

## ***BOARD OF DIRECTORS***

<b>Sl. No.</b>	<b>Name of Directors</b>	<b>Designation</b>	<b>Profile</b>
1.	Mr. Lalit Sureka	Managing Director/CEO	Mr. Lalit Sureka (Managing Director) aged 49 years is Graduate & holds bachelor's degree. He has experience in handling administration duties of the Organization which would be helpful for the organic and inorganic growth of the business. He possesses multi faceted experience in strategy formulation and implementation, setting up of Projects, planning and execution etc.
2.	Mrs. Neeta Dalmia	Chief Financial Officer	Mrs. Neeta Dalmia aged about 47 years and have an experience for managing financial initiatives and oversee financial systems, ensuing compliance with relevant regulatory laws. She also possesses deep capital market knowledge, understanding of advanced accounting, regulatory issues and tax planning with valuable cross-industry experience.
3.	Mr. Sandip Dalmia	Whole -Time Director	Mr. Sandip Dalmia aged about 53 years is Graduate and is having Business managerial and administrative experience. He has a good experience of Agro business. He possesses multi-faceted experience in strategy formulation and implementation, setting up of Projects, planning & execution. He has a good experience of technical matters related to the business of the Company. He has a good knowledge in agricultural marketing scenario in domestic markets.
4.	Mrs. Chetna Gupta	Independent Director	Mrs. Chetna Gupta aged about 36 years is Graduate & professional as a Company Secretary, who in the opinion of Board is a person of integrity and possess relevant expertise and experience.
5.	Mrs. Kalpana Tekriwal	Independent Director	Mrs. Kalpana Tekriwal is a qualified Company Secretary from ICSI. She has a work experience in diversified areas and complies with financial and legal requirements, and maintain high standards of corporate governance.
6.	Mrs. Roshni Gadia	Independent Director	Mrs. Roshni Gadia a qualified Company Secretary from ICSI. She has a work experience in diversified areas including Corporate Laws, Corporate Governance, Tax and amongst other services across a wide range of industries.