

Brief profile of Mrs. Poonam Sharma

Sr. No.	Particulars	Details
1	Name of the Director and DIN	Poonam Ritesh Sharma – (DIN: 03397469)
2	Designation	Non-Executive Director
3	Date of Birth	15/04/1981
4	Qualification	B.Com & B.ED
5	Date of Original Appointment	21/02/2011
6	Date of Appointment as Non-Executive Director	01/10/2024
7	No. of Board Meetings attended during the Year	05
8	Experience and Expertise	<p>Mrs. Poonam Sharma aged 41 years, is the Promoter and Whole Time Director of the Company. She holds a Bachelor's degree in commerce and has completed her B.ED (Bachelor of Education) from Pt. Ravishankar Shukla University, Raipur.</p> <p>She has been associated with the company since inception. She handles the Human Resource and Administration Operations of the Company.</p>
9	Relationship between Directors, Manager and other Key Managerial Personnel	<p>Mr. Ritesh Sharma, Chairman & Managing Director of the Company is the husband of Mrs. Poonam Ritesh Sharma.</p> <p>She is not related to any other Director or KMP of the Company</p>
10	Directorship in other Companies	Director of Mindpool Technologies INC, USA
11	No. of Equity Shares held in the company	15,05,000 Equity Shares
12	Terms and conditions of reappointment & Remuneration sought for	Appointed as Non-Executive Director with effect from 01 st October, 2024 till 30 th September, 2027
13	Details of remuneration last drawn	Rs. 29,27,844/- Per annum [FY 2023-24]
14	Chairmanship/Membership of Committees in the Board of other Companies	Member of the Nomination & Remuneration Committee
15	Nature, material terms, monetary value and particulars of the contract or arrangement	NIL
