

# **Management of the Company**

## **Mr. Amruth Joachim Coutinho – Managing Director**

He is appointed as a Managing Director of the Company. He is involved in routine operations of the companies and is instrumental in all the expansion plans of the Company. He has good knowledge, skill, and ability required to lead as a Managing director.

## **Mr. Manoj Naginlal Jain – Whole Time Director**

A Senior Chartered Accountant, appointed as a Whole Time Director of the Company having more than 19 years of post-qualification experience in the field of Management Consultancy Services, Compliance of SEBI, RBI and other governing bodies. He has immense exposure in system implementations and financial reporting.

## **Mr. Manish Naginlal Jain –Executive Director**

He is Commerce Graduate and appointed as an Executive Director of the Company. He joined the company in 2015.

## **Mr. Ashok Nagori – Independent & Non Executive Director**

He is qualified as a Chartered accountant having Accounting and Financial knowledge. As an Independent Director of our Company and Chartered Accountant by profession, he brings value addition to the Company. He has been designated as Independent Director of our Company since 2015.

## **Ms. Sneha Moreshwar Raut – Independent & Non Executive Director**

She is graduate and appointed as an Independent Director of the Company. She has requisite skills, experience and knowledge relevant to the Company's business. She has 5 years of experience in the field of commerce, finance, taxation and Accounts.

## **Ms. Swati P Panchal – Independent & Non Executive Director**

She has qualified as a Chartered accountant in 2012 and appointed as an Independent Director of the Company. Her experience covers a vast area of professional services such as Outsourcing, Statutory and Internal Auditing, Accounting, Direct and Indirect Taxation, Project Finance, Financial Advisory for Corporate and Non-Corporate and also specializing in Company Law Matters.

## **Mrs. Revati Pradeep Myakal – Chief Financial Officer**

She is Commerce Graduate, MBA in Finance having Accounting and Financial knowledge and appointed as a Chief Financial Officer of the Company. She has requisite skills, experience and knowledge relevant to the Company's business.

## **Ms. Amiksha Bhatiwara – Company Secretary**

She is Commerce Graduate and a proud to become a Qualified Member of The Institute of Company Secretaries of India, Being a Company Secretary she has expertise in Corporate Law and Secretarial matters and good knowledge of Corporate Governance. She also possesses good communication and inter-personnel skill, and has ability required leading the Company.