

BRIEF PROFILE OF  
BOARD OF DIRECTORS  
INCLUDING  
DIRECTORSHIPS AND  
FULL TIME POSITIONS  
IN BODY CORPORATES

## **MR. GAJANAND GUPTA**

Mr. Gajanand Gupta, aged 58 years, is a Chartered Accountant and member of Institute of Chartered Accountants of India (ICAI) since 1992 and graduated from University of Rajasthan. Mr. Gajanand Gupta has rich experience in Corporate Finance and Business Advisory, Business Planning & Decision Making, Audit and Assurance Services.

Mr. Gajanand Gupta is also on the board of the following companies:

<b>Name of the company</b>	<b>Directorships/ Full Time Positions</b>
Urja Global Limited	Chairman & Director
Vinayak Local Area Bank Limited	Director
Naya Raipur Electronics Manufacturing Cluster Private Limited	Director
Shikshan School Private Limited	Director

## **DR. GOPALSETTY PRASAD RAO**

Dr. G P Rao is the Founder & Managing Partner, GPR HR Consulting LLP, New Delhi. He had earlier spent 37 years in HR and General Management with SAIL, JK, Birla's and RIL in India and Malaysia. He set up his consultancy in 2014 and is known as a Business Coach; Workplace Synergy Facilitator; Social Scientist; Strategic People Advisor, new Age Trainer and an Inspirational Speaker GP, as fondly known, is qualified Commerce, Public Administration, Social Work and Business Management; Assessment Tools of MBTI, OPQ, SHL, Human Edge etc and an honorary Ph.D. He has received several Awards including Outstanding Contribution Award from NHRDN, HR Professional of the year Award , HR Leadership Excellence Award at Singapore , Achievers Awards at Colombo and in New Delhi and also got felicitated at the silver jubilee conference of NHRDN He is a former National Secretary- National HRD Network, Former Zonal Chair-Rotary International and currently the Area Director- Business Network international-N E W Delhi; Advisor-KIIT University, Vice Chairman, NGO-Bharatiyam , Member -Saadho Yugantar and Advisor to several organisations.

Dr. G P Rao is also on the board of the following companies:

<b>Name of the company</b>	<b>Directorships</b>
Urja Global Limited	Director
HIRED60 INNOVATION PRIVATE LIMITED	Director
SURANGE HEALTHCARE (NORTH INDIA) PRIVATE LIMITED	Director
INDIA HIV/AIDS ALLIANCE U/S 25	Director

## **DR. MITA SINHA**

Dr. Mita Sinha is an ideal, seasoned professional in the field of Marketing Communications, Training & Development. She brings a rich experience of more than 25 years at creating strategic alliances with organization leaders to effectively align with and support key business initiatives. In addition, she stands out in developing new marketing strategies to quickly capitalize on trends and social media.

Dr. Mita Sinha is also on the board of the following companies:

<b>Name of the company</b>	<b>Directorships</b>
Urja Global Limited	Director
Urja Digital World Limited	Director
Sahu Minerals and Properties Limited	Director

## **MR. MOHAN JAGDISH AGARWAL**

Mr. Mohan Jagdish Agarwal worked as President-Programming and Marketing in Mudra Lifestyle Limited from 2003-2012 and in Bombay Rayon Fashions Limited from 1999-2003 in Production-Planning and Marketing. Further, his broad vision and strategies will help the company to emerge from the challenging situations that the company may come across.

Mr. Mohan Jagdish Agarwal is also on the board of the following companies:

<b>Name of the company</b>	<b>Directorships/ Full Time Positions</b>
Urja Global Limited	Managing Director
Urja Digital World Limited	Director
Urja Batteries Limited	Director

## **DR. MUKUL JAIN**

Dr. Mukul Jain has extensive academic qualifications and rich diverse experience of more than 30 years in industry, corporate sector, academics, training and capital markets. He has a good understanding of business strategies and critical thinking. He is currently on the Board of a NSE listed company as a 'Non-Executive Independent Director' as well as he is a 'Non-Executive Director' with a Pvt. Ltd. Co. He is also an Honorary Director with a management institute, affiliated to Haryana State Government University. He is a Corporate Trainer on Financial Planning, Capital Markets, Investments, Insurance, soft & behavioural skills, POSH, Production & Operations Management, Quality and empanelled with a few public sector companies and Visiting Professor in management domain with business institutes in Delhi-NCR. He is member of many professional & social bodies and holds positions in some of them.

Dr. Mukul Jain is also on the board of the following companies:

<b>Name of the company</b>	<b>Directorships</b>
Urja Global Limited	Director
Urja Batteries Limited	Director
Avro India Limited	Director
Laxmiwealth Credit Management Solutions Private Limited	Director
Mohini Health & Hygiene Limited	Director

## **MS. PAYAL SHARMA**

Ms. Payal Sharma is Qualified Company Secretary and Law Graduate with over 15 years of experienced engaged into Secretarial, Financial, legal and Business Advisory services, consulting, accounting, taxation and planning services to commercial organizations and not-for-profit groups and ensuring effective governance and statutory compliance in all the companies and organizations in which she is associated. She is associated as a promoter director since 2019, of Sanwin Electronic Technology (India) Private Limited, a manufacturing company engaged in the business of manufacturing of camera module. It is a subsidiary of a Foreign company incorporated in 2019. She holds position of Independent Directorship in the Company. She guides the board for adopting Good Governance practices and updating of the recent legal updates.

Ms. Payal Sharma is also on the board of the following companies:

<b>Name of the company</b>	<b>Directorships</b>
Urja Global Limited	Director
Urja Batteries Limited	Director
Sanwin Electronic Technology (India) Private Limited	Director

### **MR. YOGESH KUMAR GOYAL**

He plays an instrumental role in the Marketing and Sales Development of the Company. He has been successful while associating the Company with the worthy projects to the credits of the Company viz. PEC Ltd, Mecon Ltd, etc. Mr. Goyal is holding a Master's Degree in Commerce.

Mr. Yogesh Kumar Goyal is also on the board of the following companies:

<b>Name of the company</b>	<b>Directorships/ Full Time Positions</b>
Urja Global Limited	Whole-time Director
Urja Batteries Limited	Director
Urja Solar Technology Private Limited	Director
Nandanvan Commercial Private Limited	Director
MW Electrosoft Private Limited	Director
Urja Digital World Limited	Director
Sahu Minerals & Properties Limited	Director
Core Portfolio Advisory Services Private Limited	Director