

Mr. Shreeram Bagla

Mr. Shreeram Bagla is Promoter cum Managing Director of our Company since 20th June, 2025, and has been playing a vital role in management and functioning of the Company. He is the driving force behind LCC, with a decade plus experience in the industry. He currently leads the Company's strategic expansion and management function. A bachelor's degree holder in Economics from Calcutta University, Mr. Shreeram Bagla brings a deep understanding of the sector coupled with long-standing connections critical to fuel the growth appetite of the Company.

Directorship in other Companies:

Sr. No.	Name of the Company	Designation	Corporate Identification Number
1.	Annapurna Swadisht Limited	Managing Director	L15133WB2022PLC251553
2.	Zimba Food Private Limited	Director	U15100WB2019PTC233878
3.	Dhruva Capital Services Limited	Whole-Time Director	L67120RJ1994PLC008593
4.	Annapurna Snacks Private Limited	Director	U15100WB2019PTC233878
5.	Unoap Foods Factory Private Limited	Director	U56290WB2023PTC266824

Mrs. Rachna Suman Shaw

Mrs. Rachna Suman Shaw is Promoter cum Wholetime Director of our Company since 20th June, 2025, and has been playing a vital role in functioning of the Company. She is a motivated entrepreneur with a Master's degree Biotechnology. Proficient in laboratory techniques, experimental design, and data analysis. Strong business acumen and ability to develop and execute strategic plans. Excellent communication skills, both written and verbal, and ability to present complex ideas to diverse audiences. Leadership skills and ability to inspire and motivate cross-functional teams. Proficient in Microsoft Office, scientific software, and project management tools.

Directorship in other Companies

Sr. No.	Name of the Company	Designation	Corporate Identification Number
1.	Nagarjuna Agri-Tech Limited	Managing Director	L10790TG1987PLC007981
2.	Darsh Advisory Private Limited	Director	U82990WB1988PTC043979
3.	Darsh Creatives Private Limited	Director	U90009WB2024PTC272717

Mr. Ramesh Kumar Pandey

Mr. Ramesh Kumar Pandey is an Independent Director of our Company since 13th August, 2024. He is B.com graduate from Calcutta University and have done Diploma in Computer Application (DCA). He has worked as senior accountant with multiple companies since 1996. He is expertise in the field of Accounts, Audit and taxation.

Directorship in other Companies

Sr. No.	Name of the Company	Designation	Corporate Identification Number
1.	There are no other Directorship		

Mrs. Chanchal Kedia

Mrs. Chanchal Kedia is an Independent Director of our Company since 12th August, 2024. She is qualified Company secretary and commerce graduate from Calcutta university. She has 11 years of experience in the secretarial and legal areas.

Directorship in other Companies

Sr. No.	Name of the Company	Designation	Corporate Identification Number
1.	Nagarjuna Agri-Tech Limited	Director	L10790TG1987PLC007981

Mrs. Priti Lakhotia

Mrs. Priti Lakhotia is an Independent Director of our Company since 25th September, 2024. She is a seasoned professional with extensive experience in export management, company secretarial practices, and corporate compliance. She is a B. Com (Hons) graduate from S.A. Jaipuria College, University of Calcutta, a qualified Company Secretary from The Institute of Company Secretaries of India (ICSI) and a CA Inter qualification from The Institute of Chartered Accountants of India (ICAI). Her career spans over a decade, during which she has excelled in roles such as Export Manager and Company Secretary, showcasing her expertise in international sales, marketing strategies, and legal compliance. She has a strong background in handling export-import procedures, developing new sales initiatives, and ensuring adherence to both Indian and foreign regulations.

Directorship in other Companies

Sr. No.	Name of the Company	Designation	Corporate Identification Number
1.	No directorship in other Companies		

Mr. Akhilkumar Dilipbhai Kotak

Mr. Akhilkumar Dilipbhai Kotak is a Director of our Company since 3rd January, 2026. He is a graduate of Saurashtra University. He was engaged in the business of retail trading from the year 2000 to 2018. Since 2018, he has been actively working as a Director and Producer in the Gujarati film industry. To date, he has produced and directed approximately 17 Gujarati films and possesses extensive hands-on experience in movie production, with strong domain knowledge of the entertainment industry.

Directorship in other Companies

Sr. No.	Name of the Company	Designation	Corporate Identification Number
1.	No directorship in other Companies		