

BRIEF PROFILE OF OUR DIRECTORS

1. Mr. Chandan Garg, Chairman and Managing Director, Age: 36 Years

Mr. Chandan Garg aged 36 years, is the Chairman & Managing Director and also the Promoter of our Company. He holds a bachelor degree of Science in Bio Technology. He has also completed Post Graduation Diploma in management from Symbiosis Center for Distance Learning (SCDL) and is a certified professional course from Microsoft. He has completed various certified courses such as e-Business Solution Developer from CISTEMS School of Computing and also cleared various exams in IT from DOEACC Society. He has an experience of 16 years in Information Technology industry. He was in whole time employment with Systweak Software Private Limited before joining this Company. He looked after the overall management and operations of the said company. Under his guidance the above company perceived a constant growth and grew manifolds throughout his tenure. He is now the Founder & Managing Director of our company. He is responsible for formulating all the business policies, strategic decisions, business development etc. and also looks after the overall management and operations of our company. He manages the day-to-day affairs of our company. It is under his guidance and supervision that our company is witnessing a continuous growth.

2. Mr. Kapil Garg, Whole-time Director, Age: 33 Years

Mr. Kapil Garg aged 33 years, is the Whole Time Director of our Company. He holds a Master Degree of Commerce and completed Master of Business Administration from IMT Ghaziabad. He has an experience of 12 years in Information technology industry and was in whole time employment with Genpact and The Phone Support Private Limited before he joined this Company. He is playing a vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and overall management of the business. His leadership abilities have been instrumental in leading the core team of the company.

3. Mrs. Swaran Kanta, Non-Executive Director, Age: 59 years

Mrs. Swaran Kanta aged 59 years is a Non-Executive Director of our Company and was originally appointed as Non-Executive Director on June 14, 2017. She holds a Bachelor degree in Arts and is having 1 years of experience in related business field.

4. Mr. Apoorv Mittal, Non-Executive Independent Director, Age: 31 Years

Mr. Apoorv Mittal aged 31 Years is a Non-Executive Independent Director of our company, appointed on August 24, 2017. He has a MBA (Marketing & Finance). He has worked with AU Financers, Jaipur as a channel partner of HDFC Bank from September 2009 to March 2011. He has also worked as an Assistant Manager from April 2011 till June 2013 with RELIANCE POWER LIMITED (Coal source) in Corporate Social Responsibility Department (power plant). His professional interest are innovative methods in CSR, Personal Relations

and Human Resource Management and Development, Planning Rehabilitation and resettlement Packages for Greenfield projects.

5. Mr. Mohit Bora, Non-Executive Independent Director, Age:36 Years

Mr. Mohit Bora aged 36 Years is a Non-Executive Independent Director of our company, appointed on August 24, 2017. He graduate in Arts from University of Rajasthan. He has also completed LLB from Rajasthan University. Currently he is involved in a Real Estate business. He has an experience of 10-12 years in the same business industry.

6. Mr. Sumit Sarada, Non-Executive Independent Director, Age: 36 Years

Mr. Sumit Sarada aged 36 Years is a Non-Executive Independent Director of our company, appointed on August 24, 2017. He is a Post Graduate in Commerce (M. Com) and is currently into service line. He has also done diploma in computer courses from CISTEMS Institute Jaipur i.e. O level and e-commerce (1 year). Presently, he is working as a Senior Manager with Mayur Uniquoters Limited, Jaipur (Public Ltd. Co.), since 2002, which is one of the best company of India in Synthetic Leather Industry. He has an experience of 15 years in the same industry.