

OUR MANAGEMENT

BOARD OF DIRECTORS

The following table sets forth details regarding our Board of Directors

<u>DETAILS OF BOARD OF DIRECTORS</u>	<u>DATE OF APPOINTMENT</u>
<p>Name: Nileshbhai Patel Father's Name: Natubhai Patel Age: 43 years Designation: Chairman and Whole-time Director Address: Plot No. 927 / A-2, Patel Park Dayamand Chowk Bhavnagar-364001. Gujarat Occupation: Business Nationality: Indian Term: Five years, Liable to retire by rotation DIN: 05319890</p>	<p>Appointed as a Director on November 19, 2012 Designated as Chairman & Whole-time Director on August 01, 2016</p>
<p>Name: Rohitbhai Chauhan Father's Name: Bhikhabhai Chauhan Age: 41 years Designation: Managing Director Address: Umarla, Tal. Talaja Bhavnagar — 364150, Gujarat Occupation: Business Nationality: Indian Term: Five years, Liable to retire by rotation DIN: 06396973</p>	<p>Appointed as a Director on November 19, 2012 Designated as Managing Director on August 01, 2016</p>
<p>Name: Divya Monpara Age: 30 years Father's Name: Arvindbhai Monpara Designation: Non Executive Director Address: 2701, New Aerodrome Road Muni Dairy, Opp. Patel Park Bhavnagar-364001, Gujarat, India Occupation: Business Nationality: Indian Term: Liable to retire by rotation. DIN: 06396970</p>	<p>Appointed as a Director on November 19, 2012</p>
<p>Name: Lakhani Dinalben Ashokbhai Age: 31 Years Father's Name: Ashokbhai Lakhani Designation: Independent Director Address: Juna Ratanpur, Vallabhipui, Bhavnagar, Gujarat- 364310 India Occupation: Service Nationality: Indian Term: Not liable to retire by rotation. DIN. 08753875</p>	<p>Appointed as a Director on June 04,2020</p>

<u>DETAILS OF BOARD OF DIRECTORS</u>	<u>DATE OF APPOINTMENT</u>
Name: Jaysukh Dabhi Age: 44 years Father's Name: Bhanabhai Dabhi Designation: Independent Director Address: B at B-5624,7, Kalvibid, Nandanvan Society, VTC, Bhavnagar - 364002 Occupation: Professor Nationality: Indian Term: Not liable to retire by rotation. DIN: 09177201	Appointment as Additional Independent Director on May19, 2021
Name: Chaitnya Doshi Age: 68 years Father's Name: Bhanubhai Doshi Designation: Independent Director Address: B/7, Kartikeynagar – 4, Nr Vrundavannagar, B/H Swaminarayan Temple, Gotri Road, Vadodara – 390007 Occupation: Service Nationality: Indian Term: Not Liable to Retire by Rotation DIN: 07600986	Appointment as Additional Independent Director on September 01, 2016

Brief biographies of our Board of Directors

Mr. Nileshbhai Patel

Nileshbhai Patel, aged 43 years, is the Promoter, Chairman and Whole-time Director of our Company. He has been Director of our Company since incorporation and has been designated as Chairman and Whole-time Director with effect from August 01, 2016. He has an experience in LME copper trading and such other allied activities. He looks after the overall business administration and specifically in purchase of raw material.

Mr. Rohitbhai Chauhan

Rohitbhai Chauhan, Chairman, aged 41 years is the Promoter and Managing Director of our Company. He is designated as a Managing Director of our Company with effect from August 01, 2016. He has completed Bachelor of Engineering (Production) from Bhavnagar University in the year 2005. He also holds degree of Post Graduate Diploma in Business Administration from Symbiosis Centre for Distance Learning, Pune. He has experience of a decade in the field of copper wire manufacturing. He looks after the overall management and operations of our Company. For our Company as a Director, he started as a green field project, as a director and heading the entire business. He successfully developed market for our Company for magnet wires, triple poly wrap wire and copper rod and copper rod profile by developing business relationships with pumps, motors, alternators, generators and transformer manufacturers. Before starting his own venture he has worked with Precision Wires India Limited as a Head – Operations / Assistant

Production Manager, worked with Salzer Magnet Wires Limited as a Head — Operations, Copper Wire Business and with ASTA India Private Limited as a Business Head — Copper Enamelled Wire / Business Development.

Mr. Divya Monpara

Divya Monpara, aged 30 years, is the Promoter and Director of our Company. He is Director of our Company since incorporation,

Mrs. Dinalben Lakhani

Dinalben Lakhani, aged 31 years, a resident Indian national, is appointed as an Independent Director of our Company. She is double graduate in commerce as well as LAW and practicing as an advocate in criminal court.

Mr. Chaitnya Doshi

Chaitnya Doshi, aged 68 years, a resident Indian national, is appointed as an Independent Director of our Company. He Holds Master Degree in Commerce and bachelor degree in Law from Gujarat University, Ahmedabad. He has an experience of around 35 years in the various fields. He have given training in various Government organization like SPIPA, The centre for Entrepreneurship Development Gandhinagar.

Mr. Jaysukh Bhanabhai Dabhi

Mr. Jausukh Dabhi, aged 44 years, has done Master of Social work (MSW) and work as a professor; he is in the teaching field since 15 years. He has wide experience in the field of teaching.

