

Brief Profile of Directors:

- 1. Pankaj Baldevkumar Aggarwal** is the Chairman & Managing Director of the company. He has been associated with the company since incorporation. He has a degree of Bachelor of Commerce from K. J. Somaiya College of Arts and Commerce in 1987. He has a work experience of more than 30 years in application of Interior solutions in diverse sectors like Cinemas, Hospitality, Health Care, and Retail Complexes. He oversees the company's overall Business Development, Operations, Strategic Planning, Project Management and Policy formulation.
- 2. Sangeeta Deepak Aggarwal** is one of the Promoter's and a Whole Time Director of the company. She has been associated with the company since 2011. She has obtained a degree in Master of Arts in Psychology from Punjab University in 1990. She also holds a Post Graduate Diploma Certificate in Guidance and Counselling from Punjab University (Chandigarh) in 1991. She has a work experience of more than 25 years with various companies. She manages the Finance, HR and Admin Functions of the company.
- 3. Rupen Deepak Aggarwal** is a Non-Executive Director of the company. He has completed his Bachelor of Engineering (Electronics and Telecommunications) from SVKM's Dwarkadas J. Sanghvi College of Engineering in 2015. He has over 8 years of experience in Business Consulting, Operations, Strategy, Project Management and Marketing.
- 4. Kanika Sud** is an Independent Director of the company. She has obtained a degree in Masters of Arts (Hons.) in Sociology from University of Mumbai in 2013 and Masters of Philosophy (Arts from University of Mumbai) in 2014. She has a rich experience of around 8 years as a Research Author, Research Strategist and Assistant Professor.
- 5. Tarun Ratan Agrawal** is an Independent Director of the company. He has completed his Bachelor of Commerce from University of Mumbai in 2001. He has a rich experience of around 15 years of working as a Tax Practitioner, Financial advisor and is registered with the Income tax Department.