

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Brief profile of board of directors</b>
1.	PEEYUSH KUMAR AGGARWAL	Director	Mr. Peeyush Kumar Aggarwal, is a fellow Member of the Institute of Chartered Accountants of India. He has a rich experience of around four decades. A first generation Entrepreneur having a clear business vision and practicing a hands- off approach.
2.	SHATRUGHAN SAHU	Independent Director	Mr. Shatrughan Sahu, is a Bachelor of Commerce from prestigious University. He has an extensive experience in various aspects of management, viz., the field of marketing, finance, accounts, taxation, corporate secretarial matters and general administration.
3.	ANCHAL GOYAL	Independent Director	Mrs. Anchal Goyal aged 38 years, holds a professional degree of MCA (Master of Computer Applications) and she is a Post Graduate from Chaudhary Charan Singh University. She has a rich experience of more than 10 years in various aspects of IT management, viz., E-mail Marketing, Marketing Budget Analysis, Graphic Designing, Presentation Software, Computer Programming, the field of marketing and general administration.
4.	SOBAN SINGH ASWAL	Independent Director	Mr. Soban Singh Aswal is a Graduate. He has an enriched experience of over 29 years in various aspects of management. His vast knowledge has been invaluable to the company.