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**Brief Profile of Directors:**

- 1. Samit Surendra Singhai**, is the Promoter and Chairman & Managing Director of our Company. He has been on the Board of Directors of our Company since incorporation. He holds a Master of Science in Industrial Engineering from the University of Wisconsin-Madison (2004), a Bachelor of Engineering (Mechanical) from the University of Pune (2001), and a Diploma in Blockchain Technology Management from the Institute of Management Technology, Ghaziabad. He has work experience of around 19 years in steel fiber and steel wool fiber manufacturing industry. He has been instrumental in overseeing procurement of products, collaboration with new client and strategically shaping direction of the Company. He is primarily responsible for overall business operations, including Accounts & Finance, Secretarial & Legal Affairs, Strategic HR, and Administration. He is also involved in charting new growth opportunities for the Company.
- 2. Akash Surendra Singhai**, is the Promoter & Whole-Time Director of our Company, has served on the Board of Directors since its incorporation. He holds a Master of Business Administration from LA TROBE University, Melbourne, Australia (2010) and a Bachelor of Engineering (Production) from Sant Gadge Baba Amravati University, Amravati (2006). With 19 years of experience in Marketing and Business development, he leads the Sales, Marketing and Business Development functions of the Company, driving growth and expanding market reach.
- 3. Mayur Ashok Zamvar**, is the Non-Executive Director of our Company and has been serving on the Board of Directors since December 26, 2023. He is a Qualified Chartered Accountant from the Institute of Chartered Accountants of India (ICAI) since 2002 and also holds a Diploma in Insurance and Risk Management and is certified in Information System Audit from ICAI. Currently, he serves as a Senior Partner at Kaloti & Lathiya and brings over 16 years of experience in System Audit, Indirect Taxes (GST, VAT & Service Tax), Statutory Audits, Internal Audits, Information System Audits, and Startup & Project Setup Consultancy. His extensive expertise contributes significantly to the strategic guidance and governance of our Company.
- 4. Shubhada Mukesh Zanwar** is a Non-Executive Director of our Company and has been serving on the Board of Directors since December 20, 2024. She is a qualified Member of the Institute of Chartered Accountants of India (ICAI) since 2020 and is the Proprietor of M/s S M Zanwar & Co., Chartered Accountants, Nagpur. With approximately 9 years of experience in Finance, Accounting, and Internal Audit, she brings valuable expertise to the Company, contributing to its financial oversight and governance.
- 5. Mohit Manoharlal Ganeshani**, is an Independent Director of our Company and has been serving on the Board of Directors since September 30, 2024, for a term of five (5) years. He is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) since 2018 and currently serves as a Partner at M/s Ganeshani & Co., Chartered Accountants. With over 15 years of experience in Finance, Taxation, Audit, Strategy, and Business Development, he brings extensive expertise to the Company. Previously, he was associated with TATA Power for over 7 years as a Specialist-CPG, contributing significantly to corporate planning and growth initiatives.
- 6. Ashish Madanmohan Mundhada**, is an Independent Director of our Company. He is a fellow member of the Institute of Chartered Accountant of India since 2004. He is the proprietor of A.M. Mundhada & Co. and Partner at M/s. P.S. Thakare & Co. and has a rich experience of around 20 years in the field of Taxation. He is currently associated with Goods & Service Tax Bar Association, Nagpur as a Joint Secretary and is a member of Indirect Tax Committee by Institute of Chartered Accountant of India. He was appointed on September 30, 2024 on the Board for a period of Five (5) years.