Our Company has seen continuous growth under his guidance. His extensive experience allows him to play a significant role in business planning and overall management, leading to growth for our Company.

## **8. Surya Prakash Agrawal**

**Surya Prakash Agrawal** is the Non-Executive and Independent Director of our Company. He is a highly accomplished professional with a robust academic background, holding a B.Com. (Hons.), M.Com., Post Graduate Diploma in Financial Market Practices (PGDFMP), UGC-NET qualification, Ph.D., and an MBA. Combining his extensive knowledge with entrepreneurial expertise as a director he fosters growth and strategic development in the manufacturing and trading sectors.

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