

Nipun Gupta, aged 48 years is Bachelor of Commerce (Honours Course) from University of Delhi. He started his entrepreneurship journey with his directorship in Shatabdi Sales Private Limited. Since then, he has been associated with various businesses real estate, infrastructure, finance, insurance, education, and technology. He has also been recognized as the Youngest Entrepreneur from India by the Hon'ble Govt. of UAE. He has experience of over 26 years. He has been the Director of our Company since incorporation, i.e. September 27, 2019. He has been instrumental in managing our rapidly expanding operations, implementing strategic marketing and business initiatives, and focusing on the financial performance of our Company.

Puja Gupta, aged 46 years is Bachelor of Commerce (Honours Course) from University of Delhi. She is an entrepreneur, and she manages backend operations in our Company. She has an experience of over 20 years. Her experience varies across real estate, infrastructure, finance, insurance and education sectors.

Ajai Kumar, aged 71 years, is a Non-Executive Independent Director of our Company and was appointed on June 24, 2024. He has done M.Sc. (Physics) from University of Allahabad, and has done LLB from Meerut University, and also done Bachelor of Science from Meerut University. He has also done CAIIB from Institute of Banking and Finance (IIBF). He holds forty years of experience in Public Sector Banking Industry holding several leadership positions in India and overseas (New York, USA). He has been associated as CMD, Corporation Bank, Executive Director UCO Bank and General Manager Technology and Retail Banking at Bank of Baroda.

Manohar Lal Singla, aged 66 years is the Non-Executive Independent Director of our Company and was appointed on June 24, 2024. He has done Bachelor of Science in Engineering (Mechanical) from Punjab University. He has completed his MBA from the University of Delhi, and holds Ph.D (Management) from the University of Delhi. He has been a faculty at Faculty of Management Studies (FMS), University of Delhi, since 1985. He has worked at Management Development Institute, Gurgaon, and Tata Consultancy Services, New Delhi. He has more than 40 years of professional experience in both academia and industry within specific areas of information systems, business process re-engineering, e-governance, SCM/CRM, strategic IT management and decision support systems. Prof. Singla is actively involved in teaching, training, research and consultancy in different areas of management, primarily in managerial efficiency improvement, process mapping and information technology management. His participation extends to planning IT usage and process renovation for organizations in the capacity of an advisor. He has published 39 research papers and two complete texts. Additionally, he has completed three research projects with two research projects currently underway. In 2008, he was awarded the IBM Faculty Award for research in BPR/BPM. Prof. Singla has attended a number of international conferences and workshops in the USA, Uganda, Sri Lanka, Japan, Israel and Hungary.

Paresh Nath Sharma, aged 75 years, is the Non-Executive Independent Director of our Company and was appointed on February 18, 2025. Mr. Sharma is a distinguished professional with over 45 years of experience in senior management, financial management, international trade, marketing, and personnel administration. He is a Science graduate, a Fellow Member of the Institute of Chartered Accountants of India (ICAI), and has completed a Senior Management Programme at Henley Management College, UK. Throughout his career, Mr. Sharma has held top managerial and board positions in renowned organizations, including Sir Ganga Ram Hospital, MMTC Limited, Airport Authority of India, National Small Industries Corporation Limited, Punjab State Civil Supplies Corporation Limited, and the DCM Group. His expertise spans financial management, audit, international trade, and corporate governance, making him a highly respected leader in the industry.