

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

1. **Prabhat Tekriwal** is the Chairman and Whole-Time Director of our Company. He holds a Bachelor's degree in Commerce from the University of Ranchi and brings over 36 years of experience in the manufacturing industry. He has been associated with the Company since its incorporation and has played a key role in its growth and development. As Chairman & Whole-time Director, he oversees the Company's financial operations, corporate strategy and stakeholder management, providing strategic leadership and guidance towards sustainable growth and long-term value creation.
2. **Harsh Tekriwal** is the Managing Director of our Company. He holds a Master of Business Administration and a Bachelor's degree in Mechanical Engineering from Cardiff University. With "seven years" of industry experience, he brings a strong combination of technical expertise, business acumen and leadership to the Company. As Managing Director, he provides strategic direction, drives operational excellence and fosters innovation, while focusing on sustainable growth, strong client relationships and effective team collaboration.
3. **Sharmila Tekriwal** is the Non-Executive Director of our Company. She has been associated with the Company since its incorporation and brings valuable experience and insight to the Board. Over the years, she has contributed to the Company's growth and development through her commitment, perspective and understanding of the business. She continues to provide guidance and support towards the Company's sustainable growth and long-term success.
4. **Kritish Tekriwal** is the Executive Director of our Company. He holds a Bachelor's degree in Science with Honours in Banking and International Finance and brings a fresh perspective to the Company. Associated with the Company since January 29, 2025, he is responsible for investor relations and stakeholder engagement, contributing to transparent communication and strengthening the Company's relationship with its investors.
5. **Satyen Sahay** is an Independent Director of our Company. He has been on the Board since 2024. He holds an M.Sc. from Ranchi University and has over seven years of experience in the steel fabrication industry.
6. **Suman Jee** is the Independent Director of our Company. He has been on the Board since 2024. He is a qualified 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.
7. **Supriya Kumari** is the Chief financial officer of the Company. Ms. Supriya Kumari is a Chartered Accountant with 3 years of professional experience in the areas of financial management, accounting, taxation, regulatory compliance, financial reporting and internal controls. Prior to her appointment as Chief Financial Officer (CFO) of the Company, she was associated with the Company as a Finance Executive, where she was actively involved in overseeing the Company's financial operations, accounting processes, statutory compliances and internal financial controls. Her tenure with the Company has provided her with a comprehensive understanding of its business operations, financial framework and reporting requirements.