Invigorated Business Consulting Limited

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Brief profile of Board of Directors including directorship and full-time positions in body corporates

Sr. No.	Director's Name & Designation	Brief Profile	Directorship and Full-Time Positions in Body Corporates	
			Name	**Interest**
1.	Mr. Parveen Kaushik (Whole-time Director)	Mr. Parveen Kaushik is a Member of the Institute of Chartered Accountants of India and qualified in the year in 2014, has over 12 years of experience in financial accounting, reporting and compliance. He is associated since 2020 and has looked after the financial accounting and management accounting.	1. Invigorated Business Consulting Limited	1. Whole-time Director
2.	Mr. Kamal Sachdeva (Non-Executive Non-Independent Director)	Mr. Kamal Sachdeva is a Member of the Institute of Cost Accountants of India and qualified in the year in 1994, has over 33 years of rich experience in costing, banking, and treasury. He joined the Escorts Kubota Group in 2007 and has since then looked after all financial activities.	1. Invigorated Business Consulting Limited 2. Escorts Consumer Credit Limited 3. EEWL Limited	1. Director 2. Director 3. Director
3.	Mr. Gaurav Yadav (Independent Director)	Mr. Gaurav Yadav is a Member of the Institute of Company Secretaries of India (ICSI) and has over 13 years of experience and possesses appropriate skills and knowledge in the fields of corporate governance, compliance, secretarial and legal compliances. His meticulous approach, deep domain knowledge, and focus on ethical corporate practices make him a trusted aid to the Company in the corporate governance and compliance landscape.	1. Invigorated Business Consulting Limited 2. Brand Kettle Projects Limited 3. Avani Ventures and Developers Limited	1. Independent Director 2. Independent Director 3. Independent Director

			4. Artistery Properties Private Limited 5. Supermac Industries (India) Limited	4. Independent Director 5. Director
4.	Ms. Moni Singh (Independent Director)	Ms. Moni Singh possess a versatile experience of approx. 15 years in the field of law and secretarial functions. Being a Company Secretary Professional, she has an edge for making strategic decisions and implementation thereof. Being an Independent Director of the Company, Ms. Singh possess ethical and high standards of conduct with utmost importance which enables her to provide solutions to the challenges and provides help to the Board to achieve a comprehensive understanding of information and options, as well as high standards of decision-making.	1. Invigorated Business Consulting Limited 2. Renew Surya Pratap Private Limited	1. Independent Director 2. Company Secretary