

## **Board Members**



**Mr. Harsh Kumar Anand**  
**Director cum Chairman**

Mr. Harsh Kumar Anand is Promoter, Director and Chairman of the Company. He is B.Tech (Electrical) by education. He is having more than 50 years of Experience in the field of Manufacturing of Component & materials used in the manufacturing of electric ceiling & exhaust Fans, business, Sales & Marketing and Client Retention. He looks after day-to-day routine operational activities of our Company and formulation of business policies, strategies etc. He guides company in its growth strategies. He has been on the board of Company since 7th June, 2013.



**Mr. Yogesh Anand**  
**Director & CFO**

He is Promoter and Chief Financial Officer (CFO) of the Company. He is Post Graduate in Commerce. He is having more than 45 years of Experience in field of Manufacturing of Fans and Component & materials used in the manufacturing of electric ceiling & exhaust Fans, and overseeing the financial operations and strategy of a company that manufactures or sells fans and related products.



**Mr. Yogesh Sahni**  
**Managing Director**

Mr. Yogesh Sahni is Promoter and Managing Director of the Company. He is Post Graduate from Sri Ram College of Commerce. Mr. Sahni has been associated with different industries (packaging, stationery, construction etc.) over the last 4 decades and has vast experience. He started fan manufacturing Fans in 1988 and has built the business over the years. He has been on the board of Company since 7th June, 2013.



**Mr. Jatin Anand**  
**Whole Time Director**

Mr. Jatin Anand, is a Whole Time Director of Our Company. He is B.E. (I.T.) and Master in Business Administration. He is having more than 15 years' experience in the field of Manufacturing of electric ceiling fans, exhaust Fans and plastic fans and managing the day-to-day operations of the company, including production, supply chain management. He has been on the board of Company since 12th May, 2016.



**Mr. Karan Anand**  
**Whole Time Director**

Mr. Karan Anand, is a Whole Time Director of Our Company. He is B.E. (C.S.) and Master of Business Administration. He is having more than 15 years' experience in the field of Manufacturing of electric ceiling fans, exhaust Fans and plastic fans as well as the components associated with manufacturing of these fans. He has been on the board of Company since 12<sup>th</sup> May, 2016.



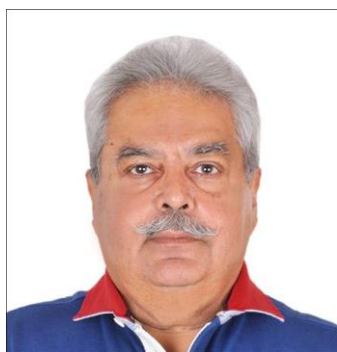
**Mr. Siddhant Sahni**  
**Whole Time Director**

Mr. Siddhant Sahni, is a Whole Time Director of the company. He is Bachelor in Business Administration. He brings over 13 years of extensive experience in the consumer electronics and home appliances industry, with a specialized focus on the ceiling fans and Exhaust Fans sector. A strategic vision, operational excellence, and a relentless commitment to innovation and growth define his leadership journey. He has been on the board of the Company since 12th May 2016.



**Mr. Jugal Kishore Chugh**  
**Independent Director**

Mr. Chugh is an Independent Director of the Company. He holds Bachelors of Science and B.Sc. Electrical Engineering. He has more than 50-year experience in the field of Manufacturing Industry. As an Independent Director of our Company with corporate acumen & experience, he brings value addition to our Company.



**Mr. Sunil Malhotra**  
**Independent Director**

Mr. Malhotra is an Independent Director of the Company. He holds Bachelors of Commerce (Honour Course). He has more than 40 years' experience in the field of Manufacturing Industry. As an Independent Director of our Company with corporate acumen & experience, he brings value addition to our Company.



**Mr. Ankit Tiwari**  
**Independent Director**

Mr. Ankit Tiwari is a Member of Institute of Company Secretaries of India, Masters in Business Administration, Commerce graduate from University of Delhi and holding Issuers Compliance Certificate issued by National Institute of Securities Market (NISM), former Member of Brand Building, Innovation & IT Committee of NIRC of ICSI. He is also a Non- Executive Director in a Private Company in Delhi engaged in Trading of Edible Oils.

He is having experience of more than 10 years in Corporate Law advisory matters including an invincible experience in Audits & Due Diligence and regulatory compliance including that of Indian Listed Companies independently. He is well accomplished in advising on matters related to Corporate Funding , Related Party Transactions, Corporate Actions such as Right Issue/Private Placements/Preferential Issues/Buybacks, ESOP Advisory, Pre- IPO Due Diligence and IPO Planning, SEBI LODR Compliance, SEBI Insider Trading Compliance, Handling the Inspection and Investigations of the Companies by MCA, Compounding & Adjudication, Incorporations, providing legal opinions under Corporate Laws and proficient in liasoning with various government agencies viz. Ministry of Corporate Affairs, Registrar of Companies, Regional Director and Stock Exchanges .



**Mr. Vishal Singh Bhaduria**  
**Independent Director**

Mr. Vishal Singh is an Advocate and a commerce Graduate from Lucknow University. He is a budding professional having rich experience of 11 years in the field of Corporate Taxation and Accounting matters strategy, funds raising and guiding the Companies in setting up their projects including Liasoning with Government Departments and State Governments, majorly in Delhi NRC, Madhya Pradesh, Uttrakhand and Uttar Pradesh for approval of Projects, Obtaining of Licenses who is also socially active. He has been associated with various charitable organisations and he is also a visiting faculty of ICAI. He is also serving as an Independent Director in a Listed Company involved in Manufacturing, Bottling and Distillery of Indian Made Foreign Liquor (IMFL).



**Mrs. Monam Kapoor**  
**Independent Director**

Mrs. Monam Kapoor is a Graduate in Computer Application (B.C.A) from Sharda Group of Institutions. She has done Post Graduate Diploma in Business Management in Operations Management from Symbiosis Centre for Distance Learning. She has more than 10 years of experience in the field of Information Technology, Finance Management, and Business Management etc. She is an Authorised Representative in Techtone (HK ) Energy Company, Liason office from 15th July, 2021 - till date

She is Independent Director on the board of Many Listed and public Limited companies. Namely, shethia Erector's and Material Handlers Limited, Equentis Wealth Advisory Services Limited, Rajnish Wellness Limited, oscar global Limited, Bharat Ekansh Limited, Novelix Pharmaceuticals Limited, Plaza Wires Limited, Elitecon International Limited, Kedarnath Industries Limited



**Mrs. Bhawna Saunkhiya**  
**Independent Director**

Mrs. Bhawna Saunkhiya, is post graduate in commerce, Qualified Company Secretary, C.A (Inter) and Law Graduate. She has experience of more than 9 years in various fields of corporate law, Companies Act, Listing Regulations and other related matters.