



BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES

Mr. Vishal Bhardwaj –Executive Director- Managing Director - Chairperson

Mr. Vishal Bhardwaj, is the Founder Promoter and Managing Director of the company. He has completed his diploma in Electronics and Communication Engineering in the year 1999. He started his career working as an engineer in an electrical company and soon after, in the year 2006, he decided to set up his own engineering company with a vision and mission to execute projects for the power sector. Having more than 15 years of rich experience in project management and execution in the sector of EPC of substation, Transmission line, Solar & Wind power projects, he has finalised and executed various projects successfully. He plays a key role in the sales and finance field. The selling and finance are the backbones of the company and play a very important role in developing the business and any organisation. He takes care of the purchase department, sales department, finance department, and administration of the company.

Ms. Shweta Bhardwaj- Non-Executive - Non-Independent Director

Dr. Shweta Bhardwaj, aged 36 years, is the Founder Promoter and Executive Director of the company. She is the wife of Mr. Vishal Bhardwaj (Managing Director). She is a qualified doctor by profession, having earned her degree of Bachelors of Dental Surgery (BDS) in the year 2007. She has been involved in managing human resources and admin-related activities for the company since its inception. She develops and implements HR strategies and initiatives aligned with the overall business strategy, bridges management and employee relations by addressing demands, grievances, or other issues. She also manages the recruitment and selection process, supports current and future business needs through the development, engagement, motivation, and preservation of human capital. She develops and monitors overall HR strategies, systems, tactics, and procedures across the organization, nurtures a positive working environment, assesses training needs to apply and monitor training programs, and ensures legal compliance throughout human resource management.

Ms. Vidya Bhardwaj - Non-Executive - Non-Independent Director

Ms. Vidya Bhardwaj has completed Bachelor of Arts (Hindi Literature).

Ms. Shilpi Jain - Non-Executive Independent Director

Ms. Shilpi Jain is a Co-Founder of Finlawcity Advisor Private Limited. She has immense knowledge and over 5 years of experience in Corporate Legal, Secretarial, Corporate Restructuring, Due Diligence, Corporate Governance, Labour Law, Compliance Audit, foreign collaboration and Joint Venture, Capital Market Transaction, Reserve Bank of India and Intellectual Property Laws. She has rich experience in representing the corporate entities before High Court, NCLT, NCLAT and other judicial authorities related to the various matter. Litigations and appeals. She is proficient in drafting and vetting various policies, agreements and contracts.



Mr. Sanjay Kumar - Non-Executive -Independent Director

Mr. Sanjay Kumar, is a Sales and marketing professional with 25 years of experience in consistently achieving business growth. Exposure to International marketing &, Global sourcing, explored new markets, held administrative and top management positions. He is Self-directed multi-tasker and has capability to demonstrated ability to train, develop a motivated sales team. He has experience of managing team for international marketing and ensuring timely delivery while. He has experience of Meeting all quality standards, involved in preparing company policies for incentives, Business promotions, Online Venture and Financial performance tracker.

Mr. Ravinder Singh - Non-Executive - Independent Director

Mr. Ravinder has completed B.Tech. in Computer Science.
