

BRIEF PROFILE OF
BOARD OF DIRECTORS
INCLUDING
DIRECTORSHIPS AND
FULL TIME POSITIONS
IN BODY CORPORATES

DR. GAJANAND GUPTA

Dr. Gajanand Gupta, aged 58 years, is a Chartered Accountant and member of Institute of Chartered Accountants of India (ICAI) since 1992 and graduated from University of Rajasthan. Dr. Gajanand Gupta has rich experience in Corporate Finance and Business Advisory, Business Planning & Decision Making, Audit and Assurance Services.

Dr. Gajanand Gupta is also on the board of the following companies:

Name of the company	Directorships/ Full Time Positions
Urja Global Limited	Chairman & Director
Vinayak Local Area Bank Limited	Director
Naya Raipur Electronics Manufacturing Cluster Private Limited	Director
Shikshan School Private Limited	Director

DR. GOPALSETTY PRASAD RAO

Dr. G P Rao is the Founder & Managing Partner, GPR HR Consulting LLP, New Delhi. He had earlier spent 37 years in HR and General Management with SAIL, JK, Birla's and RIL in India and Malaysia. He set up his consultancy in 2014 and is known as a Business Coach; Workplace Synergy Facilitator; Social Scientist; Strategic People Advisor, new Age Trainer and an Inspirational Speaker GP, as fondly known, is qualified Commerce, Public Administration, Social Work and Business Management; Assessment Tools of MBTI, OPQ, SHL, Human Edge etc and an honorary Ph.D. He has received several Awards including Outstanding Contribution Award from NHRDN, HR Professional of the year Award , HR Leadership Excellence Award at Singapore , Achievers Awards at Colombo and in New Delhi and also got felicitated at the silver jubilee conference of NHRDN He is a former National Secretary- National HRD Network, Former Zonal Chair-Rotary International and currently the Area Director- Business Network international-N E W Delhi; Advisor-KIIT University, Vice Chairman, NGO-Bharatiyam , Member -Saadho Yugantar and Advisor to several organisations.

Dr. G P Rao is also on the board of the following companies:

Name of the company	Directorships
Urja Global Limited	Director
HIRED60 INNOVATION PRIVATE LIMITED	Director
INDIA HIV/AIDS ALLIANCE U/S 25	Director

DR. MITA SINHA

Dr. Mita Sinha is an ideal, seasoned professional in the field of Marketing Communications, Training & Development. She brings a rich experience of more than 25 years at creating strategic alliances with organization leaders to effectively align with and support key business initiatives. In addition, she stands out in developing new marketing strategies to quickly capitalize on trends and social media.

Dr. Mita Sinha is also on the board of the following companies:

Name of the company	Directorships
Urja Global Limited	Director
Urja Digital World Limited	Director
Sahu Minerals and Properties Limited	Director

MR. MOHAN JAGDISH AGARWAL

Mr. Mohan Jagdish Agarwal worked as President-Programming and Marketing in Mudra Lifestyle Limited from 2003-2012 and in Bombay Rayon Fashions Limited from 1999-2003 in Production-Planning and Marketing. Further, his broad vision and strategies will help the company to emerge from the challenging situations that the company may come across.

Mr. Mohan Jagdish Agarwal is also on the board of the following companies:

Name of the company	Directorships/ Full Time Positions
Urja Global Limited	Managing Director
Urja Digital World Limited	Director
Urja Batteries Limited	Director

DR. MUKUL JAIN

Dr. Mukul Jain has extensive academic qualifications and rich diverse experience of more than 30 years in industry, corporate sector, academics, training and capital markets. He has a good understanding of business strategies and critical thinking. He is currently on the Board of a NSE listed company as a 'Non-Executive Independent Director' as well as he is a 'Non-Executive Director' with a Pvt. Ltd. Co. He is also an Honorary Director with a management institute, affiliated to Haryana State Government University. He is a Corporate Trainer on Financial Planning, Capital Markets, Investments, Insurance, soft & behavioural skills, POSH, Production & Operations Management, Quality and empanelled with a few public sector companies and Visiting Professor in management domain with business institutes in Delhi-NCR. He is member of many professional & social bodies and holds positions in some of them.

Dr. Mukul Jain is also on the board of the following companies:

Name of the company	Directorships
Urja Global Limited	Director
Urja Batteries Limited	Director
Avro India Limited	Director
Laxmiwealth Credit Management Solutions Private Limited	Director
Mohini Health & Hygiene Limited	Director

MRS. SAUMYA SRIVASTAVA

Mrs. Saumya Srivastava is an experienced Chartered Accountant with more than a decade experience in the field of Accounting Finance, Strategic Advisory. She's currently a Senior Partner of a Chartered Accountant firm Srivastava S & Co & Strategic advisor of a Consulting firm (We Core Advisors LLP) where she along with her professional team handles assignments of Taxation (Domestic & International including Transfer Pricing), Indirect Taxes, Project Financing & funding of SME's & MSME's & preparing detailed Project reports for such cases, her team looks after Executive management, Bank audits, Auditing, Accounting Management & strategic consulting, etc. She is a certified member of IICA (Indian Institute of Corporate Affairs) & also serving as an Independent Woman Director on the Board of listed entity (Mirza International Ltd -formerly known as REDTAPE & Novasys Greenergy Limited) She is the youngest member on the panel of such Listed entity & also a part of their Audit Committee & Nomination and Remuneration Committee & overviews the strategic decisions along with other board members. She has been acknowledged by many platforms like Board stewardships & Bloggers alliance , for her contribution as a corporate board member.

Mrs. Saumya Srivastava is also on the board of the following companies:

Name of the company	Directorships
Urja Global Limited	Director
Novasys Greenergy Limited	Director
Mirza International Limited	Director

MR. YOGESH KUMAR GOYAL

He plays an instrumental role in the Marketing and Sales Development of the Company. He has been successful while associating the Company with the worthy projects to the credits of the Company viz. PEC Ltd, Mecon Ltd, etc. Mr. Goyal is holding a Master's Degree in Commerce.

Mr. Yogesh Kumar Goyal is also on the board of the following companies:

Name of the company	Directorships/ Full Time Positions
Urja Global Limited	Whole-time Director
Urja Batteries Limited	Director
Urja Solar Technology Private Limited	Director
Nandanvan Commercial Private Limited	Director
MW Electrosoft Private Limited	Director
Urja Digital World Limited	Director
Sahu Minerals & Properties Limited	Director
Core Portfolio Advisory Services Private Limited	Director