

Brief profile of board of directors

Name	Designation	Profile	Directorship
Mr. Hemant Jindal	Managing Director	Mr. Hemant Jindal has extensive experience and a proven track record in the footwear industry. He has strong networks in multiple sectors and with different stakeholders including government, private, NGO, multilateral agencies, Consulates, Chambers of Business and Commerce.	1. Redmax Footwears Limited (Formerly known as Viaan Industries Limited) 2. Modular Footwears Private Limited 3. Vedshakti Hydropower Private Limited
Mrs. Monika Jindal	Director	Mrs. Monika Jindal has an extensive experience in administering the in-house working of the Corporate. She has been closely associated with various companies for over 10 years. She also has an extensive experience in footwear industry.	1. Redmax Footwears Limited (Formerly known as Viaan Industries Limited) 2. Modular Footwears Private Limited 3. Redmax Activewear Private Limited 4. Modular Buildwell Private Limited
Mrs. Rupali Singhania	Independent Director	Ms. Rupali is a fellow member of the Institute of Chartered Accountants of India. She worked with PricewaterhouseCoopers (PwC) for more than 10 years in tax and regulatory practice. She has more than two decades of diversified experience of working with several multinationals, domestic companies, startups in FMCG, telecom, infrastructure, oil and gas and other industries.	1. Redmax Footwears Limited (Formerly known as Viaan Industries Limited) 2. Areete Advisory Services Private Limited
Mr. Amit Singhania	Independent Director	Mr. Amit Singhania is a Chartered Accountant and an Advocate. He served as an Equity Partner at Shardul Amarchand Mangaldas & Co, Delhi offices for more than 16 years and worked with PricewaterhouseCoopers Private Limited for 4 years. Amit is a regular speaker at various conferences including those	1. Redmax Footwears Limited (Formerly known as Viaan Industries Limited) 2. K.T.C. (India) Limited

		organized by IBA, CII, USISPF, FICCI and Assocham.	
Mr. Himanshu Kumar	Independent Director	Mr. Himanshu Kumar is a Chartered Accountant having over 15 years of experience. He has a vast experience in advising foreign companies on matters pertaining to incorporation and setting outfits in India.	1. Redmax Footwears Limited (Formerly known as Viaan Industries Limited)
Mr. Ghanshyam Shukla	Director and CFO	Mr. Ghanshyam Shukla is a experienced professional with over 25 years of extensive experience in the fields of Marketing and Sales. Throughout his career, he has demonstrated strong leadership, strategic thinking, and a results-driven approach in highly competitive business environments. He is currently serving as the Executive Director of the Company, where he plays a pivotal role in driving business growth and strengthening market presence. His core expertise includes sales strategy formulation, marketing management, business development, planning and budgeting, and financial management.	1. Redmax Footwears Limited (Formerly known as Viaan Industries Limited) 2. Redmax Activewear Private Limited