



PROFILE OF BOARD OF DIRECTORS OF GLOBAL VECTRA HELICORP LIMITED

1. Lt. Gen. Sarab Jot Singh Saighal (Retd.), Chairman and Executive Director

Lt. Gen. Sarab Jot Singh Saighal (Retd.) PVSM, VM, VSM took over as Chairman of Global Vectra Helicorp Limited in March 2004. He holds a Masters Degree (MSc) from Madras University. General Saighal retired after more than forty years of service in the army. In his last assignment as Master General of Ordnance (Chief of Technology & Logistics), he was responsible for the upkeep, induction and development of equipment in the Army and controlled an annual budget. General Saighal was the Chief of the Army Aviation between 1999 and 2001.

The General has closely worked with the industry and the CII (Confederation of Indian Industries) for their integration and business development in the defence field. He was on the board of directors of Hindustan Aeronautics Limited and Ordnance Factory Board and was chairman of a number of high level boards/committees on investments, maintenance and logistics.

General Saighal is a veteran of the 1965 and 1971 wars and was head of the Army Aviation during the Kargil operations. In recognition of his dedicated services, the Government conferred the awards of Param Vashisht Seva Medal (PVSM) and Vishisht Seva Medal (VSM). He was also awarded Vayu Sena Medal (VM) during 1971.

Lt. Gen. Sarab Jot Singh Saighal (Retd) was appointed as an Executive Director of Global Vectra Helicorp Limited on August 16, 2005 and Chairman since March 18, 2006.

Nature of expertise in specific functional area – Aviation Industry

2. Ms. Rati Rishi, Non-Executive Director

Rati Rishi is a director of the Vectra Group of Companies with a focus on strategic management of its investments. Rati Rishi graduated with a Masters in Chemistry (MChem) from Oxford University. She previously worked in investment banking at Jefferies LLC where she worked on equity, debt and M&A deals for global companies in the industrial and energy sectors.

Nature of his expertise in specific functional areas: - Aviation

3. Lt. Gen. Baldev Singh Pawar (Retd.), Independent Director

Lt. Gen. BS Pawar is an alumni of Rashtriya Indian Military College and National Defence Academy and holds a MSc degree in Defence and Strategic Studies. During a career spanning four decades in the Army, he has the distinction of serving in both the Regiment of Artillery and the Army Aviation Corps and has operated in all types of terrain and environment, including high altitude and Counter Insurgency Operations.

He has attended all the requisite specialized courses required for career progression in the Armed Forces including the Flying Instructors Course and the National Defence College. The Lt. General is a Flying Instructor and has flown six different types of aircraft, both fixed wing and helicopters with thousands of hours of instructional flying. He has had the privilege of heading the Army Aviation Corps during his service. Before superannuating in August 2008, he was the Commandant School of Artillery, where he oversaw the training of officers and men of Indian as well as Foreign Armies which also included UAVs training. During his career he also had the opportunity to serve in the Perspective Planning Directorate of the Indian Army, where he was deeply involved in the future planning for Army Aviation and Artillery. Lt. General B S Pawar after his retirement has been on the Governing Council and President of the Northern Region of the Rotary Wing Society of India for almost ten years. Presently as a Defence Analyst he continues to be actively involved in matters Aviation, specially helicopters with extensive writings on the same.

Nature of his expertise in specific functional areas - Aviation

4. Lt. Gen. Manjinder Singh Buttar (Retd.) Independent Director

Lt Gen Manjinder Singh Buttar is an alumni of Military School Belgaum, National Defence Academy, Khadakvasla and Indian Military Academy Dehradun. He is an Artillery officer and has also served as a helicopter pilot with the Army Aviation Corps. He commanded an Artillery Regiment, an Infantry Brigade in J&K and an Infantry Division as part of the Strike Corps. He also served as the Defence Advisor at High Commission of India, Lagos (Nigeria).

He retired from the Army as Director General Weapons and Equipment in May 2012 and for his distinguished service, he was awarded the Army Commanders Commendation, Chief of Army Staff Commendation (two occasions), Vishisht Seva Medal and Ati Vishisht Seva Medal.

Post retirement he has undertaken following assignments: -

- a. Chairman, Punjab Public Service Commission during 2013-14.
- b. Advisor to Ola Cab (Taxi Service) from Dec 2015 to Dec 2016
- c. A consultancy with Tata Sons regarding participation of their Group Companies in the Indian Army's 'Future Infantry Combat Vehicle' Project' - 2014.
- d. President Land Systems with Reliance Defence Ltd (RDL) from December 2015 to March 2018. Nature of his expertise in specific functional areas – Aviation, Defence equipment & General management.

5. Mr. Vinay Goyal, Independent Director

Mr. Vinay Goyal serves as the Founder and Chief Executive Officer of Instavans Logistics Private Limited, a technology-driven logistics enterprise headquartered in Bangalore, Karnataka, India. Established in April 2015, Instavans Logistics has emerged as a pioneer in the logistics sector by offering innovative Software as a Service (SaaS) solutions. The company's flagship product, SmarTruck, is a cloud-based Transportation Management System (TMS) designed to enhance operational efficiency and streamline processes within the logistics industry. Additionally, Instavans introduced RailVision, India's first rail freight management product, further solidifying its commitment to optimizing supply chain and transportation networks Across diverse modalities.

Mr. Goyal's academic credentials are distinguished, having earned a Bachelor of Technology degree in Mechanical Engineering from the prestigious Indian Institute of Technology (IIT), Madras, one of India's foremost institutions for technical education. Complementing his foundational engineering expertise, he has completed an Executive Program in Disruptive Technologies at Singularity University, a globally recognized institution focused on leveraging exponential technologies to address complex challenges. This advanced training underscores his forward-thinking approach to integrating cutting-edge innovations into the Logistics domain.

Mr. Goyal's professional trajectory is marked by substantial experience in the logistics and transportation sector. Prior to founding Instavans, he held a significant role at Group SER, one of India's pioneering trucking companies, where he gained critical insights into the operational and strategic facets of the industry. This experience laid a robust foundation for his entrepreneurial ventures and leadership in technology-driven logistics solutions.

Beyond his corporate achievements, Mr. Goyal is a committed member of the global business community. He actively participates in the Entrepreneurs' Organization (EO) and the Young Presidents' Organization (YPO), two esteemed networks dedicated to fostering leadership, innovation, and peer-to-peer learning among business leaders. Within YPO, Mr. Goyal has demonstrated exemplary leadership by serving as Chapter Chair and playing a pivotal role in establishing and mentoring new chapters, including YPO Greater India and YPO Ganga. His contributions have significantly strengthened the organization's presence and impact in the region.

As an angel investor, Mr. Goyal exhibits a keen interest in supporting early-stage ventures, with a particular focus on startups operating at the intersection of hardware and software technologies. His investment portfolio reflects his vision of nurturing innovation and scalability in emerging businesses, aligning with his broader entrepreneurial ethos.

Mr. Goyal is also deeply committed to advancing the logistics ecosystem in India through thought leadership and advocacy.

He is passionate about raising awareness of the Unified Logistics Interface Platform (ULIP), an initiative aimed at enhancing transparency and efficiency in the logistics sector. To this end, he has delivered pro bono seminars, including a notable session hosted by his alma mater, the Indian Institute of Technology, Madras, contributing to the education and empowerment of industry stakeholders and aspiring Professionals alike.

Through his multifaceted career, Mr. Vinay Goyal exemplifies a blend of technical expertise, entrepreneurial vision, and a dedication to fostering growth and innovation within the logistics and business communities.