

WISEC GLOBAL LIMITED

Reg. Office: 2nd Floor NH-II C- Block, Naraiana Vihar, Delhi-110028

Email ID: wisecglobal.yahoo.com

CIN: L71100DL1991PLC046609; Website: www.wisecglobal.com

Brief Profile of Directors of Wisec Global Limited

Mr. Rakesh Rampal, Whole-Time Director

He is Graduate by qualification and having rich experience of Administration and Finance.

Whole Time Position or Directorship in other Body Corporate: NIL

Ms. Afrin, Non-Executive Director

She is Graduate in Commerce and she is Young enthusiastic professional who is ready to take up the Management Responsibility of Company

Whole Time Position or Directorship in other Body Corporate: NIL

Mr. Mithlesh Gupta, Independent Director

He is having sound knowledge of accounts and finance and is working in the field of accounts and finance for approx. 15 years.

Whole Time Position or Directorship in other Body Corporate: NIL

Ms. Aliya, Independent Director

Young enthusiastic professional who is ready to take up the Management Responsibility of Company.

Whole Time Position or Directorship in other Body Corporate: NIL