

Mr. Varun Loyalka (DIN: 07315452)

Mr. Varun Loyalka was appointed Managing Director of the Company for a period of three years effective from September 26, 2021 as per the terms and conditions approved by the Members at the 38th Annual General Meeting held on September 29, 2020. Since the aforesaid appointment for the revised period of three years ending on September 25, 2024, it is proposed to re-appoint him as Managing Director of the Company for a period of three years from September 24, 2024 to September 23, 2027. His aged 33 years holds degree of Master in Business Administration from IE Business School, Maria De Molina, and Spain in 2017. He joined the Board in the year 2018 as Joint Managing Director of the Company. He has around 11 years of experience in embroidery manufacturing and sales.

Mrs. Urmila Loyalka (DIN: 00009266)

She has more than 15 years of experience in Export business. She is one of the Promoter & Women Director of the Company and having expertise in areas relating to Export, Marketing & Administration.

Mr. Rabindra Kumar Sarawgee (DIN: 00559970)

Mr. Rabindra Kumar Sarawgee, aged about 50 years, is a qualified Chartered Accountant and a Fellow Member of the Institute of Chartered Accountants of India (ICAI). He holds a Bachelor's degree in Commerce. Mr. Sarawgee has rich experience over 25 years in the field of Taxation, Auditing, and Company Law Matters. He is handling various Income Tax Scrutiny of Corporates as well as CIT Appeal etc. and actively involved in Auditing of Corporates, Firms and Non-Banking Financial Companies. He is Senior Partner with M/s. "Jain Sarawgee & Co.", Chartered Accountants, Kolkata since January'1995.

Mr. Kamal Koomar Jain (DIN: 00551662)

Mr. Kamal Koomar Jain, aged about 59 years, is a Commerce Graduate and qualified Chartered Accountant. He is a Fellow Member of the Institute of Chartered Accountants of India (ICAI). Mr. Jain has a vast experience in the field of Finance and Accounts. He was a Senior Partner at M/s. Sharma Gautam & Co., Chartered Accountants, Kolkata, from 1985 to 1988. He also served as Director in Apollo Machies Private Limited from 1988 to 2016. Currently he is Senior Partner at M/s. S.L. Chhajed & Co., Chartered Accountants Kolkata and providing professional service in nature.

MRS. PRIYANKA PODDAR (DIN: 10481007)

Mrs. Priyanka Poddar, aged about 41 years, highly professional and qualified company secretary and board director with 3 years of experience in leading organizations. Extreme attention to detail has helped companies of all types maximize investments, cut spending, and increase efficiency. Strong knowledge of governing by laws and how to implement company procedures.

MRS. RASNA GOYAL (DIN: 03383291)

Mrs. Rasna Goyal, aged about 41 years, I have been associated with the Shree Gopal Group, NSI India Ltd. Group, Future Consumer Group , Anaadih Group, Realty Sathi Group, Bhandari Group etc. , Presenting handling 50+ Companies on Secretarial, Company Law and other related matters.