| Name of the Director | Shyam Sunder Agarwal | | |
|--|---|--|--|
| DIN | 01021359 | | |
| Nationality | Indian | | |
| Date of Appointment in company | 05.09.2002 | | |
| Qualifications | Chartered Accountant | | |
| Nature of his expertise in specific functional area | Mr. Shyam Sunder Agarwal is the Managing Director of the company. He has over 40 years of experience in the field of accountancy, finance, commerce and has an ability to form a vision and execute it. He possess decision-making and organizational skills. He oversees the company's budget and allocates its resources, develops strategic business plans for attaining the company's goals and ensures that the company's policies comply with industry and legal regulations. | | |
| List of other companies in which Directorships held | Annexure-1 | | |

Annexure-1

| CIN | COMPANY NAME | DESIGNATION | DATE OF APPOINTMENT |
|--------------------------|-----------------|-------------|------------------------|
| U51909WB2012PTC172202 | VIEWLINK | Director | 01.03.2012 |
| 031909W B20121 1C172202 | MERCHANTS | Birector | 01.00.2012 |
| | PRIVATE LIMITED | | |
| U70102WB1991PTC052437 | OMDAYAL | Director | 20.06.2014 |
| 670102V/B13311 1 C002107 | OPPORTUNITIES | | |
| | PRIVATE LIMITED | | |
| U01111WB1985PLC247056 | FOCUS AGRO | Director | 16.07.2003 |
| | PRODUCTS | | |
| | LIMITED | | |
| U24293DL1985PLC021186 | HIND AGRO OILS | Director | 05.09.2002 |
| | LIMITED | | |
| U52110WB1985PLC246452 | NISTHA TRADERS | Director | 16.10.2003 |
| | LIMITED | | |
| U80302WB2008PTC128268 | OM DAYAL | Director | 01.11.2014 |
| | EDUCATION | | |
| | PRIVATE LIMITED | | |
| U60200WB2012PTC176530 | BLUEMOTION | Director | 24.03.2012 |
| | TRANSPORT | | |
| | PRIVATE LIMITED | | |
| U60231WB2012PTC176789 | FASTSPEED | Director | 24.03.2012 |
| | LOGISTICS | | |
| | PRIVATE LIMITED | | |
| AAJ-0742 | AGILITY | Designated | 05.04.2017 |
| | TRANSPORT LLP | Partner | |