

| Sr.<br>No. | Name of Director             | Brief Profile   |
|------------|------------------------------|---|
| 1.         | Ashok Chinubhai Shah         | He has studied in USA and is holding Engineering and administrative degrees and is      |
|            |                              | having technical and administrative experience with various American Companies          |
|            |                              | viz- worked as a Plant Manager for 11 years with M/s IBM Corporation, USA;              |
|            |                              | worked as Area Manager for North Western Region for M/s. Prudential Insurance           |
|            |                              | Co., USA for 8 years, were also associated with NYSE as Licensed Broker with Merry      |
|            |                              | II Lynch Corp., USA. He has more than 30 years of experience in Steel Trading and       |
|            |                              | Manufacturing Business in India.  |
| 2.         | Shalin Ashok Shah            | He completed his Civil Engineering from L. D. Engineering College, Ahmedabad. He        |
|            |                              | has more than 20 years' experience in various fields like trading, real estate, oil and |
|            |                              | Gas exploration etc. and has vast exposure into the fields of management, finance,      |
|            |                              | accounting, information technology and legal. He has been guiding force behind the      |
|            |                              | growth and business strategy of our Company   |
| 3.         | Leena Ashok Shah             | She is a B.Sc. in Chemistry from a reputable institute in Ahmedabad. She garnered       |
|            |                              | seven years of experience as a chemist in Poughkeepsie, New York, USA. Since            |
|            |                              | 1980, she has been an invaluable asset to our family business, playing pivotal roles    |
|            |                              | across various facets of management. Her contributions encompass strategic              |
|            |                              | planning and client relations, reflecting her commitment to our company's growth        |
|            |                              | and success.  |
| 4.         | Swapnil Sharad Shimpi        | He is a post graduate and he has done MBA in Marketing. His marketing and               |
|            |                              | analytical skills will help in decision making in the interest of the Company.          |
| 5.         | Umangkumar Hirabhai<br>Patel | He is a LLB, Graduate. He has an experience of more than 12 years as an Advocate        |
|            |                              | in District & Sessions court. His advocacy related skills & knowledge will help the     |
|            |                              | Company in taking strategic decision in the interest of the Company                     |
|            |                              |   |