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**BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES**



Mr. Piyush Agrawal, Managing Director, is a Bachelor of Engineering from Delhi College of Engineering.

He has experience of over 50 years in the industry, and has been associated with the company since its inception.

He oversees the entire operations of the company, and has been critical in the growth of the company since the beginning.

**Other directorships and full-time positions in body corporates:**

**Mr. Piyush Agrawal**  
**Managing Director**

- (i) Ritu Investments Private Limited
- (ii) Skylark Associates Private Limited



Mr. Chaitanya Agrawal, Whole time Director holds a Post Graduate Diploma in Business Management from ICFAI Business School.

Associated with the Company since 2011, he has been leading the Vertical Transport division of the Company.

**Other directorships and full-time positions in body corporates:**

**Mr. Chaitanya Agrawal**  
**Whole Time Director/CFO**

- (i) Ritu Investments Private Limited
- (ii) Skylark Associates Private Limited
- (iii) IFE Cranex Elevators And Escalators India Private Limited
- (iv) MPD Karigar Crafts LLP



Ms. Shilpy Chopra, Independent Director is a member of the Institute of Company Secretaries of India and holds degree of MBA (Finance), M.com & L.L.B.

She is proficient in her field of corporate laws. She is having experience of more than 14 years in the fields of legal matters relating to Commercial & Corporate Laws, National Company Law Tribunal and Debt Recovery matters.

**Other directorships and full-time positions in body corporates:**

**Ms. Shilpy Chopra**  
**Independent Director**

- (i) Intec Capital Limited
- (ii) Tradewell Holdings Limited



Ms. Priyanka Pathak, Independent Director is a member of the Institute of Company Secretaries of India. She is proficient in her field of corporate laws. She is having experience of more than 8 years in the fields of legal matters relating to Commercial & Corporate Laws.

**Other directorships and full-time positions in body corporates:**

- (i) Auto Pins (India) Limited
- (ii) B J Duplex Boards Limited

**Ms. Priyanka Pathak  
Independent Director**

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Mr. Avinash Prabhat, Independent Director is a member of the Institute of Company Secretaries of India. He is proficient in his field of corporate laws. He is having experience of more than 5 years in the field of Corporate Law, Companies Act, SEBI Laws and other Law related matters.

**Other directorships and full-time positions in body corporates:**

- (i) Compliance Globe Next LLP

**Mr. Avinash Prabhat  
Independent Director**