

MS. NIDHI BABBAR
(DESIGNATION: COMPANY SECRETARY CUM
COMPLIANCE OFFICER)

Ms. Nidhi Babbar is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). She was appointed as the Company Secretary of the organization on July 4, 2025. With a strong grounding in corporate laws and regulatory frameworks, she brings valuable expertise in corporate compliance, secretarial practices, and legal advisory.

Ms. Babbar is skilled in drafting resolutions, handling ROC filings, and ensuring adherence to Companies Act, SEBI regulations, and secretarial standards. She plays an instrumental role in facilitating effective board governance, supporting statutory compliance, and promoting sound corporate governance practices that contribute to the organization's transparency and growth.

MR. DYUMAN SAMRAT BHARDWAJ
(DESIGNATION: CHIEF FINANCIAL OFFICER)

Mr. Dyuman Samrat Bhardwaj is a seasoned professional with extensive experience across taxation, auditing, finance, administration, operations, and manufacturing. Over the years, he has held several key managerial positions—including Senior Manager Executive, Manager – Administration, and General Manager – Operations—in reputed organizations, where he honed his expertise in both strategic and operational domains.

Appointed as the **Chief Financial Officer (CFO)** of the Company on **March 11, 2019**, Mr. Bhardwaj has since been spearheading the Company's financial strategy, regulatory compliance, and accounting functions with exceptional acumen. His robust professional background and analytical mindset have been instrumental in driving financial planning, risk management, and process optimization—contributing significantly to the organization's overall efficiency, stability, and sustained growth.