

**Mr. Abhinav Gupta (DIN-02313375) – Executive Director-Whole Time Director**

**Mr. Abhinav Gupta** graduated from the Kelley School of Business, Indiana University in 2011 with a BBA in Marketing and Supply Chain Management. Since joining the management of SVA India Ltd, he has focused on marketing several products such as Basilur Tea and MO Fruits in the Indian market. His areas of expertise include statistical analysis, operations management, process workflow and graphic designing.

Post his investment into Aussee Oats Milling, Abhinav as one of the Executive Directors, has been involved with the factory setup, mill machinery selection and installation, and day-to-day operations. He remains dedicated to finding newer and more efficient machinery while maintaining quality and cost.

He is also actively involved in the IT side of operations to continue to automate operations to allow for better reporting, data analysis as well as management reports.

**Mrs. Rakhi Gupta (DIN-08150291) – Non-Executive Director**

**Mrs. Rakhi Gupta** graduated from H.R College, Mumbai. Since becoming actively involved in the management of SVA India Ltd, she has played a key role in spearheading the company's marketing initiatives, with a particular emphasis on the promotion and positioning of various products across the Indian market. Her strategic insights and dedication have contributed significantly to enhancing the company's brand presence and customer engagement nationwide.

**Mr. Sanjay N Damani (DIN-03078104)- Independent Director**

Shri Sanjay N Damani is an MBA from Bryant University, Rhode Island, USA having experience in the area of Marketing, Finance and General Management. He is Managing director of Simplex Reality Ltd. He brings with him more than decades of rich experience in experience in the area of Marketing, Finance and General Management.

**Mr. Ajay Purani (DIN-00784606)- Independent Director**

A Fellow Member of The Institute of Company Secretaries of India (ICSI), Member of Indian Institute of Corporate Affairs (IICA) and widely recognized for his knowledge and expertise as a Company Secretary cum Legal Advisor in his professional circle, Ajay Puranik possesses post qualification corporate law experience of over three decades. In the year 1995, he started his career as a Company Secretary in Practice (Firm Registration No: 2436) and had the distinction of forming the "Association of NSE Members of India" and "Association of Trade Marks & Patents Lawyers of India". In the year 2001, he joined Hemant Kumar Ruia Group as a 'Group Company Secretary' and served in various capacities till 30-Apr-2024. Mr. Ajay has been in the profession since 1992 when he started his career as a Management Trainee with JM Finance Ltd. (Nimesh Kampani Group) and continues dealing with various Public Limited Listed entities since then.

Qualified to serve as an Independent Director, of any listed Company, pursuant to life time membership of IICA.