

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>
Name: Nileshbhai Patel Fathet's Name: Natubhai Patel Age: 46 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	Appointed as a Director on November 19, 2012 Designated as Chairman & Whole- time Director on August 01, 2016
Name: Rohitbhai Chauhan Father's Name: Bhikhabhai Chauhan Age: 44 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	Appointed as a Director on November 19, 2012 Designated as Managing Director on August 01, 2016
Name: Dinalben Lakhani Age: 34 Years Father's Name: Ashokbhai Lakhani Designation: Independent Woman Director Address: Juna Ratanpur, Vallabhipui, Bhavnagar, Gujarat- 364310 India Occupation: Service Nationality: Indian Term: Not liable to retire by rotation. DIN. 08753875	Appointed as a Independent Director on June 04, 2020

<u>DETAILS OF BOARD OF DIRECTORS</u>	<u>DATE OF APPOINTMENT</u>
Name: Jaysukh Dabhi Age: 46 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 Independent Director on May 19, 2021
Name: Dipak Patel Age: 45 years Father's Name: Girishkumar Patel Designation: Independent Director Address: 312, Juni L.I.G, Anandnagar, Bhavnagar-364005 Occupation: Professional Nationality: Indian Term: Not Liable to Retire by Rotation DIN: 11237410	Appointment as Independent Director on September 25, 2025
Name: Chintan Bhadiyadra Age: 49 years Father's Name: Niranjanbhai Bhadiyadra Designation: Non Executive Non-Independent Director Address: J/303, Aaji Takhteshwar Residency, Nr. GMDC Colony, Bharat Nagar Police Same,Opp. Tarsmiya Filtaration Plat, Gayatrinagar,Bhavnagar-364001 Occupation: Professional Nationality: Indian Term: Liable to Retire by Rotation DIN: 11729188	Appointed as a Non Executive Non-Independent Director on May 21, 2026

Brief biographies of our Board of Directors

Mr. Nileshbhai Patel

Nileshbhai Patel, aged 45 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 43 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.

Mrs. Dinalben Lakhani

Dinalben Lakhani, aged 33 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. Jaysukh Bhanabhai Dabhi

Mr. Jaysukh Dabhi, aged 46 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.

Mr. Dipak Girishkumar Patel

Mr. Dipakkumar Girishkumar Patel, aged 45 years has done Ph D. from H.N.G.U University, Patan, also done M.L.I.Sc and B.L.I.Sc from Bhavnagar University, M.com and B.com form Bhavnagar University has 15 years of experience in the field of Education and Information science, having held leadership positions in reputed organizations. The Board believes that his rich experience, expertise and knowledge will contribute significantly to the growth and governance of the Company.

Mr. Chintan Niranjانبhai Bhadiyadra

Mr. Chintan Bhadiyadra, aged of 49 years, he is a post graduate in chemistry field, a dynamic professional with 23 years of experience in medical/Clinical Laboratory services. He is well versed in handling & manages staff duty, all kind of external & internal quality control procedure and maintains their records, NABL & ISO accreditation administrating appropriately.