

MANAGEMENT OF THE COMPANY

MANAOJ NAGINLAL JAIN -MANAGING DIRECTOR

A Senior Chartered Accountant, appointed as a **Managing Director w.e.f 5th September, 2020** of the Company having more than 20 years of post-qualification experience in the field of Management Consultancy Services, Compliance of SEBI, RBI and other governing bodies. He has immense exposure in system implementations and financial reporting.

MR. MANISH NAGINLAL JAIN – NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

He is Commerce Graduate and appointed as a Non-Executive Director of the Company. He joined the company in 13th August, 2015.

MR. ASHOK NAGORI – INDEPENDENT & NON EXECUTIVE DIRECTOR

He is qualified as a Chartered accountant having Accounting and Financial knowledge. As an Independent Director of our Company and Chartered Accountant by profession, he brings value addition to the Company. He has been designated as Independent Director of our Company since 2015.

MS. SNEHA MORESHWAR RAUT – INDEPENDENT & NON EXECUTIVE DIRECTOR

She is graduate and appointed as an Independent Director of the Company. She has requisite skills, experience and knowledge relevant to the Company's business. She has 5 years of experience in the field of commerce, finance, taxation and Accounts,

MR AMRUTH JOACHIM COUTHINO – CHIEF FINANCIAL OFFICER

Having 25 plus years of experience working with BSE. Having key interest and expertise in PR and administration. Also, worked with one of the reputed stock broking firm for 3 years. Besides, that served as faculty on BSE training institutes and visiting faculty on number of colleges in Mumbai, Pune and Nasik.

MS. SHWETA SHARMA – COMPANY SECRETARY and COMPLIANCE OFFICER

She is Commerce Graduate as well as holding a degree in law and proud to become a Qualified Member of The Institute of Company Secretaries of India, Being a Company Secretary she has expertise in Corporate Law and Secretarial matters and good knowledge of Corporate Governance. She also possesses good communication and inter-personnel skill, and has ability required leading the Company.