

BRIEF BIOGRAPHIES OF OUR DIRECTORS

1. Mr. Rajinder Kaul, Chairman cum Managing Director, Age: 59 Years

Mr. Rajinder Kaul 56 years is Chairman and Managing Director and also the Promoter of our Company. He holds a degree of Bachelor of Engineering and Master of Business Administration from Bangalore University and Rajasthan University respectively. He was appointed on the Board on May 06, 1998 and further designated as the Chairman and Managing Director of the Company on August 22, 2017 for a period of 5 years not liable to retire by rotation. He is actively engaged in managing the company since his appointed as Director. He has more than 32 years in power transmission and distribution system solutions. He started his career with Cable Corporation of India Limited as Sales Engineer in northern regional sales office in the year 1985. Thereafter in 1991 he was engaged as Manager (Projects) with STI International Ltd. In 1995 he joined PVS Impex Pvt. Ltd. as a Senior General Manager. In 1998 he founded Sharika Enterprises Private Limited to provide consultancy for EHP cable erection. He played a crucial role in transformation of our company from a mere consultant to a robust EPC Company. He has been instrumental in taking major policy decision of the Company. He is playing vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and overall management of the business of our Company. His leadership abilities have been instrumental in leading the core team of our Company.

2. Mr. Sanjay Verma, Whole Time Director, Age: 50 Years

Mr. Sanjay Verma aged 50 Years is Whole Time Director of our Company appointed on May 30, 2018. He holds Bachelor of Engineering and MBA. He has expertise in field of Power & energy transmission. He has developed and deployed solutions for several distribution utilities in India including NDPL, TATA power, Reliance, HPSEB, MESCOM, BESCO, ASEB etc.

3. Mr. Arvind Kumar Koul, Non-Executive Independent Director, Age: 61 Years

Mr. Arvind Kumar Koul aged 61 Years is Non-Executive Independent Director of our Company appointed on February 01, 2021. He holds Bsc degree and having over 36 years of working experience in the field of Banking relation.

4. Mr. Subir Mulchandani, Non-Executive Independent Director, Age: 62 Years

Mr. Subir Mulchandani is a Chartered Accountant and has 36 years of experience in Risk management, financial restructuring, financial planning and project execution in power sector. He holds a Bachelors of Commerce degree from Shri Ram College of Commerce (SRCC), Delhi University, 1980.

5. Ms. Saroj Chelluri, Non-Executive Independent Director, Age: 61years

Ms. Saroj Chelluri has an experience of more than 25 years in Power plant operations, administrative functions and technical management of power plant and township.

Ms. Saroj Chelluri holds a degree of MBA from IGNOU and BE(Electrical) with Honours from PEC Chandigarh.