

## **BOARD OF DIRECTORS**

### **Mr. Vimal Kumar Sharma**

#### **Managing Director**

Mr. Vimal Kumar Sharma is an experienced businessman. Mr. Sharma has over 36 years of experience in the field of Securities Market and Financial Investments. He is very efficient in taking financial and investment decisions of the Company at large. He was appointed as Managing Director of the company on 13<sup>th</sup> day of October, 2020.

Other Directorships:(As on 31st March 2026)

<b>S. No.</b>	<b>Name of Companies/ Firms and or others</b>
01	SULABH ENGINEERS AND SERVICES LIMITED
02	VENKATSWAMY MINING AND ESTATES PRIVATE LIMITED
03	NEOGEN STONE CRUSHERS PRIVATE LIMITED
04	WOLLMINE INDIA PRIVATE LIMITED
05	PRABHAT STOCK SHARE BROKERS PRIVATE LIMITED
06	ARTHA BEVERAGES LLP

### **Mrs. Seema Mittal**

#### **Director and Chief Financial Officer**

Mrs. Mittal is a business consultant and has expertise in various aspects of corporate Finance and Investment Banking. She also has good knowledge of legal aspects of business matters and successfully leveraged her expertise and experience to steer the Company's growth.

Other Directorships:(As on 31st March 2026)

<b>S. No.</b>	<b>Name of Companies/ Firms and or others</b>
01	SULABH ENGINEERS AND SERVICES LIMITED

### **Mr. Deepak Agarwal**

#### **Independent Director**

Deepak Agarwal is an experienced businessman having vast expertise in the field of Education and Finance.

Other Directorships:(As on 31st March 2026)

S. No.	Name of Companies/ Firms and or others
1	SULABH ENGINEERS AND SERVICES LIMITED
2.	VENKATSWAMY MINING AND ESTATES PRIVATE LIMITED

**Mrs. Aman Preet Kaur**

**Independent Director**

Aman Preet Kaur is a Qualified Company Secretary having an experience of more than 6 years. She has worked in finance and pharmaceuticals.

Other Directorships:(As on 31st March 2026)

S. No.	Name of Company/ Firms and or others
1.	ATIBIR INDUSTRIES COMPANY LIMITED
2.	BSTINFRATECH LIMITED
3.	SULABH ENGINEERS AND SERVICES LIMITED

**C.A. Vivek Awasthi**

**Independent Director**

Vivek Awasthi is a Qualified Chartered Accountant with over two decades of experience in capital market and financial advisory service having wide experience in the financial sector and credit administration. He was appointed as a Non-Executive Independent Director on the Board of the Company. Other Directorships: (As on 31<sup>st</sup> March 2026)

S. No.	Name of Company/ Firms and or others
1.	KEYMEN LOANS DISTRIBUTION LIMITED
2.	SULABH ENGINEERS AND SERVICES LIMITED

**STATUTORY COMMITTEE OF THE BOARD**

**AUDIT COMMITTEE**

<b>S.NO</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
1.	Mr. Deepak Agarwal	Non-executive Independent	Chairman
2.	Mr. Vimal Kumar Sharma	Non- Independent	Member
3.	Mrs. Aman Preet Kaur	Non-executive Independent	Member

**NOMINATION AND REMUNERATION COMMITTEE**

<b>S.NO</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
1.	Mrs. Aman Preet Kaur	Non-executive Independent	Chairperson
2.	Mr. Deepak Agarwal	Non-executive Independent	Member
3.	Mr. Vivek Awasthi	Non-executive Independent	Member

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>S.NO</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
1.	Mrs. Aman Preet Kaur	Non-executive Independent	Chairperson
2.	Mr.Vimal Kumar Sharma	Non-Independent	Member
3.	Mrs. Seema Mittal	Non-Independent	Member

**RISK MANAGEMENT COMMITTEE (RBI (NBFC – Scale Based Regulation) Directions, 2023)**

<b>S.NO</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
1.	Mr.Vimal Kumar Sharma	Non-Independent	Chairman
2.	Mr. Deepak Agarwal	Non-executive Independent	Member
3.	Mr. Tauheed Ahmad	Company Secretary	Member