OPTIMAX ACES PRIVATE LIMITED

S.N.K. Tower, 635 Udyog Vihar Phase V, Gurugram, Haryana-122016 INDIA

Email: kapil@optimaxaces.com; rajesh@optimaxaces.com | CIN: U70200DL2012PTC242983



A few from Team Optimax Aces

- Maj. Gen. Anil Khosla (Retd.) is former Military Secretary to the President of India. After superannuating from Indian Army, he was appointment as Managing Director, Army Welfare Education Society, managing 12 Professional Colleges, 137 Army Public Schools, 249 Army Pre-Primary Schools and 37 Asha Schools across the Country
- Tanmoy Chakrabarty, ex-Tata whole last service engagement was as Group Government Affairs Officer, Tata Sons. Earlier he was the Vice President & Global Head – Government Industry Solutions Unit (ISU) at TCS and helped build the Government business Worldwide.
- > Karnal Singh (former Indian Police Service Officer) retired as Chief of Enforcement Directorate. He also held additional charge as Director of the Financial Investigation Unit of India (FIU). During his over 3 decades of distinguished career, he dealt extensively with investigations pertaining to white-collar crimes and led multiple investigations under the Prevention of Money Laundering Act and Foreign Exchange Management Act (such as 2G, Vijay Mallya, Nirav Modi, Bank of Baroda, Augusta Westland, Panama papers, bank frauds, coal blocks, iron ore).
- > N. N. Kumar (former Indian Revenue Service Officer) served in various capacities with the Income Tax Department, Central Board of Direct Taxes, Department of Revenue, Ministry of Finance, Ministry of Shipping and Road Transport, and NITI Aayog. He also served as Deputy Chairman/Chairman of Jawaharlal Nehru Port Trust.
- Suraj Bhan Nain (former Indian Revenue Service Officer) retired as Chief Commissioner of Income Tax. He has represented the Income Tax Department before the Income Tax Appellate Tribunal, assisted in formation of Tax Policy of the Government of India, and preparation of the Finance Bills (2002-2005).
- > Pawan Agarwal (former Indian Administrative Service Officer) was the CEO of the Food Safety and Standards Authority of India (FSSAI). In the field of education, his strategic vision was crucial in formulating the Twelfth Five Year Plan for education and establishing the National Policy for Skill Development and Entrepreneurship in 2015. He retired as Special Secretary, Logistics at the Ministry of Commerce and Industry where he was instrumental in policy development, digital transformation, creating infrastructure plans aimed at enhancing logistics efficiency, promoting sustainable practices within the sector and development of the National Logistics Policy.
- > Satish Kumar Reddy (former Indian Revenue Service Officer) retired as Commissioner Customs & Central Excise. He has been involved in policy formulation, designing and implementation of laws. His specific areas of expertise include Foreign Trade Policy and allied laws relating to international trade; Customs Valuation matters and SVB (related party) issues; implementation of FTAs, including special expertise in Rules of Origin and origin verification issues; Transit and transhipment handling and facilitation and crossborder aspects of transport and logistics and cross-border e-commerce.

OPTIMAX ACES PRIVATE LIMITED

S.N.K. Tower, 635 Udyog Vihar Phase V, Gurugram, Haryana-122016 INDIA

Email: kapil@optimaxaces.com; rajesh@optimaxaces.com | CIN: U70200DL2012PTC242983



- ➤ Maj. Gen. Ajay Ohri (Retd.) with requisite technical qualification (equivalent to MSc. In Military Technology) is an expert in evaluation and procurement of military weapons and equipment. As Director PMO F-INSAS (Future Infantry Soldier as a System) he was involved in selection and evaluation of next generation of weapons, ammunition & equipment for the Infantry and integrate the complete ensemble as a system.
- ➤ Wg. Cdr. Sadanand Jakhade (Retd.), a veteran instructor pilot from Indian Air Force, he has been part of many important acquisition projects including design review of AWACs and was also part of the initial Civil Aviation Regulation Drafting Committee for Drone operations in India.
- ➤ J.B. Sangwan (Retd.) from India's premier border guarding force, Border Security Force, last posting was as Inspector General with over 20,000 officers & men under command, fully responsible for amongst others management of operations and man-management.
- ➤ Kapil Kumria, founding board member of United Way India as well as Founder & Past Chairman of its Delhi Chapter, is a serial entrepreneur running Travel Solutions & Event Management business on Global Platform. He co-founded KHUSHI Foundation alongside veteran Indian Cricketer Mr. Kapil Dev.
- ➤ Rajesh Lal, Chartered Accountant with over 3 decades of pioneering Industry experience, has cross-functional domain expertise spanning the full breath of advisory and consulting service to both commercial and not-for-profit organizations, global & domestic, across a wide array of industries. He is also the treasurer of Warehousing Association of India.