

Brief Biographies of our Directors

Mr. Manojkumar Choukhany, Managing Director

Mr. Manojkumar Choukhany, aged 53 years, is the Promoter , Chairman and Managing Director of our Company having experience of 15 years in the luggage industry and has been associated with our Company since 2002. He has completed his bachelors degree in commerce from Dibrugarh Haumanbux Surajmal Kanoi Commerce College, Assam. He is responsible for operations, marketing and decision making of our Company. His leadership abilities have been instrumental in growth and development of our Company.

Mrs. Sonam Choukhany, Whole- time Director

Mrs. Sonam Choukhany, aged 47 years, is the Promoter and Whole Time Director of our Company having 7 years of experience in luggage industry and has been associated with our Company since 2010. She holds Bachelor's degree in Commerce from University of Kolkata. She is responsible for developing and designing the products of the Company.

Mr. Manish Agrawal, Non-Executive Director

Mr. Manish Agrawal, aged 49 years, is the Non- Executive Director of our Company having experience of 20 Years. He holds degree of Bachelor in Commerce from University of Kolkata. Prior to joining, he was running his own business of different products distribution and marketing. He will give his valuable guidance for creating distribution network of goblin to make more number of dealers and guide to enhance brand presence in retail and corporate sector. His vast experience will be very helpful for the company.

Mr. Manmohan Dixit, Non Executive Independent Director

Mr. Manmohan Dixit, aged 62 years, is the Independent Director of our Company having experience of 25 years in managing business operations. He has completed his Master of Arts (Previous) from University of Allahabad. He presently associated with **Triveni Marbles Private Limited** as Director since June 15, 1993 which deals in business of Manufacturing and Trading of Marbles and looks after their improvement in corporate credibility and also manages Corporate governance. He has been appointed as Independent Director of our Company since April 2019^[N1].

Mr. Manoj Soni, Non Executive Independent Director

Mr. Manoj Soni, aged 56 years, is the Independent Director of our Company. He has a rich experience of 35 years in the plastic Industry. He has obtained Diploma in Plastic Engineering from Gujarat Technical University in the year 1982. He has been appointed as Independent Director of our Company since April 2019.