

Shri Rajesh Sharma, Independent Director, Chairman

Shri Rajesh Sharma, aged about 53 years, is a Practicing Chartered Accountant from Delhi having an extensive experience of 24 years. He is elected to the Central Council of the Institute of Chartered Accountants of India (ICAI) from Northern Region.

Mr. Sharma is Vice Chairman of Committee for members in industry & business & also Vice Chairman of Insolvency & Valuation Standard board. He was also Chairman of Northern India Regional Council of ICAI. He is members of SMPAG of International Federation of Accountants (IFAC). He was Government Nominee Central Council Member of the Institute of Company Secretaries of India. He was former Independent Director of Bharat Heavy Electricals Limited (BHEL), a Maharatna PSU. Mr. Sharma was nominated to the committee of Ministry of Finance & Corporate Affairs. He is TV Panelist. He is patron of some famous NGO's of country like PRAGATI PATHIK, FILM & THEATRE SOCIETY & ANKUSH. He was president of POVS & officebearer of several renowned social organisation of Country.

He was appointed as a Director of the Company w.e.f 1st October 2019.

List of Directorship

Sl. no.	Name of the Body Corporates
1	Burnpur Cement Limited

Shri Indrajeet Kumar Tiwari, Whole-Time Director

Shri Indrajeet Kumar Tiwari, aged about 34 years, is a Commerce Graduate, Company Secretary, LLB, MBA (Finance) with more than 15 years of vast experience in Corporate Law, SEBI Guidelines along with Finance, corporate affairs and strategic planning and implementation, operational management. He is an associate member of Institute of Company secretaries of India (ICSI). He was appointed as a whole-time Director of the Company w.e.f 2nd October 2019.

List of Directorship

Sl. no.	Name of the Body Corporates
1	Burnpur Cement Limited
2	Burnpur Concrete Works Private Limited
3	Goind Finance Limited

Shri Pawan Pareek, Executive Director

Shri Pawan Pareek, aged about 55 years, is a Commerce Graduate, with more than 35 years of rich experience in the field Accounts and Finance. Mr. Pareek has worked for 14 years in shri Badrinarayan Alloys & Steel Limited and group as Accounts Manager and later on promoted to Director in the same group. He has also worked as Commercial Manager with Shyam Metalicks Ltd. for 2 years. He is also very much experienced in liasioning with various Government Bodies.

He was appointed as Chief Financial Officer of the Company w.e.f 16th April 2018 and further he also appointed as an Executive Director of the Company w.e.f 1st October 2019. He is looking after the financial and operational activities of the Company.

List of Directorship

Sl. no.	Name of the Body Corporates
1	Burnpur Cement Limited

Shri Ritesh Aggarwal, Non-Executive Director

Shri Ritesh Aggarwal, aged about 45 years, is a Chartered Accountant with a bachelor's degree in Commerce from Delhi University. Mr. Aggarwal has worked with major private and foreign banks like Citibank, Standard Chartered bank, Barclays and ICICI Bank with work experience of 22 years. He has a strong track record of successful resolution of stressed assets including some highly complex and large value assets.

His major areas of work involved handling stressed assets and During his tenure, Mr. Aggarwal's has handled portfolio comprising of exposure from diverse segments like steel, power, infrastructure, oil & gas auto, paper consumer goods, etc. and is best known for his unconventional means for fast resolution of stressed accounts and turnaround strategies. Mr. Aggarwal has deep interest in financial fraud investigations and has been instrumental for identification and investigation of some large value fraud cases in banking sector.

He was appointed as a Director of the Company w.e.f. 1st October 2019.

List of Directorship

Sl. no.	Name of the Body Corporates
1	Burnpur Cement Limited
2.	UV Asset Reconstruction Company Limited

Shri Ram Narain, Non-Executive Director

Shri Ram Narain, aged about 68 years, is a Graduate in Science (Electrical Engineering), and MBA. He is an Ex-Indian Telecommunication Service (ITS) officer with 36 years of extensive experience in many functional areas of an organization viz. Administration, General Management, Finance, Operations, Project Management, R & D Coordination, Planning, Training, HRD & Career Development at senior positions. As a government officer, he has also headed government functions such as Regulations, Licensing, Enforcement, Vigilance, International Relation etc. He superannuated as Senior Deputy Director General from the Department of Telecommunication, Government of India. He was appointed as a Director of the Company w.e.f. 1st October 2019.

List of Directorship

Sl. no.	Name of the Body Corporates
1	Burnpur Cement Limited
2.	Nectar Fountain Consultancy LLP

Mrs. Poonam Srivastava, Independent Director

Mrs, Poonam Srivastava, aged about 75 years, is a Graduate in Science, LLB. She was practising in High Court of Allahabad Since 1972, Specialist in writs of almost all nature along with civil and criminal code. She was appointed as a Director of the Company w.e.f 1st October 2019.

List of Directorship

Sl no.	Name of the Body Corporates
1	Burnpur Cement Limited