

Likhmi Consulting Limited

Brief Profile of Board of Directors including Directorship and full time positions in Body Corporates

1) Mrs. Heena Banga Sharma (DIN: 10193235)

Designation: Non Executive Women Independent Director

Brief Profile: She is commerce graduate and a faculty member of ICSI. She has 7 years' experience in Corporate Law, SBEI Regulation, Accounts and Capital Market and other related areas.

Directorship: In Likhmi Consulting Limited as Non-Executive Women Independent Director and Golden Crest Education & Services Limited as Non -Executive Women Independent Director

2) Mr. Babu Lal Jain (DIN : 02467622)

Designation: Managing Director and Chief Executive Officer

Brief Profile: He is having wide experience in the field of Finance, Account, Taxation and General Management of the Company etc.

Directorship: He hold only in Likhmi Consulting Limited as Managing Director and Chief Executive Officer

3) Mr. Pradip Kumar Ghosh (DIN: 07799909)

Designation : Non-Executive Director

Brief Profile: He is having wide experience in the field of Administration, Accounts and Taxation etc

Directorship: In Likhmi Consulting Limited as Non -Executive Director

4) Mrs. Oshika Jain(DIN: 10660428)

Designation: Non Executive Women Independent Director

Brief Profile: She is post graduate and a faculty member of ICSI. She has experience in Corporate Law, SBEI Regulation and Capital Market and other related areas.

Directorship: In Likhmi Consulting Limited as Non-Executive Independent Director

5) Mr. Sanjoy Kumar Singh (DIN : 07684128)

Designation: Non -Executive Director

Brief Profile: He is having wide experience in the field of Accounts, Finance and Administration of the Company etc.

Directorship: In Likhmi Consulting Limited as Non -Executive Director and Sarvada Enterprises Limited as Director

6) Mrs. Ruchi Gupta (DIN: 07283515)

Designation: Non Executive Women Independent Director

Brief Profile: She is having wide experience in the field of Accounts, Finance and functional matters.

Directorship: In Likhmi Consulting Limited as Non -Executive Women Independent Director, Golden Crest Education & Services Limited as Non -Executive Women Independent Director and TSW Capital Management LLP as Partner