

1. Poonam Chouksey - Executive Director - Chairperson related to Promoter - MD	
Brief profile	Smt. Poonam Chouksey holds a bachelors and master's degree in Arts. She has over 40 years of experience in the field of Accounts, Human Resources, Legal, Finance and Taxation. She manages the overall affairs of the Company.
DIN	02110270
Expertise/Experience in specific functional areas	Having vide experience in the field of Technical, Finance, Accounts & Organization Management.
Qualification	B.E., M.A.,
List of Company's directorship held.	Parvati Sweetners And Power Limited
	Badadev Food Industries Private Limited
	Padamjaya Ventures Private Limited
	Shantam Food Industries Private Limited
	Parvati Finserv Support Limited
	Jai Narayan Shiksha Samiti Foundation
	Shri Astha Foundation For Education

2. Pooja Shree Chouksey - Non-Executive - Non Independent Director	
Brief profile	Smt. Pooja Shree Chouksey holds a bachelor's degree in Engineer, MBA, PHD and holds a Master of Science degree from the University of Manchester, United Kingdom. She has about 15 years of experience in the field of Technical, Finance, Accounts and Organisation management. She handles the finance and marketing function in the Company.
DIN	07575058
Expertise/Experience in specific functional areas	Having vide experience in the field of Technical, Finance, Accounts & Organization Management.
Qualification	B.E., MBA, PHD, M.Sc. (From UK)
List of Company's directorship held.	Dabra Alcobrew Private Limited
	Parvati Sweetners And Power Limited
	Ananjay Construction And Contracts Private Limited
	Kalchuri Contractors Limited.
	Padamjaya Ventures Private Limited
	Lncet Guru Private Limited
	Kalakunj Resort & Wellness Centre Llp
	Jai Narayan Shiksha Samiti Foundation
	Shri Astha Foundation For Education

3. Anupam Chouksey - Executive Director

Brief profile	Shree Anupam Chouksey our Executive Director is an Engineer with an M Tech Degree in Computer Science. He is also a management graduate and holds a PHD Degree. He has over 25 years of experience in the field of Technical, Finance, Accounts. He handles the general operations of our Company.
DIN	02110273
Expertise/Experience in specific functional areas	Having vide experience in the field of Technical, Finance, Accounts & Organization Management.
Qualification	B.E., M. Tech. (Computer Science), MBA, Ph.D.
List of Company's directorship held.	Parvati Sweetners And Power Limited
	Awit Media Private Limited
	Vitamax Healthcare Private Limited
	Ananjay Pharmaceuticals Private Limited
	Fabcone Suspensions Private Limited
	Gulmata Construction Private Limited
	Kalchuri Contractors Limited.
	Padamjaya Ventures Private Limited
	Parvati Finserv Support Limited
	Lnct And Ultimate Skills Private Limited
	Lnct Education Foundation
	Dharni Sugar Mills Private Limited
	Jai Narayan Shiksha Samiti Foundation
	Kalchuri Incubators Foundation
	Shri Astha Foundation For Education
	Shankari Food Industries Private Limited
	Akhil Bhartiya Rojgar Evam Kaushal Vikas Sangathan
	Ramlala Food Industries Private Limited
	Vedshree Food Industries Private Limited
	Ln International Studies Llp

4. Rakesh Singh Dhakare - Non-Executive - Independent Director	
Brief profile	Mr. Rakesh Singh Dhakare holds rich and varied experience of more than 20 years in the field of Finance, Purchase, Marketing & Legal. He holds a Bachelor's and Master's degree.
DIN	02126320
Designation	Independent Director
Expertise/Experience in specific functional areas	Having wide experience in the field of Finance, Purchase, Marketing & Legal.
Qualification	BSC., MSC.
List of Company's directorship held.	Parvati Sweetners And Power Limited

5. Kuldeep Mudgal - Non-Executive - Independent Director	
Brief profile	Mr. Kuldeep Mudgal (Independent Director) is an Arts Graduate and holds a M B A degree. He has over 25 years of experience in the field of Accounts and Finance.
DIN	08608624
Expertise/Experience in specific functional areas	Having wide experience in the field of Technical, Finance, Accounts & Organization Management.
Qualification	B.A., MBA
List of Company's directorship held.	Parvati Sweetners And Power Limited

6. Vineet Richhariya - Non-Executive - Independent Director	
Brief profile	Shri Vineet Richhariya (Independent Director) is an Engineer and holds a Ph.D. He has over 26 years of experience in the field of Technical, Finance, Accounts & Organization Management.
DIN	08277328
Expertise/Experience in specific functional areas	Having wide experience in the field of Engineering, Technical, Finance, Accounts & Organization Management.
Qualification	B.E., Ph.D.
List of Company's directorship held.	Parvati Sweetners And Power Limited
