



### Brief Biographies of our Directors

**Rajendra Ravi Shanker Mishra**, aged 49 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 19 years.

**Mukesh Kumar Sinha**, aged 57 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.

**Hitu Gambhir Mahajan**, aged 46 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 53 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.

**Dhwani Fatehpuria**, aged 43 years, she was appointed as an Additional Non-executive Independent Director of the Company with effect from 24th February 2026. She has over 18 years of post-qualification experience in the field of Secretarial and Legal matter of various companies. Exposure in Handling Rights issues, Conducting AGMs, EGMs, Board Meeting, Secretarial Audits. Well versed with Statutory Compliance under SEBI Regulations, Stock Exchange Listing Agreements, Company Law and related acts. She has worked for various listed and unlisted companies and always prepared to take up any challenges that may come across from different industries.

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## ÖSEL DEVICES LIMITED

**Registered Office:** 1209 & 1210, 12th Floor, B Block, Naurang House, K.G. Marg, Connaught Place,  
Central Delhi, New Delhi, India – 110001

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