



Profile of the Independent Directors

Shri D. C. Mehandru, M.A., B.A. (Hons) in Economics, CAIIB, has a wide ranging experience for about 45 years in finance and industrial Development. He, after working on many senior positions, retired as Additional Managing Director from Punjab State Industrial Development Corporation (PSIDC), Chandigarh in the year 1996 and thereafter worked as whole time director (Finance) in a large Telecommunication Cables Manufacturing Company till 2004. Presently independent Director on a few companies including Punjab Alkalies and Chemicals Ltd.

Shri Yashovardhan Saboo graduated from St. Stephens College, New Delhi in the year 1974, Masters in Business Management from Indian Institute of Management, Ahmedabad. Set-up Kamla Dials and Devices Limited, in 1983, a leading manufacturer and exporter of watch dials and watch hands and led the company to the position of a market leader, in India. Set up TARATEC SA, a company in Switzerland to spearhead long-term plans for international expansion in watch and related industries. Set up Ethos Swiss watch studio, in 2003, India's largest retail chain of luxury and premium watch retail store. Apart from being a watch aficionado, he has also been the Chairman of CII, Chandigarh, in 2002, and is the founder member of YTTS, a non-government organisation involved with running various school programmes for underprivileged youth.

Shri Vivek Bihani is an Engineer from BITS, Pilani, and an MBA from IIM Bangalore. He has total work experience of around 27 years, and is a renowned venture capitalist. As an entrepreneur, has helped drive the growth at Magic Software Private Limited (Magic), a leading Indian eLearning company, enabling it to achieve many times revenue growth. He co-founded Bedrock Venture Management Private Ltd, a company that manages a venture capital fund, invests in start-up and early stage companies. Received nation-wide recognition as an early stage investor. He is a member on the Board of various companies

Ms. Shireen Sethi is a veteran media and technology entrepreneur and is currently the COO of Network1 Media Pvt Ltd, a diversified media company. She has over two decades of experience in the field of journalism, and has founded multiple successful businesses in the media, technology & education sectors. She has held senior management positions at leading media organisations of the country, and is a regular contributor on multiple FICCI panels and Boards. She brings significant experience in financial reporting, information technology, operational workflow, capital management & investor relations.