



Reg. Off. :- 15/79-B, Lower Ground Floor, Sunrise Apartment,  
Civil Lines, Kanpur, Uttar Pradesh, India, 208001  
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### Profile of Directors

Sr. No.	Name	Designation	Brief	Detail if ever Disqualified
01	Mr. Vishal Garg	Managing Director and CFO	Mr. Vishal Garg is a graduate by profession with over 37 years of rich experience in the domains of Finance, Management Information Statement and Financial Planning & Analysis etc. Since his appointment as CFO in the Company w.e.f. June 01, 2019, he has been looking after all business matters relating to budget management, cost-benefit analysis, forecasting needs, and securing of new funding etc.	NA
02	Mr. Rajiv Garg	Independent Director	Mr. Rajiv Garg is a graduate by profession with over 15 years of experience in the domains of Management Information Statement and Financial Planning & Analysis etc.	NA
03	Mr. Brij Raj Kumar	Independent Director	Mr. Brij Raj Kumar is a graduate by profession with over 20 years of rich experience in the field on textile trading and distribution.	NA
04	Mr. Rajiv Chauhan	Independent Director	Mr. Rajiv Chauhan is also a graduate by profession with over 15 years of rich experience in the Financial Planning & Analysis etc.	NA
05	Mr. Ashish Kumar Srivastava	Independent Director	Mr. Ashish Kumar Srivastava is a graduate by profession with over 10 years of rich experience in the domains of finance and business restructuring.	NA
06	Mr. Deendayal Katare Gupta	Director	Mr. Deendayal Katare Gupta is also a graduate by profession and is a Non-Executive Non-Independent Director of the Company. He is a businessman having wide experience in marketing. He was appointed on the Board w.e.f. April 01, 2024.	NA