

# MANAGEMENT – HUMMING BIRD EDUCATION LTD.

---

## OUR MANAGEMENT

In accordance with our Articles of Association, unless otherwise determined in a general meeting of the Company and subject to the provisions of the Companies Act, 2013 and other applicable rules, the number of Directors of the Company shall not be less than 3 and not more than 15, at least two thirds of whom shall be liable to retire by rotation. Our Company currently has 8 (Eight) directors on our Board out of which 2 (Two) are Executive Directors, 2 (Two) are Non-Executive Non Independent Directors and 4 (Four) are Non-Executive Independent Directors.

1	Mr. Nitesh Jain	Managing Director
2	Mrs. Vaishali Jain	CFO & Director (Executive)
3	Mr. Narender Kumar Jain	Non-Executive Non Independent Director
4	Mr. Savishesh Raj	Non-Executive Non Independent Director
5	Mrs. Priyanka Bhardwaj	Non-Executive Independent Director
6	Mr. Rishi Khanna	Non-Executive Independent Director
7	Mr. Arihant Jain	Non-Executive Independent Director
8	Mr. Dhruv Malhotra	Non-Executive Independent Director

**Humming Bird**  
Education LTD.

India's Most Innovative Olympiads  
[www.olympiads.co.in](http://www.olympiads.co.in)

