

## Brief Profile of Directors



1.

**Suraj Pandey** aged 43 years is the Managing Director and Promoter of our Company. He has been on the Board since incorporation of the company. He is Non-Academic and has overall work experience of around 23 years. His work experience primarily in the domain of Turnkey Furnishing, Refurbishment and Mechanical outfitting of Indian Railway passenger coaches. He is a visionary entrepreneur and has played a pivotal role in setting up business of our Company. He primarily looks after the overall business operations of the Company including Production, Supply Chain Management and Business Development. Under his guidance our Company has witnessed continuous growth.



2.

**Sadhvi Pandey** aged 47 years is the Promoter and Whole Time Director of our Company. She has been associated with our company since incorporation of the Company. She has an experience of around 22 years. She has completed her Master of Business Administration from Veer Bahadur Singh Purvanchal University, Jaunpur in the year 2001. She is currently involved in the human resources of the Company.

3.



**Dilip Kumar Agarwal** aged 67 years is Chairman and Non - Executive Director of our Company. He is holding position of Chairman & Non-Executive Director form 2024 in our Company. He has completed his Master of Technology from Indian Institute of Technology, Delhi in 1981 and Bachelor of Engineering from University of Roorkee (Now IIT Roorkee), in 1979. He has an experience of around 40 years in the Railway Industry. He is currently involved in technical advancement of the Company.

4.



**Ashwini Kumar Pandey** aged 47 years is a Non-Executive Director of our Company. He has been associated with our company from 2023. He has completed his Certificate for Project Management Institute in 2013. He has an overall experience of 25 years.



5.

**Lakshmi Raman** aged 62 years is an Independent Director of our Company. He has completed his Bachelor of Science in Mechanical Engineering from Kurukshetra University in the year 1985, Degree of Master of Business Administration from Indira Gandhi National Open University in 2000 and Degree of Doctor of Philosophy in the Subject of Management from Banaras Hindu University in the year 2011. He has experience of around 40 Years in the Railway Industries.



6.

**Devdutt Gajanan Salpekar** aged 63 years is an Independent Director of our Company. He has completed his Bachelor of Science in Mechanical Engineering from Kurukshetra University in the year 1985. He worked with NTPC for last 37 years where he retired as a General Manager.