

Detailed Profile – Mr. Gurvinder Pal Singh

Mr. Gurvinder Pal Singh serves as a Non-Executive Director on the Board and brings with him over four decades of rich and diverse experience in the field of finance, accounting, and corporate governance. He is a qualified member of the Institute of Chartered Accountants of India (ICAI), reflecting a strong foundation in financial discipline, regulatory compliance, and ethical business practices.

Since his appointment on 21st July 2019, Mr. Singh has been actively contributing to the strategic direction and oversight of the Company. In his role as a Non-Executive Director, he provides independent judgment on Board deliberations and plays an important role in ensuring transparency, accountability, and adherence to sound corporate governance standards.

Over the course of his distinguished career, he has developed deep expertise in financial planning, risk management, and regulatory frameworks, enabling him to offer valuable insights on financial and operational matters. His extensive industry experience strengthens the Board's ability to make informed decisions aligned with long-term stakeholder value.

Mr. Singh does not hold directorships in other companies and is not a member of any Board committees, allowing him to dedicate focused attention to his responsibilities within the Company. He also does not hold any shareholding in the Company and has no inter-se relationship with other Directors or Key Managerial Personnel, ensuring independence in his role.

With his vast experience, professional integrity, and balanced perspective, Mr. Gurvinder Pal Singh continues to be a valuable contributor to the Company's governance framework and long-term growth strategy.

Interest in Other entities

Sr. No.	Names of the Companies Bodies Corporate / Firms Association of Individuals	Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Country
1	Toplight Corporate Management Private Limited	Director	N.A.	India
2	Bharat IT Services Limited	Director	N.A.	India
3	Rajarshi Modi Private Limited (fka Smart Global Corporate Holding Private Limited)	Director	N.A.	India
4	Modi Aircrete Private Limited	Director	N.A.	India
5	T.H.C. International Co., Ltd	Director	-	Bangkok
6	Organicell Regenerative Medicine, Inc	Director	-	Nevada
7	Spice International Sdn Bhd	Director	-	Malaysia
8	Mediarling (Europe) Limited	Director	-	England and Wales, UK