

Brief Profile of Directors:

- 1. Virender Gupta**, is Promoter and Chairman & Managing Director of our Company. He has been on the Board of Directors of the Company since incorporation. He holds a bachelor's degree in commerce from University of Delhi. He has a work experience of more than 30 years in the field of Logistics & Transportation Industry. He has been instrumental in taking major policy decision of the Company. He is playing vital role in formulating business strategies and effective implementation of the same. He is responsible for the business development, Legal operations & Compliance and overall management of the business of our Company. Under his guidance, our Company has witnessed continuous growth. He drives the organization's goals and visions with a keen eye on industry trends and business strategies.
- 2. Rakhi Gupta**, is Promoter and Whole Time Director of our Company. She has been on the Board of Directors of the Company since incorporation. She holds a bachelor's degree in Arts from University of Delhi. She has a work experience of 15 years in the field of logistics Industry. She is responsible for general business and administration functions in our Company.
- 3. Samin Gupta**, is Promoter and Whole Time Director & Chief Financial Officer of our Company. He has been on the Board of Directors of the Company since 2022. He has completed his Bachelor in Business Administration in Finance and Accountancy from Christ University in 2021 and also holds the degree of Master's of Science in Supply Chain and Logistics Management from University of Warwick, United Kingdom in 2022. He has a work experience of more than 1 year in the field of Logistics & Transportation Industry. He is responsible for the finance and accounting functions of the Company. He is a second-generation entrepreneur and plays a pivotal role in business planning and development along with the overall management of the Company. He is currently looking after the operations of our Company
- 4. Naveen Bansal**, is Non-Executive Director of our Company. He is a qualified member of the Institute of Chartered Accountants of India. He holds a post qualification work experience of more than 7 years in various fields including Statutory Audit, Direct and Direct Taxation & Litigations, Financial & Statutory Reporting, GST Compliance. He is currently engaged as a partner in a practicing CA firm.
- 5. Sunil Gupta**, is an Independent director of our Company. He is a qualified member of the Institute of Chartered Accountants of India. He holds a post qualification work experience of 20 in various fields including Direct & Indirect Taxation-Compliances, Management Consultancy & Business Automation Financial Planning, Handling Tax & Internal Audits, Accounting. He is currently engaged as a partner in a practicing CA firm. He joined our Company in 2020.
- 6. Megha Aggarwal** is an Independent Director of our Company. She holds a bachelor's degree in commerce from Indira Gandhi National Open University. She is an Insolvency Professional and a fellow Member of the Institute of Company Secretaries of India. She holds a post qualification work experience of 12 years in various fields including Corporate Law, Securities Law, Corporate Governance, Compliance, Legal Advisory Services, Restructuring, Insolvency, FEMA regulations and CSR and many more. She joined our Company in 2023.

PREMIER ROADLINES LIMITED

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