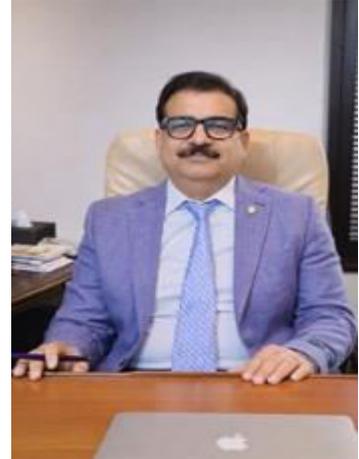


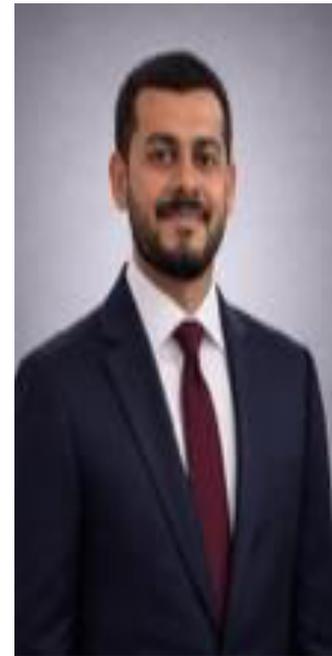
## BOARD OF DIRECTORS

**Sanjay Gupta – Chairman and Managing Director:** A graduate with over 30 years of distinguished experience in the electrical industry, Sanjay leads the company with vision and strategic insight. He drives business growth by overseeing operations, financial planning, sales performance, and manufacturing excellence. With a focus on innovation, risk management, and operational efficiency, Sanjay ensures the company meets its goals while maintaining strong relationships with partners and stakeholders. His leadership combines expertise, strategic foresight, and a commitment to sustainable growth.



**Sonia Gupta – Whole Time Director:** Sonia brings over 29 years of leadership experience in the Electrical Industry, specializing in strategic planning, financial oversight, and manufacturing operations. She builds strong relationships with partners and authorities, guides data-driven strategic decisions, and leads initiatives that strengthen the company's market position. Sonia oversees budgeting, major expenditures, procurement, and investment planning while ensuring manufacturing processes meet quality, cost, and productivity goals. Her focus on continuous improvement and operational excellence supports the organization's long-term growth.

**Abhishek Gupta – Whole Time Director:** Abhishek brings over 12 years of leadership experience in the Electrical and Solar Industry, guiding corporate strategy, sales performance, and manufacturing operations. He ensures company values, policies, and legal guidelines are upheld while coordinating activities to meet operational targets. Abhishek oversees corporate planning, budgeting, and risk management, and supports sales teams in achieving revenue and collection goals. Having studied in the US and UK, he has great knowledge and interest in financial markets, which allows him to draw valuable economic insights that support smarter financial decisions and contribute to company growth. He also drives staff development and policy implementation. In manufacturing, he ensures timely production, quality standards, and cost efficiency. His balanced expertise and analytical approach strengthen the company's overall performance.



**Aditya Gupta – Whole Time Director:** Educated in the US, Aditya brings over 10 years of strong experience in the Electrical Industry, leading business strategy, sales performance, and operational coordination. He develops and executes strategic plans that align with the company's goals, identifying core competencies and driving cost-effective operations and market development. Aditya creates initiatives to leverage market opportunities, reduce risks, and strengthen the company's competitive position. He oversees all business activities to ensure smooth, target-driven operations across departments. In sales, he regularly reviews performance with Sales Heads, monitors revenue and collection targets, and guides senior staff to achieve maximum productivity. He evaluates reports, resolves issues, and provides practical solutions to support company growth. Aditya also promotes staff development through guidance and training approvals. His strategic mindset and hands-on leadership contribute to the organization's steady progress.

**Ish Sadana is an Non Executive Independent Director:** of our Company. He holds a degree in Bachelor of Commerce from Delhi University. He is a member of the Institute of Company Secretaries of India since April 22,2019. He also holds a Bachelor's degree in law from Meerut University. He has approximately 14 years of work experience.



**Chetna is an Non-Executive Independent Director of our Company.** She holds a degree in Bachelor of Commerce from Delhi University. She has completed a master's in business administration (Financial Management) from Indira Gandhi National Open University. She also holds a Bachelor of Law from Maharaj Vinayak Global University in the year 2018. She holds a bachelor's degree in computer application from Punjab Technical University. She is a member of the Institute of Company Secretaries of India since May 17, 2018. She has approximately 6 years of work experience.

**Swati Jain is Non-Executive Independent Director** of our Company. She holds a master's degree in commerce from CCS University. She is a member of the Institute of Company Secretaries of India since November 7, 2016. She has approximately 5 years of work experience.



**Monam Kapoor is Non-Executive Independent Director** of our Company. She holds a degree in Bachelor of Computer Application from Sharda Group of Institutions. She holds a Post Graduate Diploma in Business Management in Operations Management from Symbiosis Centre for Distance Learning. She has approximately 3 year of work experience.