

Brief Biographies of our Directors

Rajendra Ravi Shanker Mishra, aged 47 years, is one of the Promoters and Managing Director of our Company. He attended B S F Institute of Technology to pursue a diploma course in computer science in engineering. He has been associated with our Company since its incorporation. He is responsible for overall supervision, risk assessment and business development of our Company. He heads the LED Division of our Company and has played an instrumental role in expanding our product portfolio, clientele and market reach. He has vast knowledge and experience in the field of manufacturing and development of LED screens and hearing aid development for over 18 years.

Jyotsna Jawahar, aged 34 years, is one of the Promoters, Whole-time Director and Chief Financial Officer of our Company. She holds a bachelor's degree in business management from Andhra University. She also holds post graduate diploma in management (marketing & finance) from Balaji Institute of Management & Human Resource Development, Pune. In the past, she was associated with ICICI Bank Limited in the capacity of manager- II and holds an experience of over a decade in accounts and finance management. She has been associated with our Company since May 10, 2019 in the capacity of director and was appointed as the Chief Financial Officer of our Company with effect from January 17, 2024. She heads the Accounts and Finance division of our Company. During Fiscal Year 2024, she has drawn remuneration of ₹ 6.00 lakhs.

Mukesh Kumar Sinha, aged 55 years, is a Whole-time Director of our Company. He attended Ranchi University to pursue bachelor's degree in science. He also attended Rajendra Prasad Institute of Communication & Management, Bombay to pursue a diploma in industrial relations & personnel management. In the past, he was associated with Dr. Reddy's Laboratories Limited in the capacity of a professional service representative, Allergan Indian Private Limited in the capacity of sales officer and with HOYA Medical India Private Limited in the capacity of the director and country manager. He has experience of more than 30 years in healthcare, med-tech and electronic industry. He heads the hearing-aid division of our Company and is responsible for technology development, client management and project management in the said division. He has been associated with our Company since December 1, 2023.

Saurav Upadhyay, aged 38 years, is an Independent Director of our Company. He attended V.B.S Purvanchal University, Jaunpur to attend bachelor's degree in commerce. He is a associate member of the Institute of Company Secretaries of India. He is a partner at Saurav Upadhyay & Associates and has 2 years of experience in secretarial work. He has been associated with our Company since January 16, 2024.

Hitu Gambhir Mahajan, aged 44 years, is an Independent Director of our Company. She attended University of Delhi to pursue bachelor's degree in science (home science). She holds a post graduate diploma in advertising and marketing from Institute for Media Studies and Information Technology. She is having more than 16 years of experience in marketing, sales, branding and advertising. In the past, she was associated with Annapurna Swadisht Limited, in the capacity of an Independent Director. Currently, she is associated with Ontrack System and Support Private Limited, in the capacity of vice president sales – north. She has been associated with our Company since January 16, 2024.

Sreerama Murthy Garuda, aged 51 years, is an Independent Director of our Company. He holds a bachelor's degree in arts from Sri Sathya Sai Institute of Higher Learning. He attended Andhra University to pursue master's degree in business administration. He also has completed senior management programme from Indian Institute of Management, Calcutta. In the past, he has worked in Aircel Limited Spice Retail Limited. Currently, he is associated with Solbuggy Connect Private Limited in the capacity of business development associate and with Won Company in the capacity of go to market consultant. He has been associated with our Company since January 16, 2024.

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