

Brief Profile of Board of Directors



Mr. Vikas Goel
Chairman & Managing Director
DIN: - 05122585

Mr. Vikas Goel aged 51 years, has been in this industry for more than 30 years. With his hands-on approach, Mr. Goel has directly overseen the operations of Megastar since its very inception.

He is playing a vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and overall management of the business of our Company.

- **Directorship in other Companies**

Director in Megapacific Ventures Private Limited



Mr. Vikas Gupta
Whole Time Director
DIN: -05123386

Mr. Vikas Gupta aged 47 years, has more than 20 years of experience in this industry.

He holds a degree of Bachelor of Commerce and Inter passed certificate from ICAI. He currently heads production, HR and administration, as well as participates in business development.

- **Directorship in other Companies**

Director in Megapacific Ventures Private Limited
Designated Partner in Megagreen Foods LLP



Mr. Mudit Goyal
Whole Time Director
DIN: -08099543

Mr. Mudit Goyal aged 30 years, is the Whole Time Director of the Company. He holds a degree of Master of Business Administration (MBA) from AMITY GLOBAL.

He has joined the company recently in 2018 and looks after the marketing operations of the company.

- **Directorship in other Companies**

Director in Megapacific Ventures Private Limited
Director in Roller Flour Millers Federation of India



Mr. Rajiv Kathuria
Non-Executive Independent Director
DIN:- 10060062

Mr. Rajiv Kathuria aged 60 years, is the Non- Executive Independent Director. He is a fellow member of the Institute of Chartered Accountants of India since February 1993. He has a post qualification experience as a CA for over 34 years, with expertise in the field of Commercial Treasure Management, Finance, Accounts, Audit, Taxation, and other regulatory compliances.

He has joined the Company in 2023 and he has constructive approach towards corporate governance and act as guidance to the Board on the Policy matters as well.

- **Directorship in other Companies** Nil



Mr. Prabhat Kumar
Non-Executive Independent Director
DIN: -08099531

Mr. Prabhat Kumar aged 66 years, is the Non- Executive Independent Director. He has joined the Company in 2018. He is currently serving his second term of 5 years as an Independent Director of the company.

He has vast experience of Indian food sector as he is retired in the capacity of Asstt. General Manager of Food Corporation of India.

He possesses considerable knowledge in the field of quality of food grain and procurement, scientific preservation and distribution of wheat & rice.

- **Directorship in other Companies** Nil



Ms. Savita Bansal
Non-Executive Independent Director
DIN: - 08099629

Ms. Savita Bansal aged 47 years, is the Non- Executive Independent Director. She has joined the Company in 2018. She is currently serving her second term of 5 years as an Independent Director of the company.

She has constructive approach towards corporate governance and act as guidance to the Board on the Policy matters as well.

- **Directorship in other Companies** Nil