

MANAGEMENT

The Company is managed by a Board of Directors consisting of:

Mr. Sanjay Jain, Managing Director, a MBA. He is highly experienced and looks after the day to day affair of the company as a whole. He has been an instrumental part in taking the company from strength to strength to its present position.

Mr. Sunil Shah, Independent Director, a Chartered Accountant, Company Secretary & Cost Accountant by qualification, has expertise in Corporate Affairs, Taxation, Auditing, and Management Information System in various sectors like manufacturing, service, finance and banking.

Mr. Siddhant Jain, has been appointed as whole-time Director of the Company w.e.f. 02.05.2024. He holds a Bachelor's degree and is a CFA. He also holds a degree in MBA in finance from Indian School of Business. He has a working experience of 3.5 years in Transport Industry and 1 year experience in supply chain consultancy.

Mrs. Pooja Sarma, Independent Director, has experience of more than eighteen years in Accounts.

Mr. Nand Kumar Bhatnagar, Independent Director, an industrialist, with an experience of more than 30 years in his fields.

Mr. Shanti Lal Jain, executive chairman resigned from the post of chairman cum Whole-time Director and Directorship of the Company w.e.f. closing of business hour on 30.04.2024.

