

BRIEF PROFILE OF OUR DIRECTORS

Kaushal Goenka, aged 44 years is the one of the founding promoters of the Company. He has been part of the Board since inception and is currently designated as Chairperson and Managing Director of the Company. As per the Affidavit provided by the promoter he has completed his Bachelor of commerce from Mumbai University in the year 2003. He has more than 2 decades of experience in the fashion and design industry. He was associated with Pitambari Fabrics Private Limited as Senior Designer from the period October 2002 to January 2005. He is currently responsible for the overall working of the Company and is instrumental in making strategic decisions and has been guiding force behind the growth of the Company.

Sajan Bhartia, aged 55 years, is the one of the founding promoters of the Company. He has been part of the Board since inception and is currently designated as Whole Time Director and Chief Financial Officer of the Company. He has completed his Graduation from Banaras Hindu University in the year 1992. He has over 3 decades of varied businesses experience including over 24 years in the cotton and fabrics industries. He has been an integral part of our company and responsible for formulating various strategies and providing guidance for its implementation in our Company. He is instrumental in devising and implementing the overall strategy and growth of our Company and in maintaining cordial relations. As a Whole Time Director of the Company, he is responsible for providing his expertise for growth and expansion of our Company.

Anita Bhartia, aged 49 years, is the Non-Executive Director of the Company. She has obtained her degree in Bachelor of Arts from Gorakpur University in the year 1995. She has been part of our Board from May 02, 2023. She has over 8 years of experience in Apparel and Fabrics Industry. She has been integral part of our company and responsible for formulating various strategies and providing guidance for its implementation in our Company. Presently, she provides her intermittent guidance to our Company with respect to the business development activities in our Company.

Tapan Shah, aged 45 years is the Non-Executive Director of our Company. He has been part of the Board from July 24, 2023. He is an associate member of the Institute of Chartered Accountants of India. He has over a decade of experience in the field of Business and Finance. He is currently employed as an independent financial consultant, offering fund-raising advice to a range of businesses in the real estate, infrastructure, and electric Automobile ancillaries industries.

Diksha Maheshwari, aged 33 years is Non- Executive Independent Director of our Company. She was appointed on the Board of our Company w.e.f. June 07, 2023. She has completed Bachelor's and Master degree in Commerce from Jai Narain Vyas University, Jodhpur in the year 2013 and 2015 respectively. Further, she has been a member of Institute of Company secretaries of India since 2017. She was previously associated with Uma Polymers Limited and 114 Ganesh Housing Corporation Limited. She is currently the Company Secretary of Emblem Holdings Private Limited. She has an experience of over 5 Years in the field of compliance and secretarial.

Kajal Chattwal, aged 55 years, is a Non-Executive Independent Director of our Company. She has completed her Bachelor of Commerce (B.Com.) from the University of Delhi. Further, she has obtained a Diploma in Fashion Designing from the Women Polytechnic Institute, Delhi. She has experience of more than 10 years in home teaching and has also worked as a Fashion Designer with Instyle Exports Private Limited for 3 years.