

BRIEF PROFILE OF OUR DIRECTORS

1. Mr. Vikas Goel, Chairman cum Managing Director, Age: 46 Years

Mr. Vikas Goel aged 46 years, is Chairman cum Managing Director and also the Promoter of our Company. He holds a metric passed certificate. He was appointed on the Board on November 28, 2011 and further designated as Managing Director of the Company on February 10, 2014. Furthermore, re-designated as Chairman cum Managing Director of the Company on April 04, 2018 for a period of 5 years not liable to retire by rotation. He is actively engaged in managing the company since his appointed as Director. He has more than over 25 years in the field of Wheat Flour Industry. His experience has helped the Company to grow extensively over the period of time. He is playing vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and overall management of the business of our Company. His leadership abilities have been instrumental in leading the core team of our Company.

2. Mr. Vikas Gupta, Whole-Time Director, Age: 42 Years

Mr. Vikas Gupta aged 42 years, is the Whole Time Director and the Promoter of our Company. He holds a degree of Bachelor of Commerce and Inter passed certificate from The Institute of Chartered Accountants of India for Accounting Technician. He was originally appointed on the Board on November 28, 2011 and further designated as the Whole Time Director of the Company on April 04, 2018 for a period of 5 years liable to retire by rotation. He has a profound experience of more than 15 years. He is with our company since from incorporation of our Company and has been involved in the business activities to set up business operations and many more things related to business activities. He looks after in the field of production, HR & Admin as well as Business Development.

3. Mr. Mudit Goyal, Whole-Time Director, Age: 25 Years

Mr. Mudit Goyal aged 25 years, is the Whole Time Director of our Company. He holds a degree of Bachelor of Commerce. He was originally appointed on the Board on March 31, 2018 as Additional Director and further re-designated as the Whole Time Director of the Company on April 04, 2018 for a period of 5 years liable to retire by rotation. He is having experience more than 2 years in the field of marketing. He joined our company from March 31, 2018 and after it he will look into the matters of marketing.

4. Mr. Amit Mittal, Non-Executive Independent Director, Age: 43 Years

Mr. Amit Mittal aged 43 Years is Non-Executive Independent Director of our Company appointed on April 04, 2018. He holds a Bachelor degree of engineering in Civil Branch from Bangalore Institute of Technology, Bangalore. He is having experience of 20 years in the field of engineering.

5. Mr. Prabhat Kumar, Non-Executive Independent Director, Age: 62 Years

Mr. Prabhat Kumar aged 62 Years is Non-Executive Independent Director of our Company appointed on April 04, 2018. He holds a Bachelor of Science degree from Punjab University, Punjab. He is having rich experience of more than 41 years in the field of Management.

6. Mrs. Savita Bansal, Non-Executive Independent Director, Age: 43 Years

Mrs. Savita Bansal aged 43 Years is Non-Executive Independent Director of our Company appointed on April 04, 2018. She holds a Bachelor degree in Arts from Kurukshetra University, Haryana. She is having experience of 6 years in the field of Management.