## Mr. Sandeep Goyal – Promoter & Managing Director (DIN – 07762515)

Mr. Sandeep Goyal, aged 46 years is the Managing Director of our Company. He has a total experience of more than 22 years in the field of trading of various products in industries like metals, textiles and rubber. He is an undergraduate. Though he was a part of family business since early age he has been successfully running the business of Goyal sales his erstwhile proprietorship concern which was taken over by our company. He is the founder of our Company. Also, he has been part of our Company since its incorporation as the promoter and Director. He is responsible for the development and execute the Company's business strategies in order to attain the goals of the board and shareholders.

## <u> Chahat Gupta (DIN – 07762521)</u>

Mr. Chahat Gupta is appointed as Non Executive Director of the Company. He has completed Part II of B.com (Hons.) from a reputed university. He has more than a year's experience in the trading industry. As a Non Executive Non Independent Director he is responsible for providing his expertise for growth and expansion of the Company

## Poonam Agarwal – Independent Director (DIN – 07854132)

Mrs. Poonam Agarwal: Mrs. Poonam Agarwal is an Independent Director of the company. She is B.A. graduate. She has more than 6 years of experience in the field of teaching. As an Independent Director she will actively participate in committees formed by our Company and look after Compliance and Corporate Governance of our Company.

## Bishamber Nath Mehra – Independent Director (DIN – 08700633)

He is having 45 years of rich experience in manufacturing & trading sector of Steel. He is working in the arena of metal industry since long. He acts as support for smooth functioning of the Organisation. His varied experience helps organisation to work unitedly towards the Vision & Mission of the Organisation.