

Name of Director	Designation	Brief Profile	Directorship in other Body Corporates	Full time position in Body Corporates
Mr. Satish Jain	Chairman & Managing Director	An eminent industrialist having a rich experience of more than 04 decades in various industries. He has been successfully running the trading in FMCG sector from the last 02 decades and also having an experience to install a project of manufacturing of Wafer Sticks. He is responsible for the overall management of the Company in his present role, spends most of his time in expanding the Company's operations and establish a respectable place in the organised sector of import and	1. RVL Exim Limited 2. A.U.S. Finance & Investments Private Limited 3. RVL Finance & Investments Private Limited 4. Viewtron Electronics Private Limited	-
Mr. Arhant Jain	Whole Time Director - Director (Marketing)	Mr. Arhant Jain is having a vast experience of 15+ years with an appreciable contribution towards the overall performance of the Company. He has been acknowledged for his vision to initiate a project of manufacturing of wafer sticks & with his commitment and hardwork, he achieve success in installing a project.	1. A.U.S. Finance & Investments Private Limited	-
Mr. Udit Jain	Whole Time Director - Executive Director	Mr. Udit Jain is successfully discharging his duties and responsibilities as an Executive Director and has, with his dedicated and timeless efforts added new established brands in Company's trading segment and also promoting and expanding the manufacturing business of Co.	1. RVL Exim Limited 2. RVL Finance & Investments Private Limited	-
Mr. Vimal Mehta	Non-Executive Independent Director	Mr.Vimal Mehta has rich experience of over 42 years in the manufacturing Industry of Plastic Tube used for tarpaulin liners, over 08 years in Paper Industry, over 15 years in the global aquaculture industry, an extensive experience in growing fish and in other aspects of aquaculture. He is renowned co-founder of R.S Polymers, established in the year 1988, Govt. recognized consultant & manufacturer under Pradhan Mantri Matasya Sampada Yojana by National Fisheries Development Board, Ministry of FAHD, Govt. of India, the leading manufacturer and supplier of Aquaculture Tanks, PVC Geomembrane & Steel Biofloc Tank and much more.	Nil	-
Mrs. Neelu Jain	Non-Executive Independent Director	Mrs. Neelu Jain is having vast experience in the field of education, administration and human resources. She worked as director in Jan Shiksan Sansthan (which functions under the scheme sanctioned by Ministry of Skill Development & Entrepreneurship, Government of India) and works for upliftment and empowerment of women.	1. Avonmore Capital & Management Services Limited 2. Hitech Machines Private Limited 3. Almondz Global Securities Limited	-
Mrs. Deepali Gupta	Non-Executive Independent Director	Mrs. Deepali Gupta, qualified Chartered Accountant with 15+ years of professional experience in the finance field and expertise in financial management, corporate reporting, taxation and banking compliance.	1. Vaish Co-operative New Bank Ltd.	-