

## Brief profile of the Directors

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1. **Mr. Harvinder Singh – Executive Director** - Mr. Harvinder Singh assumed the role of Executive Director on 18 May 1994 and has since been instrumental in providing consistent strategic direction and governance oversight. With a tenure spanning several decades, he has demonstrated unwavering dedication to institutional excellence and long-term value creation. His leadership is characterized by a measured, policy-driven approach and a deep understanding of corporate stewardship, contributing significantly to the organization's sustained performance and credibility.
2. **Mr. Nilesh Harkesh Yadav- Non-Executive Independent Director** -has accumulated over four years of extensive experience in the fields of Administration and Operations. His hands-on approach and in-depth knowledge made him a valuable asset in driving organizational success.
3. **Mr. Jubin Premji Gada- Non-Executive Independent Director** – has accumulated over five years of experience in brand management, digital marketing, and strategic campaign development. Demonstrated expertise in executing high-impact marketing strategies across channels to drive brand awareness, customer engagement, and revenue growth.