

<u>DEBOJYOTI BANERJEE</u>

Chairman & Managing Director

Debojyoti Banerjee, aged 41 years, is the Promoter, Chairman and Managing Director of our Company.

He has completed his Higher Secondary from Don Bosco School, Howrah. He attended CSM Institute of Graduate Studies to pursue a bachelor's degree in business administration, however, he did not appear for his final examination.

He is having more than two decades of experience in the field of advertising and outdoor media. In the past, he was associated with, Genins India Limited in the capacity

of a system administrator; Al Zayed Shades & Tents Industry L.L.C. in the capacity of a marketing executive; Arthyr Bagree & Co. in the capacity of a marketing executive; Digital Access Private Limited in the capacity of vice president (operations); DS I.T. Enclave in the capacity of director-marketing & services and Metro Incoda TV Channel and Innovative Outdoor Media in the capacity of business development manager.

He is the main driving force behind the Company and responsible for overall management of the Company. He has played a key role in growth and development of the Company to the present level. Presently, he heads overall operation of our Company and is responsible for marketing, finance and project execution.

Under his guidance, our Company has been able to achieve a dynamic service and customer portfolio adding clients under various genres from education, electronics, telecommunication, hospitality, retail, etc. He is responsible for expanding business horizons, corporate strategy, leadership and management, financial performance across verticals, stakeholder relations, innovation and growth, identifying new opportunities and risk management.



SANGITA DEBNATH

Whole - Time Director

Mrs. Sangita Debnath is the Promoter and Wholetime Director of our Company. She holds a bachelor's degree in science from University of Kalyani. In the past she was associated with ABP Anando division of Media Content & Communications Services (India) Private

Limited, in the capacity of an assistant producer (editorial); with North East Multimedia Private Limited, in the capacity of production executive - output.

She has more than one year of experience in the field of media and broadcasting. Presently, she oversees digital media and operational management of our Company.



MINA DEBNATH Non-Executive Director

Mrs. Mina Debnath is the Promoter and Nonexecutive director of our Company.

She has been associated with our Company since incorporation and is responsible for

managing the human resources of our Company. She has more than five years of experience in human resource management. Her warm and approachable demeanor puts everyone at ease, fostering a positive and inclusive work environment.



ALTAB UDDIN KAZI

Independent Director

Mr. Altab Uddin Kazi is the Independent Director of our Company. He holds a bachelor's degree in commerce from University of Calcutta. He has attended the North Orissa University to pursue bachelor's degree in law. He is an associate member of the Institute of Company Secretaries of India and also has passed integrated professional competence examination organised by the Institute of Chartered Accountants of India.

He is the erstwhile chairman of Hooghly chapter of ICSI. He was also a Chairman of the Editorial Board Committee of Hooghly Chapter of ICSI for the year 2024.

He is also a Committee Member of Career Awareness Programme (CAP) Committee, Company Secretaries Benevolent Fund (CSBF) Committee and Chapter's Coordination Committee of EIRC of ICSI. He is having more than 8 years of experience in the field of corporate law compliances, accounting, taxation, GST and other matters.



Shishir Bindu Nath Independent Director

Mr. Shishir Bindu Nath is the Independent Director of our Company. He holds a bachelor's degree in science from University of Calcutta. He is a certified associate of the Indian Institute of Bankers.

He was posted in the London office of State Bank of India, in the capacity of a trainee official. In the past, he was associated with State Bank of India in the capacity of senior management grade scale - V.

He has an experience of more than a decade in the field of accounting, banking and finance.



SRIYANS LUNIA

Independent Director

Mr. Sriyans Lunia is the Independent Director of our Company.

He holds a bachelor's degree in commerce from University of Calcutta. He also has passed Group I of integrated professional competence examination conducted by the Institute of Chartered Accountants of India and foundation program examination of the Institute of Company Secretaries of India.

He is having an experience of around four years in the field of accounting, finance, taxation and legal matters.