

BRIEF PROFILE DIRECTORS

Mr. Gajraj Jain

Mr. Gajraj Jain, Chairman Cum Managing Director of the Company is a distinguished entrepreneur and leader in coal trading, at the helm with approximately 50 years of industry experience with Perspicacious vision, Mr. Jain has been pivotal in steering the company through a period of significant growth, culminating in a turnover of approximately ₹ 854 Crores by 2024.

Our management team comprises highly qualified and dedicated professionals, whose expertise and enthusiasm drive our company's continued success.

Mr. Gajraj Jain holds the Directorship in M/s Katihar Flour Mills Pvt. Ltd.

Mrs. Hemlata Jain

Mrs. Hemlata Jain, Non- Executive Non-Independent Woman Director about 69 years has more than 12 years of experience in in general management & administration.

Mr. Jitendra Kumar Mishra

Mr. Jitendra Kumar Mishra, Independent Director, aged 53 years is a Fellow member of Institute of Chartered Accountant of India bearing Membership Number -058953 and also a qualified Cost & Management Accountant with more than 22 years of experience in Finance, Funds Management, Business Restructuring, Accounting, Budgeting, Business Planning, Taxation (Direct and Indirect), Treasury operations and Risk Management with Core competencies. He possesses outstanding exposures as a practicing Chartered Accountant of various industries.

Mr. Jitendra Kumar Mishra holds the Directorship in M/s South West Oil Field Services Pvt. Ltd.

Mr. Tilak Raj Goyal

Mr. Tilak Raj Goyal, Independent Director, aged 61 years, is a Practicing Chartered Accountant & Insolvency Professional (IBBI) and has more than 35 years of experience in the field of Strategic Financial Planning, Audit & Taxation, Fund Sourcing and Budgetary Control etc

Mr. Tilak Raj Goyal holds the Directorship in M/s ESCV Consulting Services Pvt. Ltd.

Mr. Punit Jain

Mr. Punit Jain, Independent Director aged about 64 years was Senior Vice President of Times of India Group and has wide experience in the field of Brand Development, Business Development & Events for sales development etc. Also the Director Board of National Heart Institute, Delhi and Co-opted Member of Indian Languages Newspaper Association.

Mr. Pradeep Goyal

Mr. Pradeep Goyal, Non- Executive Non Independent Director aged 50 years, is a practicing chartered accountant having vast experience of 20 years in advisory services related to direct and indirect taxes. Apart from being member of ICAI, he is a Certified Fraud Examiner from Canada, Insolvency Professional and Registered Valuer with IBBI. Being a public interest litigation and RTI activist, he is keen and actively involved in taking up issues concerning to the public at large with Hon'ble Supreme Court of India and various high courts of the country.

Mr. Pradeep Goyal holds the Directorship in M/s AGPG Buildwell Private Limited