### **Members of Board of Directors**

## Mr. Sanjay Jain Managing Director & CEO

Mr. Sanjay Jain is a MBA from IISWBM – Calcutta University and also holds Bachelors in Commerce degree. He is a goal-oriented enthusiast, with an experience of more than 35 years in the Transportation Industry. He commenced his professional journey as a second-generation alongside his father, Shri Shanti Lal Jain. Through his extreme devotion and deep insight towards the improvement of the Company he has managed a turnaround for the Company and acting as an instrument in leading the Company to its current position.

He is learner who thrive to gain knowledge, having association with The Indian Institute of Social Welfare & Business Management (IISWBM), under Calcutta University, as guest faculty, delivering lectures on courses of the MBA program on Supply Chain & Logistics Management. A Governing Body member of Birla High School, the Treasurer of West Bengal Tanker's Association & Committee member of Calcutta Goods Transport Association. He has been on Panel discussion on several forms on commercial vehicles.

#### **Directorship in Other Body Corporates: -**

- 1. Inter State Capital Markets Pvt. Ltd.
- 2. Tech Jaivik Agro LLP.

### Mr. Siddhant Jain Whole-Time Director

Mr. Siddhant Jain holds a Bachelor's degree from St. Xavier's College and an MBA in Finance from Indian School of Business. He has also cleared all three levels of the CFA Program. With 4 years of experience in the transportation Industry and 1 year in Supply Chain Consulting with a US-based management consulting firm, Mr. Siddhant brings a strong blend of industry and consulting expertise.

He does not hold Directorship in any other Body Corporates.

# Mr. Nand Kumar Bhatter Independent Director

He holds a degree of Bachelor of Commerce from St. Xaviers University, Kolkata. He is an Industrialist and has an experience of more than 35 years in Accounts. He is also an Asst. Secretary, of St. Xavier's College (Calcutta) Alumni Association.

### **Directorship in Other Body Corporates: -**

1. Arvind Kumar Nand Kumar Ltd.

# Mr. Sunil Shah Independent Director

Mr. Sunil Shah, a qualified Chartered Accountant, Company Secretary and Cost Accountant has 40 years of experience in corporate affairs, taxation, auditing, management information systems in varied sectors such as manufacturing, service, micro finance, banking, etc. He heads the service line of Stock and Book Debt Audit for all locations pan India and has been instrumental in building and strengthening teams at various locations. He heads various branches of the firm located at Kolkata, Mumbai and Delhi and has in-depth knowledge and expertise in micro-finance institutions.

### **Directorship in Other Body Corporates: -**

1. Valueadded Futuristic Management Private Limited.

# Mrs. Parul Khanna Non-Executive/Non-Independent Director

Mrs. Parul Khanna holds a Bachelor of Science (Honors) degree from Bareilly College and a Bachelor of Education (B.Ed) from Rohilkhand University, which provided her with the necessary pedagogical skills for a successful career in education.

After completing her studies, she began her teaching career at St. Maria Goretti High School and later transitioned to home tutoring. She also had the opportunity to train with CueMath, a platform focused on enhancing students' mathematical skills through innovative teaching methods. As one of its early team members, she has continued to contribute to the organization, supporting students and training new teachers to ensure high-quality education.

She does not hold Directorship in any other Companies.