



**Flywings Simulator Training Centre Ltd.**

**CIN-L80903HR2011PLC101229**

### **BRIEF PROFILE OF OUR DIRECTORS**

**Mrs. Rupal Sanjay Mandavia** aged 51 years is the Promoter, Managing Director, Chief Financial Officer and Chairperson, of the Company. She was appointed as the first Director of the Company later on she resigned but from the year 2021 she served continuously as the Director of the Company. Further, she was also appointed as Managing Director, Chief Financial officer of the Company w.e.f. March 04, 2024, and later on she was also appointed as Chairperson of the Company w.e.f. June 10, 2024. She has degree of Bachelor of Commerce from University of Mumbai in the year 1995. She has experience of more than 4 years in the field of aviation training. She has exhibited exceptional leadership, strategic acumen and a profound dedication to her role throughout her tenure with our organization. She has been instrumental in spearheading key initiatives and driving operational excellence. Her visionary leadership and innovative thinking have been invaluable to the success of the organization. She excels in forging and nurturing productive relationships with a diverse range of stakeholders, including staff and customers, which has been instrumental in driving the company's sustained growth. Her profound expertise in industry dynamics and market trends ensures that she consistently stays ahead of the competition. Her ability to navigate complex challenges and implement effective strategies has been invaluable, ensuring the organization remains at the forefront of the industry. Her commitment to excellence and her strategic vision continue to inspire and propel the company towards achieving its long-term goals.

**Mr. Mitul Natvarlal Mandavia**, aged 53 years is the Promoter, Executive Director of the company w.e.f. March 04, 2024. He has passed till Xth Standard. He is a committed proprietor, skilled in building profitable and reputable business operations. Consistently demonstrated a strong commitment to fostering a culture of collaboration and continuous improvement of team. He has more than 2 years of experience. He is actively involved in the day-to-day management of the Company and takes vital role in its decision-making Process. His ability to navigate complex challenges have been invaluable to the team. His leadership is characterized by his unwavering commitment to innovation, team development, and achieving excellence in all business endeavors.

**Ms. Kripa Bhargav Mandavia**, aged 25, has been serving as the Non-Executive Director of the Company since March 4, 2024. She holds a Bachelor of Commerce degree from the University of Mumbai, obtained in 2020. A passionate pilot with a background in business aviation, Ms. Mandavia is dedicated to the growth of the organization by embracing challenges and achieving organizational goals. With almost 5 years of experience in aviation training, she brings a wealth of knowledge and expertise to her role. Her visionary leadership and innovative thinking, particularly in aviation finance and business aviation, have been instrumental in driving the company's growth. Her commitment to excellence and her strategic insights are invaluable assets to the organization, contributing significantly to its continued success and development.



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**Ms. Manita Rani**, aged 30 years, has been serving as the Independent Director of the Company since June 07, 2024, for a term of five consecutive years. She has completed her Bachelor's of Commerce degree in the year 2014 and master's in commerce in the year 2017 from Chaudhary Devi Lal University, Sirsa. She possesses over 4 years of experience in Accounts, Audit, and Compliance. Her expertise includes handling listing agreements for Rights Issues, Bonus Issues, and Preferential Allotments of Unlisted Companies. She is also proficient in Trademark registration, Income Tax matters, various other registrations which is necessary resources to meet organizational demands and her association with the company provides a guiding force, leveraging her extensive knowledge and skills to drive compliance and operational excellence. Her strategic insights and meticulous approach are invaluable assets, significantly contributing to the company's growth and success.

**Mr. Sanjay Kumar Sharma**, aged 53 years (Non-Executive Independent Director) is an accomplished professional with over 30 years of diverse experience across Aviation, Energy, Infrastructure, and Waste Management sectors. He holds an LL.B., MBA, M.A. (Economics), and B. Com, and brings strong expertise in corporate governance, risk management, strategy, ESG, and regulatory compliance. He has extensive experience in business advisory, negotiations, organizational development, and policy framework implementation. Mr. Sharma is registered with the Independent Directors Databank of the Indian Institute of Corporate Affairs (IICA) and has qualified the Independent Director Proficiency Test. He will contribute to the Board and its Committees with his strategic oversight, governance insight, and cross-sector leadership experience.