

Name of Director	Brief Profile	Details of Directorships in other body corporates
<p>Name: Mr. Gulu Mirchandani Designation: Chairman & Managing Director DIN: 00026664</p>	<p>Mr. Gulu Mirchandani is the Co-Founder Chairman of the Onida Group. The flagship company of the Onida Group is MIRC Electronics Ltd.</p> <p>He also founded an Audio Solutions Company which caters to USA & Canada. He was also the Chairman of the Bombay chapter of the World Presidents' Organisation (WPO).</p> <p>He is an alumnus of BITS Pilani and holds a degree in BE (Mechanical).</p>	<ol style="list-style-type: none"> 1. Gulita Securities Limited 2. Adino Research Foundation 3. Mumbai Angel Venture Mentors 4. OLMO Capital Limited 5. Theremin AI Solutions Pvt. Ltd.
<p>Name: Mr. Vijay Mansukhani Designation: Managing Director DIN: 01041809</p>	<p>Mr. Vijay Mansukhani is a co-promoter of Mirc Electronics Limited and is also its Managing Director. He has been associated with Mirc since its inception in 1981. A graduate from the College of Marine Engineering, Mumbai.</p> <p>Mr. Mansukhani has over 40 years of experience and proven expertise in driving the organisational growth through the enhancement of existing growth areas and developing potential opportunities.</p> <p>As the key member in devising and implementing corporate growth strategy for Mirc, he is also involved in the telecom sector.</p>	<ol style="list-style-type: none"> 1. Adino Tele Services Limited 2. Adino Research Foundation 3. Akman Dquay Securities Pvt. Ltd.

<p>Name: Mr. Kaval Mirchandani Designation: Whole Time Director DIN: 01179978</p>	<p>Mr. Kaval G. Mirchandani is an M.B.A, in International Management from Thunderbird American Graduate School of International Management, U.S.A and has wide experience in Electronics Industry.</p>	<ol style="list-style-type: none"> 1. Gulita Securities Limited 2. Gulita Wealth Advisors Pvt. Ltd. 3. IWAI Electronics Pvt. Ltd. 4. OLMO Capital Limited 5. MSL Driveline Systems Ltd.
<p>Name: Mr. Shirish Suvagia Designation: Whole Time Director& Chief Financial Officer DIN: 10095690</p>	<p>Mr. Shirish Suvagia is the Chief Financial Officer & Whole Time Director, with key responsibilities intended towards leading the finance and accounts domain, including strategic planning, budgetary controls, Taxation, Commercial Finance and Risk Management.</p> <p>He is a Qualified Chartered Accountant and has completed his Post Graduation course in management for senior executives from IIM Indore and a General business management programme from Nanyang Technological University, Singapore. He has also completed his CISA certification from ISACA USA, M.Com & B.Com from Mumbai University.</p> <p>He has rich knowledge of IFRS, USGAAP, SOX 404 controls and INDAS accounting standards.</p> <p>He is a result oriented professional with 19+ experience in Finance & Accounts, Business Partnering & Controlling, Treasury, Merger & Acquisition, Strategic Business Planning & Equity Structuring. He has previously led teams at Datamatics Global Services Ltd, NSEIT Ltd, Rentokil-PCI, NITCO Ltd., etc.</p>	<p>N.A.</p>

<p>Name: Mr. Arvind Sharma Designation: Independent & Non-Executive Director DIN: 01229072</p>	<p>Mr. Arvind Sharma is a Bachelor of Science and holds PGDM from the Indian Institute of Management Ahmedabad- 1977 batch.</p> <p>In his last corporate role, Mr. Arvind Sharma was a member of Global Leadership Council of Leo Burnett Worldwide and Chairman of TLG India Pvt. Ltd., the India Subcontinent arm of the Publicis Groupe, spanning all of the Groupe's Media, Digital and New Media services. After spending over three and half decades in marketing and advertising, Mr. Arvind Sharma has recently turned tech internet entrepreneur.</p> <p>After leaving IIMA, Mr. Arvind Sharma spent his first few years in marketing with Voltas. He then switched to advertising.</p>	<ol style="list-style-type: none"> 1. Cheetahsoft Technologies Pvt. Ltd. 2. Good Brands for A Healthy Life Pvt Ltd 3. Gyan Shala Foundation
<p>Name: Ms. Mohita Arora Designation: Independent & Non-Executive Director DIN: 08771417</p>	<p>Mohita Arora has 35 years of strong Marketing and Brand expertise at Procter & Gamble, Pepsico, Diageo, Godrej, Standard Chartered Bank, etc.</p> <p>Currently an Operating Partner at Quest Partners-Management Consulting, and, Visiting Faculty-Marketing, at the Jamnalal Bajaj Institute of Management Studies, Mumbai. She has also been a Senior External Advisor to KPMG, and, Visiting Faculty-Marketing at the S.P. Jain Institute of Management & Research, Mumbai.</p>	<p>N.A.</p>

	<p>Her width and depth of experience include Personal Care, Skin Care, Food, Wine & Spirits, Media, E-Commerce, Financial Services, Private Equity Services, Apparel, Stem Cell Banking, Agrochemicals etc.</p> <p>She holds a Master of Management Studies degree from the Jamnalal Bajaj Institute of Management Studies, Mumbai, and, a Bachelor of Commerce degree from the Sydenham College of Commerce & Economics, Mumbai.</p>	
<p>Name: Ms. Nandini Mansinghka Designation: Independent & Non-Executive Director DIN: 03570647</p>	<p>Nandini Mansinghka has been active in early-stage venture investing in India since 2010. She is the Co-Founder and CEO of Mumbai Angels, a leading platform for start-up investing in India.</p> <p>With a personal start-up portfolio of 100+ companies, Nandini's primary interest investment areas are in Deep tech and Hi-tech companies. Nandini's earlier ventures included two start-ups focussed on building platforms in the media space: Idyabooster and Digibooster.</p> <p>Nandini has 13+ years in corporate experience prior to 2010, including stints across banking, strategy and media at J.P.Morgan and Times of India Group.</p>	<ol style="list-style-type: none"> 1. MAVM Angels Network Pvt. Ltd. 2. Digibooster Mediateck Pvt. Ltd.

<p>Name: Mr. Milind Pokle Designation: Independent & Non-Executive Director DIN: 10764304</p>	<p>Mr. Milind Pokle has done his commerce graduation from University of Mumbai. He is a Chartered Accountant. He has done his LL.B. (General) from University of Mumbai. He is a fellow member of the Institute of Chartered Accountants of India (ICAI).</p> <p>He has vast experience of more than 35 years in field Audit and Accounting including Statutory Audit of various large and midsized companies. He also has expertise in taxation matters.</p>	<p>N.A.</p>
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