

GOLDEN CREST EDUCATION & SERVICES LIMITED

Brief Profile of Board of Directors including Directorship and full time positions in Body Corporates

S.No.	Name and DIN	Designation	Profile	Directorship and full time positions in body corporates
1	Mr. Yogesh Lama (DIN: 07799934)	Managing Director and Chief Executive Officer	He is having wide experience in the field of Accounts.	NA
2	Mrs. Bela Garg (DIN: 03422782)	Non-Executive Independent Director	She is having wide experience in the field of Accounts and Finance.	<ol style="list-style-type: none">1. SRGG Retails Private Limited as Director2. IND Gram Commerce Limited as Director3. Vaani Realty Private Limited as Director4. Affinity Financial Services Private Limited as Director5. Jaihind Marmo Private Limited as Director6. Sarvada Enterprises Limited as Director7. Shree Bhikshu Education & Health Care Private Limited as Director
3	Mr. Bhola Pandit (DIN: 00780063)	Non-Executive Director	He is having wide experience in the field of Accounts, Administration.	<ol style="list-style-type: none">1. Mahapragya Developers Private Limited as Director2. Preksha Builders Private Limited as Director3. Firstmark Trade & Advisors Limited as Director4. Interwave Trade & Services Limited as Director5. Pragya Builders Private Limited as Director
4	Mrs. Gurleen Gupta (DIN: 11319304)	Non-Executive Independent Director	She is qualified Company Secretary. She has completed Graduation as well as LLB and having wide experience in field of Secretarial, Listing, Corporate Affairs, Governance, Legal and Regulatory Compliances.	<ol style="list-style-type: none">1. Kartik Contracts India Private Limited as Company Secretary