



Mr. Pratik Lakhotia is the promoter of the Company and is about 35 years. He possesses a Post graduate degree in MBA. He joined the board in 2003. He was appointed and designated as WTD of the company. He is actively involved in day to day routine work. Further he is responsible for leading the Board and focusing on strategic matters, overseeing the business and governance. He play an active role in fostering the effectiveness of the Board and individual Directors, both inside and outside the board room. Presently he is Whole Time Director & CFO of the company. Mr. Pratik Lakhotia is Management graduate from USA. He is having more than 19 years' experience in the field of technological aspect and software development matters as well actively involved in all the matter of finance. He is young, dynamic, and enthusiastic with excellent communication skill and expertise in Information Technology.



Mr. Sidharth Lakhotia appointed as Director of the Company and later on designated as CEO of the Company. He is graduated with a double major in Business Process Management and Computer Information System from Indiana University. He is having hands on experience of more than 22 years in the operation and management of the company. He is actively involved in all technological aspects related to Skill Training and Software Development.



Mrs. Kirti Lakhotia the Chairman cum Managing Director of LCC, is an IT visionary and often foresees the trends in the IT industry. Originally from a business family based in Delhi she has always been involved in business operation from a very early age. She has been actively involved in the operation and progress of LCC since its inception. She is also the first one to introduce the concept of Home Center computer training in India. As the Ex-Chairperson of the FICCI (Federation of Indian Chamber of Commerce) Ladies Organization she introduced the concept of Computer Training in several government and private sector banks and

corporates. This achievement was a milestone in the I.T. Training Industry. She is extremely committed as she is actively involved with several social and charitable organizations like Rotary club, Lions Club and various other Social Service Organization



Kamaljit Singh Non-Executive Independent Director of the company. He is serving as non-executive director since 28.07.2006. He is B. Com from Delhi University appointed. He is a reputed Industrialist with immense knowledge and experience in Finance. He also held position of Chairman of Audit Committee of our company



Mr. Rajat Sharma was appointed as an Additional Director (Independent) of the Company by Board of Director at their meeting dated August 14, 2019, subject to approval of members, is entitled to hold office as such up to the date of ensuing Annual General Meeting (AGM). Mr. Rajat Sharma aged 47 years, is a commerce graduate by profession. He is having varied experience in administration and investment. The Board considers that Mr. Rajat Sharma association as an Independent Director would be of immense benefit to the Company and it is desirable to avail his services as an Independent Director.



Mr. Mayur P. Shah was appointed as an Additional Director (Independent) of the Company by Board of Director at their meeting dated August 20, 2019, subject to approval of members, is entitled to hold office as such up to the date of ensuing Annual General Meeting (AGM). Mr. Mayur P. Shah aged 38 years, is holds a commerce graduate degree. He is having more than 10 years of experience in field of real estate, infrastructure, finance and investment.