

BOARD OF DIRECTORS – HUMMING BIRD EDUCATION LTD.

BOARD OF DIRECTORS & THEIR BRIEF PROFILES

MR. NITESH JAIN

Mr. Nitesh Jain, aged 32 years, is Managing Director of the Company. He is B.Tech Graduate, M.B.A. Post graduate and holds not only a remarkable academic record but is also a known author and associated with some bestselling books also. He was appointed as Promoter at the time of Incorporation of the Company and then he is reappointed as Managing Director of the Company for a fresh term of 5 years w.e.f. October 25, 2018. He has an experience of more than 10 years in the family business with respect to production, planning and sales. He is a results driven, self-motivated and resourceful managing director with a proven ability to develop and strengthen management teams in order to maximize company profitability and efficiency. He is possessing excellent communication skills and able to establish sustainable and profitable relationships with customers, suppliers and stakeholders across the world.

MRS. VAISHALI JAIN

Mrs. Vaishali Jain, aged 29 Years is Executive Director and chief Financial officer of the Company. She is B.SC graduate from Chaudhary Charan Singh University, Meerut and MCA Post Graduate from Gautam Buddha Technical University and M.Tech from U. P. Technical University, Lucknow. She has good skills of Software Development, Software testing, Graphic designing, Accounts, Team Management and having experience of 2.5 Years in this business.

MR. NARENDER KUMAR JAIN

Mr. Narender Kumar Jain, aged 56 Years is a Director of the Company since inception. He has a rich experience of more than 41 years in Business strategies and implementation. He has professional experience and significant executive leadership accomplishments in business and philanthropy. He has strong diplomatic skills and a natural affinity for cultivating relationships and persuading, convening, facilitating, and building consensus among diverse individuals. His contribution is immense in creating a strong team for Humming Bird all throughout India and abroad. His experience also helped Humming Bird Education in meeting the requirements of people of every age and region. The diversification of Humming Bird Education to all parts of India and then abroad is majorly planned by and implemented by him with whom Humming Bird Education is now known as an International Brand. The skill set in monitoring, evaluation and organizational strategy helped Humming Bird Education in proper strategic planning and process innovations time to time. The financial planning and management of Humming Bird Education also got its roots from him.

MR. SAVISHESH RAJ

Mr. Savishes Raj, aged 35 Years is Non Executive Non Independent Director of the Company. He is a Qualified Chartered Accountant from Institute of Chartered Accountants of India (ICAI). He is having around 15 Years of experience in Corporate Finance, Project Finance, Equity and Debt funding, Transaction advisory Company Ratings, and Risk management products in leading multinational companies. He has vast Knowledge and skills in the field of Accounting and Finance.

MRS. PRIYANKA BHARDWAJ

Mrs. Priyanka Bhardwaj, aged 38 Years, is a Non Executive Independent Director of the Company. She is Commerce Graduate and also having B Ed Degree and having 20 Years of experience in teaching and administration in the education field. She is an educationist who has always been a focused achiever. She has continued to set her sights high in order to achieve educational excellence for herself and any institution she has chosen to associate herself with and contribute to its growth over the years. She has been rendering irreplaceable services with innovative ideas in the field of Education and has also very strongly initiated quality education for the underprivileged with the aim to provide the same to the destitute

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young children belonging to the deprived strata of the society. She is capable of motivating and instilling leadership skills

MR. RISHI KHANNA

Mr. Rishi Khanna, aged 39 Years is a Non Executive Independent Director of the Company. He is B.A Graduate from Lucknow University. He has over 18 years of experience working with media professionals not just in India but also abroad at an early age of 39 years. As a Public Relations Officer employed with the City Montessori School, the world's largest school, he has effectively maintained and uplifted the profile of the institution through national and international media. As a spokesman for the institution, he knows exactly how to project and protect the reputation of the institution. He also leads the UN Relations department at City Montessori School as its Head. He has to his credit, affiliation of City Montessori School with the United Nations Department of Public Information UN-DPI). Owing to his excellent PR skills, CMS enjoys healthy relations with all arms of the UN, including (but not limited to) UNIC, UNICEF, UNESCO, UN Women. A big fan of the game of cricket, he uses it optimally by organizing matches between his own team and team of media professionals making the activity entertaining as well as strengthening relations. He envisions the entire revamp of the education system in the coming future as he sees a lot of flaws in the current educational pedagogies.

MR. ARIHANT JAIN

Mr. Arihant Jain, aged 23 Years is a Non Executive Independent Director of the company. He holds bachelor degree in finance and investment analysis from Amity University.

MR. DHRUV MALHOTRA

Mr. Dhruv Malhotra, aged 33 Years, is Non Executive Independent Director of the Company. He has done his MCA from Rashtreeya Vidyalaya College of Engineering, Bangalore under Visvesvaraya Technological University and has done PGDBA from symbiosis centre for distance learning, Pune. He has vast experience of more than 13 Years in the field of Information Technology and various Computer Languages.

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A large, stylized hummingbird logo is positioned in the background on the right side of the page. The bird is depicted in shades of orange and yellow, with its wings spread as if in flight. The logo is semi-transparent, allowing the text behind it to be visible.