



Brief Profile of Directors of “Worth Peripherals Limited”



WORTH PERIPHERALS LIMITED

Regd. Office: 102, Sanskriti Apartment 44, Saket Nagar, Indore - 452018 (M.P.) India

CIN: L67120MP1996PLC010808

Phone: 0731-2560267, 2560348 Telefax: +91-731-2563425

E-mail: investors@worthindia.com Website: www.worthindia.com

Mr. Raminder Singh Chadha

'Chairman and Whole Time Director'

Mr. Raminder Singh Chadha has over 3 decades of experience in the industry. He was graduated in Science from the University of Indore and a Master's in Economics from Devi Ahilya University, Indore. He was honored with the Udyog Patra for Self-Made Industrialists. As the Company's guiding force, he leads corporate decisions and oversees overall business operations.

He is also serving as a Director on the Board of Worth Wellness Private Limited and Indian Corrugated Case Manufacturers Association.

Mr. Jayvir Chadha

'Managing Director'

Mr. Jayvir Chadha has over decade of professional experience. He holds a Bachelor's Degree in Engineering from MSRIT, Bangalore, and a Master's Degree in Electrical Engineering from the University of Southern California. He leads operations, technology, and marketing, while driving the company's growth and long-term strategy.

He is also serving as a Director on the Board of Worth Wellness Private Limited.



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Mrs. Amarveer Kaur Chadha

'Whole-Time Director'

Mrs. Amarveer Kaur Chadha has over 3 decades of experience. She holds a Bachelor of Arts and a Master of Arts from Ravishankar University, Raipur, and a Bachelor of Law (Honours) from Devi Ahilya University, Indore. She focuses on employee well-being and organizational culture.

She is also serving as a Director on the Board of Worth Wellness Private Limited.

Mr. Alok Jain
'Independent Director'

Mr. Alok Jain is a qualified Chartered Accountant with an experience of over two decades in the field of Management Consultancy, Internal Audit, Risk Assessment & Advisory function. Further Mr. Alok has vast experience of working with Big 4 audit firms at Mumbai and with MNCs out of India. He is continuously involved in Management Consultancy, Internal audit & assurance function of the Company.

He also holds a Master's Degree in Commerce, a degree in LLB (Bachelor of Law-Honors), functions as a DISA Member and has certifications such as AICA - Artificial intelligence for Chartered Accountant.



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Mr. Dilip Kumar Modak
'Independent Director'

Mr. Dilip Kumar Modak is currently working as a Independent Director of the Company, with his vast experience in the fields of Marketing & Advisory function, he brings in innovative ideas and many potential business opportunities for growth of the organization, while also incorporating the values of integrity, transparency and ethical business conduct.

He has a degree of Master in Economics and is well versed with the industry in which the Company operates.

Mrs. Palak Malviya
'Independent Director'

Mrs. Palak Malviya is a qualified Company Secretary with expertise in Secretarial, Legal & Advisory function.

She holds the position of an Independent Director in the Company and provides inputs with her expertise as a core governance professional, ensuring appropriate stakeholder management and a compliant framework for the organization.

She is also serving as an Independent Director on the Board of Signet Industries Limited and Viji Finance Limited.

