

## **BOARD OF DIRECTORS & KMP PROFILE**

### **HIRDESH MADAN**

#### **Co-Founder & Managing Director**

Mr. Hirdesh Madan is the Managing Director and Promoter of our Company. He has been associated with the Company since its incorporation. He has completed his Bachelor of Engineering in Mechanical from MIT, Dr. Babasaheb Ambedkar Marathwada University, in year 1994. He earned his Master of Business Administration in 1997 from the University of Pune. He was a partner in a business of coaching of MBA in the partnership firm M/s Pinnacle and currently holds a directorship position in Intellisis Resources Pvt. Ltd. and our Group Company Mind Tree Eduvation Pvt. Ltd. He has more than 26 years of experience in the education sector. In his capacity as Managing Director, he mentors, guides and provides perspective to the Board and management of the Company for strategic planning and enriching the brand for the long run.

### **DEEPAK KUMAR**

#### **Co-Founder & Non-Executive Director**

Mr. Deepak Kumar is the Non-Executive Director and Promoter of the Company since its incorporation. He completed his Bachelor of Science from Kurukshetra University in the year 1994. He did his Master's in Business Administration (Marketing) in 1997 from the University of Pune. He was a partner in a business of coaching of MBA in the partnership firm M/s Pinnacle and currently holds a directorship position in Intellisis Resources Pvt. Ltd. and our Group Company Mind Tree Eduvation Pvt. Ltd. He has more than 26 years of experience in the education sector. In his capacity as Non-Executive Director, he advises the Company with his strategic guidance in Board meetings and on a requirement basis, given his experience in education and competitive exam preparation business.

### **SANJAY KUMAR**

#### **Co-Founder & Non-Executive Director**

Dr. Sanjay Kumar is the Non-Executive Director and Promoter of the Company and has been associated with the Company since its incorporation. He completed his Bachelor of Science from the Punjab University, Chandigarh in the year 1995. He did his Masters of Business Administration from the University of Pune, in the year 1997. He was awarded the post graduate Diploma in International Business from the University of Pondicherry in the year 1999. In the year 2011, he has been admitted to the degree of Doctor of Philosophy in Management, from Gurukula Kangri Vishwavidyalaya, Haridwar. He was a partner in a business of coaching of MBA in the partnership firm M/s Pinnacle and currently holds directorship position in Intellisis Resources Pvt. Ltd. and our Group Company Mind Tree Eduvation Pvt. Ltd. He has more than 26 years of experience in the education sector. He advises

the Company with his guidance in board meetings and on requirement basis, given his experience in education and competitive exam preparation business.

### **ANIL SHARMA**

#### **Executive Director & Chief Financial Officer (CFO)**

Mr. Anil Sharma is the Executive Director and Chief Financial Officer of the Company and has been associated with the Company since March 04, 2019. He was appointed as CFO of our Company on September 26, 2024. He has completed his B. Com (Hons.) from Shri Ram College of Commerce, Delhi University in the year 2003. He has completed post graduate diploma in Business Management from Management Development Institute, Gurgaon in the year 2007. He held the position of Vice President – Indian Financial Institutions at Yes Bank Limited for over four years. He joined RBL Bank Limited in the year February 2012 and was relieved as Vice President-Financial Institution and Government Undertaking in October 2015. He has more than 14 years of corporate experience across banking and education. He is Chief Financial Officer of the Company and key person in decision making with respect to day-to-day operations of the Company across departments.

### **KARAN VIR BINDRA**

#### **Independent Non-Executive Director**

Mr. Karan Vir Bindra is an Independent Non-executive Director of our Company. He completed his bachelor's degree in law in the year 2012 from Punjab University (Department of laws, P.U., Chandigarh). He was admitted as an associate member and issued the certificate of membership dated January 31, 2014, by the Institute of Company Secretaries of India. Further, he was issued the certificate of practice from the Institute of Company Secretaries of India on February 17, 2014. Additionally, he was admitted as a fellow of the Institute of Company Secretaries of India on March 1, 2019. Currently, he is a Practicing Company Secretary and runs an independent practice at KV Bindra & Associates. With over 10 years of extensive experience, Mr. Bindra has established himself as a seasoned professional in the field of corporate governance and compliance. He joined our Company in 2024.

### **PRERNA KALRA**

#### **Independent Non-Executive Director**

Mrs. Perna Kalra is an Independent Non-Executive Director of our Company. She has completed her graduation in Bachelor of Science from Daulat Ram College, University of Delhi, in the year 1995. She has worked for five years in HR department in Quark Media House (India) Private Limited. She joined Dell International Services India Private Limited from February 2006 as HRG Advisors and was relieved in the year November 2009 as Staffing Advisor. She then joined the HR team of Concentrix Daksh Services India Private Limited (formerly known as IBM Daksh Business Process Services Private Limited) in the year January

2010 and was relieved in October, 2014. She has been Director HR in Edifecs Technologies Private Limited and is a founding member and director of Hanuai Private Limited. She has more than 23 years of corporate experience across HR and organizational development.

### **HATISH KATARIA**

#### **Independent Non-Executive Director**

Mr. Hatish Kataria is an Independent Non-Executive Director of our Company. He completed his graduation in B. Com from Punjabi University, in the year 1991. He has previously held several important positions such as Business Head in Jubilee Joy Homes LLP, Chief Executive Office in Ind-Swift Communications Pvt. Ltd., Chief Business Officer in Home Planners LLP, and business head for the project “The Hermitage Park” of Paradigm Business Ventures. He has more than 15 years of corporate experience across sales, marketing and business development.

### **SRISHTI**

#### **Company Secretary & Compliance Officer**

She is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India. She holds a Master of Commerce degree from Punjabi University and a Bachelor of Law (LL.B) from Punjabi University. She has secretarial work experience and has worked as Assistant Company Secretary at Rana Sugars Limited. She has joined our Company since November, 2024. She looks after secretarial, legal and compliance-related matters of the Company.