

BRIEF PROFILE OF BOARD OF DIRECTORS & KMPs

1. Mr. Vijay Kumar Modi, Chairman cum Director

Mr. Vijay Kumar Modi aged 75 years is Chairman cum Director of the Company. He had completed his B.Sc in Chemical Engineering from Banaras Hindu University. He was appointed as Director on the Board on 29th September, 2004 of the Company and was re-designated as Chairman of the Company. He is actively engaged in managing the company more efficiently.

He has vast expertise in the areas of operations, administration, management and plays vital role in formulating business strategies and effective implementation of the same.

He is also director in other Companies and holds Membership position in various committees of board of directors.

2. Mr. Shiv Shankar Agarwal- CEO & Director

Mr. Shiv Shankar Agarwal aged 84 years is CEO & Director of the Company. He had completed his B.Sc and LL.B from Lucknow University. He was appointed on the Board on 21st May 2015 as director and was re-designated as CEO of the Company.

He has a profound experience in the field of business activities and management.

3. Ms. Ritu Sikka- Non Executive Director

Ms. Ritu Sikka aged 56 years, is Non- executive Director of the Company. She has been on the Board of Directors the Company since September 24, 2014.

Ms. Ritu Sikka is holding degree of Post Graduate Diploma in Business Management from International Management Institute. She is having experience of more than 30 years in the field of HR & personnel.

4. Mr. Ajay Kumar Agarwal- Independent Director

Mr. Ajay Kumar Agarwal aged 64 years, is Non- executive Independent Director of the Company. He holds a degree of Bachelor of Science in Mechanical Engineering from Kurukshetra University. He was appointed on the Board on 14th August, 2024 as an Independent Director of the Company.

He holds more than 30 years of rich intensive entrepreneurial experience in general administration and management. He is also director in other Companies and holds Membership position in various committees of board of directors.

5. Mr. Shyam Lal Agarwal- Independent Director

Mr. Shyam Lal Agarwal aged 80 years, is Non- executive Independent Director of the Company. He is a Chartered Accountant from the Institute of Chartered Accountants of India. He was appointed on the Board on 14th August, 2025 as an Independent Director of the Company.

He has vast experience in the field of Finance, Taxation, Banking, Fund Mobilization, Treasury management, Administration, Forex Advisory, Direct, Indirect Taxes, assurance etc.

6. Mr. Salil Seth- Independent Director

Mr. Salil Seth aged 38 years, is Non- executive Independent Director of the Company. He is on the Board of Directors of our Company since August 16, 2022.

He holds a degree of Bachelor of Law (Honours) LL.B. from Guru Govind Singh Indraprastha University. He is presently Partner at Khaitan & Khaitan (K&K) Solicitors. He is having extensive rich experience in the field of Legal Laws, corporate advisory and other allied matters.

7. Ms. Himani Mittal - Company Secretary & Key Managerial Person

Ms. Himani Mittal, born in 1991, is a B.Com., LL.b. & CS. She is an associate member of Institute of Company Secretaries of India. She is versatile & qualified Company Secretary with over 10 years of rich experience with reputable companies in India. She has comprehensive experience in managing all aspects of the secretarial & legal functions and allied laws in various companies.

8. Mr. Lakhmi Chand Sharma- Chief Financial Officer & Key Managerial Person

Mr. Lakhmi Chand Sharma, born in 1958. He is a commerce graduate and having more than 40 years of rich accounting experience in various companies belonging to different industries. He is also having experience in general administration and management. Presently he is working with the Company as Chief Financial Officer.