



Mr Makarand Prabhakar Pradhan, is the Promoter and the Managing Director of our Company. He is a Commerce Graduate from Mumbai University. He was working with Forbes Gokak Ltd. before he joined hands with other promoters to start our Company. He is Director of the company since 1995 and has vast experience in Freight Forwarding and Logistics Industry stretching over thirty five years. He is also associated with various Overseas Organisations and is in the best position to lead the Company. He is the Chairman of C P World Group since 2008 and I Cargo Alliance since 2011. I Cargo Alliance Ranks No. 5 in the global consolidation industry. He is also the president of Consolidators Association of India (CAI) since 2015. He primarily oversees the Business Policies of the Companies along with the other members of the Board of Directors. He has been responsible for the strategic decision of the restructuring of our Company which enabled a healthy bottom line through focus on the core business and market oriented approach.



Mr Sanjiv Arvind Potnis, is the Promoter and Whole Time Director of our Company. He is a commerce graduate. He started his career with Dolphin Chartering Services Pvt Ltd. and later joined Forbes Gokak Ltd. He has an experience of about a quarter of a century in field of Freight Forwarding & Offshore Operations and exposure to shipping industry. He is looking after Sales & Marketing for the Company across India. He also has significant experience in the field of administration and market development. Fundamental in ensuring the continuous growth of the organisation, an avid traveller, he is the driving force behind the business plans of the current set-up which has made the company, one of the largest consolidator in the country.



Mr Shrikant Damodar Nibandhe, is the Promoter and Whole Time Director of our Company. He is a Commerce Graduate and has diverse experience of thirty years in Logistics, Freight Forwarding and Management of Container Freight Stations (CFSs). A great support system during the development of the organisation, Mr Shrikant, has been associated with our Company as Director since June 1998. He is actively involved in all discussions with International Associates and also Deliberations and Managerial discussions. Apart from these key responsibilities, he also leads various other functions like Corporate Communication, Finance and Human Resources. With a clear vision and a strong urge to create a successful company, he is set to lead the company to newer heights and increase its footprints in time to come.



Mr Rajiv Mathuraprasad Saxena is B Com from Bombay University 1980, LLB (Gen) 1982 and MBA (1984), Asian Institute of Management, Manila Philippines. He served as a Managing Director of Lazard India Limited for 12 years and in Access Corporate Finance for 6 years. Additionally, he served as the Head of Mergers & Acquisitions in Essar Group for 10 years.

Strong and mature advisory background in Mergers and Acquisitions, from process to final execution. Also well versed in Negotiation with corporates and Large Indian Houses.

Mr Rajiv Mathuraprasad Saxena also had successful experience in building and leading teams with diverse skills sets and varied work experience.



Mr Sandesh Kirkire is an engineer with a master's in management studies from JBIMS. He has about 25 years of experience in financial services covering a wide gamut of areas of Corporate Finance, Investment Banking, Treasury, Funds Management and General Management. He was the CEO for over 9 years at Kotak Mahindra Asset Management Company managing public money. He has been part of the Kotak Mahindra group for over 20 years (1994-2014) with the last 15 years at Kotak Mahindra Asset Management Company first as a Fund Manager and later as its Chief executive Officer. In his career he has received numerous awards and accolades for the Best Fund Manager, Best Fund and the award for Business Leadership. He was the Vice Chairman of the Association of Mutual Funds and was also on the Board of Kotak Mahindra Pension Fund.

After about 25 years of experience in financial services Mr Sandesh Kirkire in 2014 became an Angel investor mentoring startups in different sectors of Telecom, Data analytics, E commerce, Healthcare, Agritech and Education. He was appointed as an IMC Pravinchandra V Gandhi Chair in Banking & Finance to undertake research, training and teaching at JBIMS for the period August 2017-July 2020. He is currently a visiting lecturer at Jamnalal Bajaj Institute of Management Studies. He is also a research scholar pursuing a PhD at Jamnalal Bajaj Institute of Management Studies.



Ms Leena Prashant Salvi, is the Non-Executive Director and chairman of our Company. She holds degree of Bachelor in Commerce. She has significant experience in the field of administration.

Directorships and Full time positions in other Body Corporate

Leena Prashant Salvi

Director

(DIN: 07784529)

Serial No.	Name of Company / Body Corporate	Directorship/ Full time positions in other body corporates
1.	Total Transport Systems Limited	Director
2.	WSA Shipping (Bombay) Private Limited	Director
3.	CP World Logistics India Private Limited	Director
4.	Oneworld Logistics Private Limited	Director

Makarand Prabhakar Pradhan

Managing Director

(DIN: 00102413)

Serial No.	Name of Company / Body Corporate	Directorship/ Full time positions in other body corporates
1.	Total Transport Systems Limited	Managing Director
2.	Samudra Manthan Foundation	Director
3.	Oneworld Logistics Private Limited	Director
4.	RN Freight Forwarders Private Limited	Director
5.	CP World Logistics India Private Limited	Director
6.	Jag Software Solutions Private Limited	Director
7.	CLA Express Private Limited	Director
8.	Seeder (India) E-Commerce Private Limited	Director
9.	WSA Shipping (Bombay) Private Limited	Director

Rajiv Mathuraprasad Saxena

Independent Director

(DIN: 08336424)

Serial No.	Name of Company / Body Corporate	Directorship/ Full time positions in other body corporates
1.	Total Transport Systems Limited	Director

Sandesh Madhukar Kirkire
Independent Director
(DIN: 01854543)

Serial No.	Name of Company / Body Corporate	Directorship/ Full time positions in other body corporates
1.	Total Transport Systems Limited	Director
2.	Bajaj Finserv Asset Management Limited	Director
3.	Focus Denmed Private Limited	Director
4.	Balter Enterprise Private Limited	Director
5.	Ixsight Technologies Private Limited	Director
6.	Apasarjanam Foundation	Director

Sanjiv Arvind Potnis
Whole Time Director
(DIN: 00102090)

Serial No.	Name of Company / Body Corporate	Directorship/ Full time positions in other body corporates
1.	Total Transport Systems Limited	Whole Time Director
2.	WSA Shipping (Bombay) Private Limited	Director
3.	CLA Express Private Limited	Director
4.	Oneworld Logistics Private Limited	Director
5.	CP World Logistics India Private Limited	Director
6.	Jag Software Solutions Private Limited	Director

Shrikant Damodar Nibandhe
Whole-time director
(DIN: 01029115)

Serial No.	Name of Company / Body Corporate	Directorship/ Full time positions in other body corporates
1.	Total Transport Systems Limited	Whole Time Director & CFO
2.	WSA Shipping (Bombay) Private Limited	Director
3.	CP World Logistics India Private Limited	Director
4.	Oneworld Logistics Private Limited	Director
5.	CLA Express Private Limited	Director