

Board of Directors

The Constitution of the Board of Directors of the company is given below;

S.NO	NAME OF DIRECTOR	DESIGNATION	STATUS	DIRECTOR IDENTIFICATION NUMBER (DIN)
1.	Neeraj Jain	Chairman and Managing Director	Promoter Director	00576497
2.	Akshay Kumar Jain	Whole Time Director	Promoter Director	00509865
3.	Pankaj Jain	Whole Time Director	Promoter Director	00509839
4.	Rajeev Kumar Jain	Director	Independent Director	01987821
5.	Narendra Kumar Jain	Director	Independent Director	01985845
6.	Tika Ram Sharma	Director	Independent Director	05127777

Neeraj Jain

Chairman & Managing Director

Mr. Neeraj Jain, Aged about 40 years is the promoter and CMD of the company. He has the rich working experience of more than 23 years in Cable TV Industry and has focused business interest in the Company Management.

Mr. Neeraj Jain was appointed as Managing Director of the Company on January 11, 2008. His core responsibilities in the organization include visioning and promotion of various business strategies and engineering & controlling the company's current growth in and future expansion into local market. In addition, oversees all projects' development activities and related businesses of the company, generating significant financial returns for the shareholders and driving sustainable development. Mr. Neeraj Jain has sharp business acumen and is aptly equipped to handle Media & Entertainment project/activities and also supported by a team of senior, highly qualified executive and professionals in the day-to-day operations of the Company. All such business activities will have to be performed/or to be handled by the person equipped with similar experience. He has a diversified portfolio of different kind of work experiences and enriched with the experience of general management, business administration and operations, which all are requisites and important for being selected for the position of Managing Director of the Company.

Akshay Kumar Jain
Director Finance

Mr. Akshay Kumar Jain is Director Finance and also one of the promoters of the company. he reports to the CMD and his responsibilities include;

- Preparation & filing of all Statutory Returns related to Income Tax, Service Tax.
- Providing Inputs to the Management in the financial matters.

Being promoter of the Company he is associated with the Company from its inception and credit for effective financial management of the company goes to him as he handles all the matters related to finance very effectively and also helps the CMD in utilizing his valuable time in other important matters.

Pankaj Jain
Director Distribution & Networking

Mr. Pankaj Jain aged about 44 years is the director distribution and also one of the Promoters of the Company. He handles all the issues related to networking and distribution; he is well equipped to handle the networking and distribution department of the Company because he is into the industry from last 23 years and handling the distribution and networking. It's because of Mr. Jain that the network of the Company runs very effectively and all the complaints of the customers are resolved within minimum possible time.

Mr. Rajeev Kumar Jain
(Independent Director)

Mr. Rajeev Kumar Jain, aged about 44 years, is a Commerce Graduate with more than 21 years experience as an Accounts officer in various Private Sector Companies.

Mr. Narendra Kumar Jain
(Independent Director)

Mr. Narendra kumar Jain, aged 56 years, is Commerce and Arts graduate. He is a successful businessman having an experience of 36 years in trading of FMCGS.

Mr. Tika Ram Sharma
(Independent Director)
DIN- 05127777

Mr. Tika Ram Sharma, aged 71 years is a Post Graduate in Economics and Law Graduate with an experience of nearly four decades in Banking Sector. During his employment with State Bank of India he handled various portfolios like business planning, business development, training of employees apart from handling medium and large sized branches, he gained rich experience of General Management & Administration during his employment.