

# **Brief Profile of Directors and KMP**

## **Mr. Ankit Tayal [Director & CEO]**

Mr. Ankit Tayal is a Qualified Chartered Accountant and Company Secretary having 13 years of working experience in areas of accounts, finance and management in the areas of business affairs of the company.

<b>S. No</b>	<b>Name of the Company</b>	<b>Date of Original Appointment</b>	<b>Date of Re-appointment</b>
1.	Tacent Projects Limited	19/01/2024	30/09/2024
2.	PCI Infraprojects Private Limited	01/07/2023	30/09/2023
3.	Lark Trading and Finance Limited	29/09/2016	15/01/2018
4.	Step Infraprojects Private Limited	27/10/2023	27/10/2023
5.	Tradecrest Connections Private Limited	19/09/2023	19/09/2023
6.	Step Industries Private Limited	13/07/2011	13/07/2011
7.	Tacent Healthcare Private Limited	13/05/2022	13/05/2022
8.	Tacent Electronics Private Limited	13/05/2022	13/05/2022
9.	Step Cables Private Limited	21/01/2011	24/08/2011
10.	Venus Dev Build Private Limited	18/03/2024	-
11.	PCI Pulse Power Private Limited	01/03/2025	01/03/2025

## **Mrs. Shivani Tayal (Whole-Time Director)**

Mrs. Shivani Tayal is a commerce graduate having a five years of working experience in the field of Administration and Management.

<b>S. No.</b>	<b>Name of the Company</b>	<b>Date of Appointment</b>	<b>Date of Re-appointment</b>
1.	Lark Trading and Finance Limited	22.09.2023	12.09.2024
2.	Lark Finserv Private Limited	07.07.2023	-

## **Mr. Sumit Tayal (Non-Executive Director)**

Mr. Sumit Tayal is a LLB graduate having 8 years of working experience in various areas of business administration and Legal affairs.

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<b>S. No.</b>	<b>Name of the Company</b>	<b>Date of Appointment</b>	<b>Date of Re-appointment</b>
1	Lark Trading and Finance Limited	16/05/2018	30/11/2023
2	Step Cables Private Limited	01/11/2022	30/09/2023
3	A.S.T Exim Private Limited	26/06/2013	26/06/2013
4	Tacent Electronics Private Limited	13/05/2022	13/05/2022
5	Tacent Healthcare Private Limited	13/05/2022	13/05/2022
6	PCI Infraprojects Private Limited	29/11/2021	29/11/2021
7	Link Polychem Private Limited	04/09/2021	04/09/2021
8	PCI Green Energy Private Limited	13/05/2025	13/05/2021
9	PCI Pulse Power Private Limited	01/03/2025	01/03/2025

### **Mrs. Poonam Sharma (Non-Executive Independent Director)**

Mrs. Poonam Sharma is a graduate having vast experience in the field of Pharmacy, Administration, Finance and related Business

<b>S. No.</b>	<b>Name of the Company</b>	<b>Date of Appointment</b>	<b>Date of Re-appointment</b>
1	Lark Trading and Finance Limited	12/08/2021	25/09/2021
2	Cresanto Global Limited	12/08/2021	-
3	Shree Vijay Industries Limited	29/08/2022	

### **Mr. Manoj Jiwnani (Non-Executive Independent Director)**

Mr. Manoj Jiwnani is a Qualified Chartered Accountant having 15 years of working experience in area of finance, accounts and audit and also having rich experience in area of management.

<b>S. No.</b>	<b>Name of the Company</b>	<b>Date of Appointment</b>
1	Lark Trading and Finance Limited	05/11/2019

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## **Mr. Raghavendra Pratap Singh (CFO)**

Mr. Raghavendra Pratap Singh is an IIM Kolkata Alumnus, having more than 20 Years of Experience in the field of Finance, Digital Marketing & Product Development. He is also a Director on the Board of RNVP Technology Private Limited and Varv Technology Private Limited

## **Ms. Priyanka Sisodia ( Company Secretary & Compliance Officer)**

**Ms. Priyanka Sisodia** is an Associate member of ICSI having rich experience of five years holding deep insight in the areas of Corporate Laws, Accounts, Finance and Corporate Governance.