

## **Board of Directors**

**Kunnakavil Vijaya Kumar** is the Executive Director and Chief Executive Officer of our Company. He holds a bachelor's degree in arts from the University of Delhi and a master's degree in business administration from the National University of Singapore. Prior to joining our Company, he has worked at Lectrix EV Private Limited, TVS Motor Company, PT TVS Motor Company Indonesia, BPL Techno Vision Private Limited and Greaves Cotton Limited.

**Rakesh Bhartiya** is a Non-Executive Director of our Company. He holds a membership of the Institute of Chartered Accountants of India. He is also enrolled as a licentiate of the Institute of Company Secretaries of India. Previously, he was associated with Bajaj Hindustan Sugar and Industries Limited and Cointribe Technologies Private Limited as a director.

**Mohammad Arshi Abrar Khan** is a Non-Executive Director of our Company. He holds a master's degree in business administration from the Institute for Technology and Management, Mumbai in academic association with New Hampshire College, Manchester USA. Since July 1, 2021, he is working as the managing director in Menax Management Services, Dubai, U.A.E. In the past, he was associated with Toyota Accessories Development Middle East as chief executive officer.

**Raja Venkataraman** is a Non-Executive and Independent Director of our Company. He holds a membership of the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India. Previously, he was associated with Himatsingka Seide Limited, TE Connectivity India Private Limited, Cura Healthcare Private Limited, Wipro GE Healthcare Private Limited and Philips India Limited as a director.

**Sandhya Vasudevan** is a Non-Executive and Independent Director of our Company. She holds a master's degree in business administration in marketing from Bangalore University. Previously, she was associated with Deutsche Trustee Services (India) Private Limited as a director.

**Arvind Kumar Singhal** is a Non-Executive and Independent Director of our Company. He holds a bachelor's degree in engineering from the University of Roorkee and a master's degree in business administration from the University of California. Previously, he was associated with Greaves Cotton Limited, Mahindra Retail Limited, Convergence IT Solutions Private Limited, Welspun Global Brands Limited, Foley Designs Private Limited and Vertebrend Consulting and Solutions Private Limited.