

Mr. Kailash Nath Khandelwal

Chairman

Mr. Kailash Nath Khandelwal has been associated with the Company since its inception and currently serves as the Chairman. He possesses exceptional expertise in the field of law and provides valuable strategic direction to the Company. He devotes his full-time attention to the Company's affairs and plays a key role in its governance and decision-making processes.

Mr. Dinesh Khandelwal

Promoter / Whole-Time Director (Finance & CFO)

Mr. Dinesh Khandelwal is one of the Promoter Directors and has been associated with the Company since its inception. He brings extensive experience in finance, banking, and commercial functions. He is actively involved in the day-to-day affairs of the Company and contributes significantly to its financial and operational management.

Mr. Vishwa Nath Khandelwal

Promoter / Whole-Time Director

Mr. Vishwa Nath Khandelwal is a Promoter Director and has been associated with the Company since its inception. He has experience in managing solvent extraction plants and possesses strong expertise in leasing and licensing matters. He plays a vital role in overseeing godown leasing, asset supervision, and related operational activities. His continuous involvement and dedication have been instrumental in the Company's growth.

Mr. Prakhar Pandey

Independent Director

Mr. Prakhar Pandey is a Practicing Company Secretary and the proprietor of M/s Prakhar Pandey & Co. He has extensive experience in secretarial and legal compliances. He began his career with reputed corporate organizations and professional firms, gaining valuable exposure before establishing his own practice. His expertise strengthens the Company's compliance framework.

Mr. Gopesh Sahu

Independent Director

Mr. Gopesh Sahu holds a postgraduate degree in Commerce from Allahabad University and an LL.B from Kanpur University. He is a Practicing Company Secretary and proprietor of M/s Gopesh Sahu & Associates. He has significant experience in secretarial and legal compliances and brings deep professional knowledge, thereby contributing effectively to the Company's governance practices.

Mrs. Surabhi Tuli

Independent Director

Mrs. Surabhi Tuli holds a B.Com degree and an LL.B from Kanpur University. She is a Practicing Company Secretary and proprietor of M/s Surabhi Tuli & Associates. She has considerable experience in secretarial and legal compliances and contributes to strengthening the Company's regulatory and compliance framework.