

BOARD OF DIRECTORS

List of Board of Directors of Network Limited

Sl. No.	Name of Director	Status	Profile
1	Mr. Ashok Sawhney	Chairman, Non-Executive Director	Page No. 2
2	Mr. Aman Sawhney	Executive Director & Manager	Page No. 3
3	Mr. Avinash Chander Sharma	Non-Executive Director	Page No. 4
4	Mr. Pankaj Shrimali	Non-Executive Director	Page No. 5
5	Mr. Vijay Kalra	Independent Director	Page No. 6
6	Mr. Gauri Shanker Goyal	Independent Director	Page No. 7
7	Mr. Umong Sethi	Independent Director	Page No. 8
8	Mrs. Neena Sethi	Independent Director	Page No. 9

1. Mr. ASHOK SAWHNEY

Mr. Ashok Sawhney has been associated with the Company since 2008. He is having vast experience in manufacturing Watch Dials field. Mr. Ashok Sawhney is the chairman of the company.

Mr. Ashok Sawhney also holds directorships in following companies:

1. Standard Suppliers Pvt. Ltd.
2. Promoshirt SM Pvt. Ltd.
3. Ask Strategistics Pvt. Ltd.
4. Uninet Strategic Advisory Ltd.

2. Mr. Aman Sawhney

Mr. Aman Sawhney, an MBA, has been working with the company since 2010 and also appointed as manager in 2013 to work with corporate team.

Mr. Aman Sawhney is having 24 years of experience in quality control, manufacturing and marketing of high quality precision wrist watches/dials and lifestyle products.

Mr. Ashok Sawhney also holds directorships in following companies:

1. Libra Research & Business Solutions Pvt Ltd
2. Swiss Military Lifestyle Products Pvt Ltd
3. AAA Products Pvt Ltd
4. AAS Research & Solutions Pvt Ltd
5. Sadhna Dials Pvt Ltd
6. Investech Research (India) Ltd

3. Mr. Avinash Chander Sharma

Mr. Avinash Chander Sharma has been associated with the Company since 2008. He is having vast experience in manufacturing and export of textile and handloom products.

Mr. Avinash Chander Sharma also holds directorships in following companies:

1. Paliwal Overseas Pvt. Ltd.
2. Paliwal Industries Pvt. Ltd.
3. Paliwal Fibres Pvt. Ltd.
4. Paliwal Infrastructure Pvt. Ltd.

4. Mr. Pankaj Shrimali

Mr. Pankaj Shrimali is a member of Indian Institute of Chartered Accountants of India, Indian Institute of Company Secretaries of India and Institute of Cost Accountants of India.

Mr. Pankaj Shrimali has over 30 years of experience in the areas of Finance, Accounts, Secretarial, Corporate Management, Legal & Corporate consultancy services, Strategic Management, project finance planning, capital restructuring, joint venture, merger & acquisitions, private equity, Investment Banking, due diligence exercise etc.

Mr. Pankaj Shrimali also holds directorships in following companies:

1. RelaxoFootwers Ltd
2. Kritikal Solutions Pvt Ltd

5. Mr. Vijay Kalra

Mr. Vijay Kalra is a fellow member of Indian Institute of Chartered Accountants of India.

Mr. Vijay Kalra is having 20 Years of experience in Accounts, Finance and Taxation field.

Mr. Vijay Kalra also holds directorships in following companies:

1. Opulence Realty & Consultants Pvt Ltd
2. Ask Strategistics Pvt Ltd.
3. AAA Infraheight Pvt Ltd
4. Amit Infotech Pvt Ltd

6. Mr. Gauri Shanker Goyal

Mr. Gauri Shanker Goyal is a fellow member of Indian Institute of Chartered Accountants of India.

Mr. Gauri Shanker Goyal is having 28 Years of experience in Accounts, Finance and Taxation field.

Mr. Gauri Shanker Goyal does not hold any directorships in other companies.

7. Mr. Umong Sethi

Mr. Umong Sethi is Rtd. Army Officer having Expertise in Leadership, Project planning, strategic planning, personnel Management and financial management.

Mr. Umong Sethi Presently Working as Advisor, Strategic Alliances & Academics at Institute of Advanced Security Training & Management Pvt. Ltd

Mr. Umong Sethi also holds directorships in following companies:

- 1.Rattrey Allied Security Services India (SAI) Private Limited

8. Mrs. Neena Sethi

Mrs. Neena Sethi was appointed as woman director of the company in 2014.

Mrs. Neena Sethi is a versatile person with strong belief in value based lifestyle. She is having teaching experience of over 25 years in reputed school of New Delhi.

Mrs. Neena Sethi does not hold any directorships in other companies.