

**1. Mr. Nitin Bhandari**

Mr. Nitin Bhandari aged 40 years, a resident Indian national, is the Promoter-Director of our Company. He is currently serving as Chairman and Managing Director. He has done Masters in Business Administration from Institute from UK. He has developed vast experience in the fields of Finance, Production Management, Merchandising, setting up of green field textile projects and their modernization and expansion, viability studies, liaison with foreign and domestic buyers, marketing, cost optimization, and wastage control etc. Besides our Company he is also on the Board of Directors of Tikani Exports Limited.

**2. Mr. Vikas Nayar**

Mr. Vikas Nayar is around 51 years of age; he has an intense exposure of over 22 years of Knitting, Hosiery and Embroidery business, funds planning and resources management. He also has strong exposure in Merchandising, Retailing, Cost Optimization, Waste reduction and in dealing with international and domestic customers. He has been a contributor to the growth of the Company. He does not hold Directorship in any company other than our Company.

**3. Mr. Rajesh Kumar**

Mr. Rajesh Kumar is around 54 years of age; he holds a Post Graduate Diploma in Human Resource and Industrial Management with over 29 years of HR exposure. He is Head of the HR Department of Bhandari Hosiery Exports Limited. He remained HR Executive in several companies before joining Bhandari Hosiery Exports Limited. He does not hold Directorship in any company other than our Company.

**4. Mr. Surinder Kumar Kapoor**

Mr. Surinder Kumar Kapoor, aged around 68 years, is a Science Graduate and Certified Associate of Indian Institute of Bankers (CAIIB) with banking managerial exposure of over 41 years with special expertise in Credit Management and Human Resources (HR). He remained AGM, DGM, Inspection & Regional Head for several years in State Bank of India before retiring in year 1996. He is an Independent Director in our Company. He does not hold Directorship in any company other than our Company.

**5. Ms. Alka Gambhir**

Ms. Alka Gambhir aged around 47 years, is an Independent Director in our company. She holds Masters in Management, Masters in English, and also Bachelors in Education. She is around 46 years of age and has exposure of over 13 years in academics. Besides our Company she is also on the Board of Directors of Tikani Exports Limited.

**6. Ms. Komal Bhalla**

Ms. Komal Bhalla is an Independent Director in our Company. She is a Company Secretary by profession. She is around 32 years of age and has experience of more than 7 years in management. She has valuable knowledge of The Companies Act and other applicable corporate and security laws. She also holds position as Independent Director in Ritesh International Limited.