

## **BRIEF PROFILE OF THE BOARD OF DIRECTORS**

### **Shri Mahesh Chandra Garg**

#### **Chairperson and Whole Time Director**

Shri Mahesh Chandra Garg is a visionary entrepreneur and Engineer Graduated in 1967 from prestigious - Indian Institute of Technology Roorkee. After completing his education, he worked overseas independently on several prestigious projects before returning to India to start his own venture. He is a founder promoter of Goodluck India Limited. Mr. Garg having 58 years of rich and varied experience in the industry and during this period the Company has achieved multifold growth, as also has spread its footprints in the international markets to more than 100 countries in South East Asia, South Asian Association for Regional Cooperation (SAARC) nations, America, Europe, the Middle East and the African continent.

### **Shri Ramesh Chandra Garg**

#### **Whole Time Director**

Shri Ramesh Chandra Garg holds a degree in the field of Mining Engineering from highly acclaimed ISM-Dhanbad. He is having 55 years of experience in the industry including fine experience in Coal Industry. He is a Great motivator and excellent team leader. Mr. Garg has worked hard and improved the working of the Company and under his able leadership, the Company has made a steady growth and strengthened the financial position as evidenced in the financial results and his continuance is very much required for the Company.

### **Mr. Nitin Garg**

#### **Whole Time Director**

Shri Nitin Garg is a Qualified Engineer and M.B.A. from Narsee Monjee Institute of Management. He is a young and dynamic professional with a strong entrepreneurial background. He has a rich and varied experience in the fields of production, operation and marketing. In addition, he continues to shoulder several other corporate responsibilities also. He is also instrumental in preparing growth strategies of the Company. He

has been devoting his entire time, efforts and energy to develop the Company in all aspects including business planning and analysis of future competition and threats.

**Mr. Shambhu Nath Singh**

**Executive Director**

Shri Shambhu Nath Singh holds a B.SC degree in Mathematics. He has been associated with the Company for last 26 years and elevated to Executive Director. During this period, he has contributed towards production, raw material procurement and quality control activities of the Company. He has depth understanding of production process and operation.

**Mrs. Rajni Abbi**

**Non- Executive Independent Woman Director**

Mrs. Rajni Abbi, Gold Medalist in LLB & LLM, is having 31 years of extensive experience in the field of education and administration. She is a professor of Law in University of Delhi and is member of many administrative councils of various universities. She has a specialized knowledge in Commercial Laws, Consumer Laws, Competition Laws and has been author of many books and her articles has been published in many prestigious journals. She has keen interest in Corporate Social Responsibility and has also written various articles on this subject. During her distinguish carrier, she has been associated with various professional bodies and been associated with foreign universities as visiting professor also.

**Mr. Madhur Gupta**

**Non- Executive Independent Director**

Mr. Madhur Gupta, a commerce graduate from Delhi University, is a visionary and successful entrepreneur having vast experience of more than 35 years in manufacturing & service sectors. After running for more than 20 years of the manufacturing business diversified his business towards real estate industry and then launched new venture in the field of food & beverage. At present he is successfully running renowned restaurant in Delhi NCR.

Apart from a successful entrepreneur, social service is very near to the heart of Mr. Gupta. He is member of various renowned charitable trusts and doing philanthropy activities. He has started a NGO to incentivize the under privilege children for going to school and getting educated. Further he has shaken hand with a well-established NGO at International level to cater and take care of food need of girl child according their requirements.

**Mrs. Charu Jindal**

**Non- Executive Independent Woman Director**

Mrs. Charu Jindal has completed her B.Sc. & M.Sc. from Rohilkhand University & a Gold Medalist, she is having an experience of over 10 years in the field of management and administration. She is actively participating and involved in activities related to cultural and social causes.

**Mr. Rajiv Goel**

**Non- Executive Independent Director**

Mr. Rajiv Goel, a qualified Chartered Accountant, is a strategist with over 26 years of experience; holds excellent performance record & demonstrated prominent skills in finance operations, strategic planning, M&A etc. He has been associated with many big corporates like DLF Limited and has also worked with Axis Bank in the past. He has also been associated with The Economy Times as Principal Investment Analyst and wrote various articles for Economic Times extensively in various subjects for nearly a decade.