

**Jignesh Patel** aged 53 years, is Chairman and Managing Director of the Company. He is a Commerce Graduate from Gujarat University. He has experience of more than two decades in the immigration and other visa sectors. He is responsible for establishing and evolving the strategic direction of the company and its array of services. In this capacity, he fosters a robust leadership and give direction for the effective execution of these strategies to the team. He oversees operation of the company and its branches, playing a pivotal role in devising growth strategies. His responsibilities extend to overseeing the entire finance, where he demonstrates a proven ability to continually assess and ensuring profitability of the company. His comprehensive skill set enables him to navigate dynamic market conditions by ensuring compliance and statutory reporting. He also mentors the Quality Control team for different immigration applications to ensure error-free applications. He has also played a pivotal role in establishing the company's global network.

**Pathik Savla** aged 38 years, is Whole Time Director of the Company. He has Bachelor Degree of Engineering (B.E. Mechanical) and Post Graduate Diploma in Management from Asia Pacific Institute of Management Studies, New Delhi. He has an overall experience of more than 15 years and contributed immensely to the areas of client acquisition – sales and marketing. He has extensive experience in business development, introducing new service line (product), it's marketing and generating revenue. Throughout his tenure at Winny, he has played a pivotal role in streamlining sales processes, refining customer acquisition strategies, overseeing and coaching sales and marketing team and effectively managing the company's brand. For the past 12 years, he has been dedicated to mentoring emerging sales and marketing professionals at different levels, emphasizing the cultivation of an innovative culture within teams, he was the Head of Sales and Marketing Department with our company.

**Hiren Patel** aged 52 years, is whole Time Director of the Company. He has Post Diploma in Plastics Mould Design from Central Institute of Plastics Engineering and Technology. He has 27 years, with extensive expertise in transforming business into technology and business operation. During his tenure, he has held senior management roles for more than 12 years and middle management positions for over 7 years. His proficiency lies in process automation, using information technology efficiently and business operation management. Demonstrating a keen understanding of business priorities, operational dynamics, and the potential for IT enablement, he excels in team management, coaching, and mentoring. He is adept at effectively defining and delivering new Standard Operating Procedures (SOPs), driving process improvements, and successfully executing projects and achieving desire result. His strategic agility is evident in his ability to adapt strategies in response to market changes, stakeholder feedback, and emerging trends and lastly.

**Bunty Hudda**, aged 36 years, is Non-Executive and Independent Director of the company. He is an Associate Member of the Institute of Company Secretaries of India and has Bachelor Degree in Commerce (B.Com), Bachelor Degree in Law (LLB) and Master Degree in Management (MBA). He has a work experience as a Professional for more than 11 years in Practice. At present, he is a practicing Company Secretary. His varied areas of practice include in-depth experience in Corporate Laws, LLP Act, Intellectual Property Rights (IPR) and NCLT related matters.

**Krisa Shah** aged 31 years, is Non-Executive and Independent Director of the company. She is a Fellow Member of the Institute of Company Secretaries of India with a Bachelor Degree in Commerce (B.Com) and Bachelor Degree in Law (LLB). As a Compliance officer, she has more than six years of work experience in the field. Currently, she serves as the Company Secretary and Compliance officer of Dev Information technology Limited, a company listed on NSE and BSE. Her varied areas of practice include in-depth experience in corporate laws, Secretarial Management guidance & Private Placements, Take over, Bonus issues, Migration, etc.

**Raimeen Maradiya** aged 31 years, is Non-Executive and Independent Director of the company. He is a Fellow Member of the Institute of Company Secretaries of India and has Bachelor Degree in Commerce (B.Com) and Bachelor Degree in Law (LLB). He has behind him a work experience as a Professional for more than 9 years in Practice. At present, he is a Partner of the renowned firm, M/s Chirag Shah & Associates, having offices at Ahmedabad and Baroda, and a Director of Assorted Corpcon Private Limited, A Corporate Law Consultancy Services provider, he is an Independent Director in Siyaram Recycling Industries Ltd. His varied areas of practice includes in-depth experience in Corporate laws, Secretarial Management guidance & Audit, Due Diligence, Compliance Audit, Corporate Governance Audit, Merger - Acquisition, FEMA and other Economic Laws.