



Brief Profiles of Directors

Mr. Ajay Kumar Agarwal **(Director and Chairman)**

He is an honors graduate from Calcutta University. He has vast experience in business since his adulthood, and he is actively engaged in the business management. He is also experienced in handling business administration & finance. He is designated as the Executive Director of the Lee & Nee Softwares (Exports) Ltd.

Mr. Mahesh Gupta **(Chief Executive Officer and Managing Director)**

He is a Fellow Chartered accountant and MBA. He is presently the Chief Executive Officer of Lee & Nee Software's (Exports) Limited. And heading the strategy formulation and implementation of Business processes. He is also responsible for foreign projects or exports business of the company. He is also the Director in one of the subsidiary companies. He is a member of Additional Director of Lee & Nee Softwares (Exports) Ltd.

Mr. Sagar Mal Gupta **(Director)**

He is the law graduate from Calcutta university as well as fellow member of Institute of Chartered Accountant of India and is also the director of various companies which are related to I.T enabled services, e-Learning, customized software development, ERP implementation, NBFCs, share broking business, capital market services, Medical Transcription, Call Center, e-accounting and also CAGI and RBI empaneled auditor since 1981. He is a member of Audit Committee and Stakeholder Relationship Committee and has the designation of Non-Executive Director in Lee & Nee Softwares (Exports) Ltd.

Mrs. Arpita Gupta **(Director)**

She is fellow Member of Institute of Chartered Accountants of India (FCA), by profession. She is also director in software companies carrying in business of web designing, e-commerce, customizes software development including oracle, SAP & ERP implementation thereof. She is experienced in Company Law, Auditing, Securities Contract Regulation Act and allied laws regarding listing, FEMA and other direct and indirect taxation. She is having fourteen years of experience and well versed in Capital Market. She is a member of Nomination and Remuneration Committee and Chairman of Stake holder Relationship Committee of Lee & Nee Softwares (Exports) Ltd. She is having the designation of Non-Executive Director in the Company.

Mr. Vikash Kamani
(Director)

He is a master in commerce & is fellow Member of Institute of Chartered Accountants of India (FCA). He has 10 years of experience in Accounts, Audit & Taxation in Ernst & Young, and also having experience in Industries. He is also experienced in handling business administration & finance. He is the Chairman of Audit Committee and Member of Nomination and remuneration Committee of Lee & Nee Softwares (Exports) Ltd. He is designated as the Independent Director of the Company.

Ms. Leela Murjani
(Director)

She is an executive with rich professional cum business experience for more than three decades. She is a member of Nomination and remuneration Committee and Stakeholder Relationship Committee of Lee & Nee Softwares (Exports) Ltd. She is designated as the Independent Director of the Company.

Mr. Milan Garg
(Director)

He has completed his B.tech and currently runs his own business. He has functional expertise in sales, marketing, business development, etc. He is a Member of Audit Committee and designated as Independent Director of Lee & Nee Softwares (Exports) Ltd.

Mrs. Suman Murarka
(Director)

She is a Professional and is a company secretary. She has functional & Technical expertise in company Law and other statutory Regulations. She is a member of Non-executive, Independent Director of Lee & Nee Softwares (Exports) Ltd.