

### **Brief Profile of Directors:**

1. **Prabhat Tekriwal** is the Chairman, Whole-Time Director & CFO of our Company. He is also one of the Promoters of our Company and has been associated with our Company since its incorporation. He holds a Bachelor's Degree in Commerce from University of Ranchi. He has a work experience of over 40 years in Metal & Mineral Industry. He oversees the financial operations, corporate strategy, and stakeholder management for the Company. Under his guidance our company has achieved financial growth, improving operational efficiencies, and aligning financial goals with organizational objectives. His strategic leadership has been instrumental in driving growth, innovation, and sustainability within this group.
2. **Harsh Tekriwal** is the Managing Director of our Company. He is also one of the Promoters of our Company and has been associated with our Company since its incorporation. He holds a Master's Degree in Business Administration & Bachelor's Degree in Mechanical Engineering from Cardiff University. His education, experience and management abilities have enabled the company with innovation with 7 years of metal & mineral industry experience. He streamline the business operations & drives sustainable growth. His focus on client relationships and team collaboration has solidified the company's reputation.
3. **Sharmila Tekriwal** is the Non-Executive Director of our Company She is also one of the Promoters of our Company and has been associated with our Company since its incorporation. She has passed secondary school. She is dedicated and versatile individual with a passion for nurturing growth, both in the natural world and in personal endeavours. She has an industry experience of around 23 years in metal & mineral industry.
4. **Kritish Tekriwal** is the Executive Director of our Company. He is also one of the Promoters of our Company and has been associated with our Company since January 29, 2025. He holds a Bachelor's Degree in Science with Honours in Banking and International Finance. He has an experience of around 2 years. He is responsible for managing investor relations for the Company.
5. **Satyen Sahay** is an Independent Director of our Company. He has been on the Board since 2024. He has completed M.Sc. from Ranchi University. He has an experience of over 30 years in the areas of steel fabrication business.
6. **Suman Jee** is the Independent Director of our Company. He has been on the Board since 2024. He qualified as a Company Secretary. A Fellow Member of the Institute of Company Secretaries of India (ICSI) with over 10 years of experience in corporate law, governance, and compliance. Currently serving as the Proprietor at Jee S and Co., He has provided specialized services in corporate secretarial matters, statutory compliance, and corporate governance for various organizations, including public sector undertakings and listed companies.