



BRIEF PROFILE OF DIRECTORS

Name of Director	Brief Profile	
Mr. Sanjay Gupta, Managing Director	Mr. Sanjay Gupta has a very strong experience of more than 32 years in multi –model logistics management and has the ability to manage a number of projects and initiatives simultaneously. He has a very extensive knowledge of warehousing and logistics industries and is able to use route planning and schedule accordingly. He has also experience in Retail logistics as well.	1.AVG Logistics Limited 2.PCG Logistics Private Limited
Mrs. Asha Gupta, Whole-Time Director	Mrs. Asha Gupta has wide experience of warehousing and cargo handling services. Because of her ability, experience, inter personnel skill and expert in marketing strategies she has always achieved a steep growth in transportation business. She has achieved an unexpected growth in warehousing business as well.	1. AVG Logistics Limited 2.PCG Logistics Private Limited
Mr. Shyam Sunder Soni, Independent Director	Mr. Shyam Sunder Soni having rich experience of 34 years in transportation & logistics business besides throughout his professional carrier he mostly indulge in strategical decisions, planning and as well as administrative function.	None
Mr. Pawan Kant, Independent Director	Mr. Pawan Kant has very rich experience of 34 (thirty four)years in transportation & logistics business, He headed the position of director on the boards of State Warehousing Corporations of Haryana, Uttar Pradesh, Andhra Pradesh, Telangana State, Punjab and Meghalaya for about 10 (ten) years, further he was appointed as Advisor to the Managing Director of Central Railside Warehouse Company Limited, besides that Mr. Kant is having good experience of all managerial functions involving the Operational and corporate activities.	None

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<p>Mr. Apurva Chamaria, Non-Executive Director</p>	<p>Mr. Apurva Chamaria is currently the Head of Partnership Solutions, Startups and Venture Capital at Google India. Prior to joining Google he was the SVP & Chief of Staff to CEO & MD at Tech Mahindra where he was integral in transforming the company performance. Before Tech Mahindra, Apurva Chamaria was the Chief Revenue Officer of RateGain, one of world's leading SaaS company's serving over 12,000+ customers in the travel and hospitality industry across 100+ Countries where he and his team successfully grew the company from 20 Mn to 63 Mn within a span of 34 months. Rate Gain IPOed in India in Dec 2021.</p> <p>Prior to joining Rate Gain, Apurva was the Global Head of Marketing for HCL Technologies, a 10 Bn US\$ global IT major. Under his leadership HCL became the fastest growing brand in the Inter brand top Indian brands list for 2 years (No. 17 in '16) and was ranked at No.378 and valued at 4.4 Bn US\$ in the Brand Finance Global 500 '17 rankings. Between '13-'17, HCL campaigns won 110 prestigious global and regional marketing awards. In his 12 years at HCL, he performed various leadership roles including being CEO's Vinet Nayar's Chief of Staff and Sales Director at HCL America playing an integral role in scaling the company from 700 Mn to 8 Bn US\$.</p>	<p>None</p>
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