

Mr. Gaurav Piplonia

Managing Director

Mr. Gaurav Ravi Piplonia, aged 39 years, is a Master of Commerce graduate with specialized expertise in taxation, corporate advisory, and capital structuring. He possesses extensive experience in business planning, corporate formation, and strategic decision-making.

He has strong proficiency in tax planning, corporate compliance, audit and assurance services, and the development of effective systems and processes to enhance organizational performance. His expertise also includes capital structuring, regulatory compliance management, and advisory services for sustainable business growth.

As Managing Director, Mr. Piplonia leads the Company's strategic direction, oversees operational and financial performance, and ensures robust governance practices, driving long-term value creation for stakeholders.

Mr. Manoj Batham

Non-Executive Director Independent Director

Mr. Manoj Batham is a PGDCA-certified accounting professional with over 8 years of experience in financial accounting, taxation, and regulatory compliance. He brings practical expertise in financial record-keeping, preparation and filing of tax returns, and financial reporting support.

With a strong understanding of statutory requirements and accounting standards, Mr. Batham has consistently contributed to maintaining financial accuracy, transparency, and compliance within organizations. His experience in handling accounting operations and tax-related matters strengthens the Company's governance and financial oversight framework.

As an Independent Non-Executive Director, he provides objective judgment and independent oversight in matters related to financial compliance, internal controls, and corporate governance, acting in the best interests of the Company and its stakeholders.

Mr. Navneet Khare

Independent Director

Mr. Navneet Khare is a Commerce graduate with over 10 years of experience in field verification, banking liaison, and loan documentation processes. He has developed strong expertise in verifying financial records, coordinating with banks, and supporting documentation for financial transactions.

With practical experience in conducting bank visits, reviewing documentation, and ensuring procedural compliance, Mr. Khare contributes valuable operational insight to the Company. His understanding of financial verification and compliance processes strengthens governance standards and risk management practices.

As an Independent Director, he provides objective oversight and independent judgment, supporting the Company in maintaining transparency, regulatory compliance, and sound financial practices.

Ms. Ruchi Joshi Meratia

Independent Director

Ms. Ruchi Joshi Meratia is a Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI) since 2009. She graduated from Vikram University, Ujjain, in 2007.

She possesses specialized expertise in corporate secretarial practices and management advisory services. Her areas of specialization include business advisory, corporate and capital structuring, business planning and formation, strategic decision-making, development of systems and processes, and corporate compliances. She also has experience in audit and assurance services.

With strong knowledge of regulatory frameworks and governance standards, Ms. Meratia provides strategic guidance to ensure statutory compliance, effective corporate governance, and structured business growth.