

Brief profile of board of directors including directorship and full-time positions in body corporates as required pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024

ASHUTOSH ASHOK MAHESHWARI
Chairman cum Whole Time Director

Ashutosh Ashok Maheshwari, with an experience of 31 years, brings on board his unique vision, management practices, expansion, diversification and management of the organization. He is Whole-Time-Director and Promoter, and the Chairman of the Company in the category of Key Managerial Personnel.

He holds a Bachelor's degree in Commerce from Sydenham College of Bombay University.

He has long-standing experience as an entrepreneur and Strategic Planner, in running and expanding the ongoing projects of the company.

He has also been involved in project implementation, project planning, securing funds and monitoring of the projects.

Mr. Ashutosh Ashok Maheshwari is Director of:

1. ANISHA REALTY PRIVATE LIMITED
2. D & H SECHERON ELECTRODES PVT LTD
3. D AND H SECHERON IMPEX PRIVATE LIMITED
4. D&H SECHERON PROJECTS PRIVATE LIMITED
5. D&H SECHERON RESOURCES PRIVATE LIMITED
6. DWEKAM ELECTRODES PRIVATE LTD
7. DWEKAM WELD-TECH PRIVATE LIMITED
8. INDIAN ORGANICS AND PHARMACEUTICALS PVT LTD
9. INDORE AROMATICS PVT LTD, and

Partner of REGAL ROYALSCAPES LLP

GITANJALI ASHUTOSH MAHESHWARI
Whole Time Director

Gitanjali Ashutosh Maheshwari, with an experience of about 11 years, brings on board her unique vision, management practices, expansion, diversification and management of the organization. She is Whole-Time-Director of the Company in the category of Key Managerial Personnel.

She holds a Bachelor's degree in Commerce and Economics from H.R. College of Bombay University.

She has wide experience in administration and marketing as an entrepreneur, in running the ongoing projects of the company.

She has also been involved in project implementation, project planning and monitoring of the projects.

Mrs Gitanjali Ashutosh Maheshwari is Director of:

1. ANISHA REALTY PRIVATE LIMITED
2. D&H SECHERON COMMERCIAL PRIVATE LIMITED
3. D&H SECHERON PROJECTS PRIVATE LIMITED
4. DWEKAM MARKETING PRIVATE LIMITED
5. INDORE AROMATICS PVT LTD
6. SAM EXIM LIMITED
7. SAM FARMS AND FOODS PVT LTD
8. SAM HOLDINGS (BOMBAY) PVT LTD
9. SAM HOTELIERS AND HOLDINGS PVT LTD
10. STEWARD TRADING AND INVESTMENT PVT LTD, AND
Additional director of KRISHNAKRIPA HOLDINGS PVT LTD, and

Designated Partner of GEETAYAN CONSULTANCY LLP

ABHINAV KUMAR
Independent Director

Mr. Abhinav Kumar, is appointed as an Independent Director of the Company, to hold office for five consecutive years effective from 14th June, 2021 to 13th June, 2026.

He is an MBA holder, and has rich experience in Brand Concepts and has been serving on the Board of 'Brand Concept Limited' since 2013. He began his career in advertising, wherein he gained a profound understanding of consumer behaviour and communication strategies.

His deep experience and expertise will be beneficial for the Company's growth and market expansion.

Mr. Abhinav Kumar is Director of:

1. HOMESTRAP FABRIC FURNISHING LIMITED
2. 7E WELLNESS INDIA PRIVATE LIMITED, and

Whole-time director & CFO of BRAND CONCEPTS LIMITED, and

Designated Partner of YELLOWCAKE RETAIL SOLUTIONS LLP.

SAURABH MOHTA
Independent Director

Mr. Saurabh Mohta is a B.E. and MBA holder, and has Experience and expertise in Cement business, manufacturing and plant upgradation.

He is appointed as an Independent Director of the Company, to hold office for five consecutive years effective from 14th June, 2021 to 13th June, 2026.

He is Director of:

1. MOHTA CEMENT PVT LTD
2. LEGUMES TECHNICON PRIVATE LIMITED
3. SAURABH CEMENT PRIVATE LIMITED

SANDEEP PRAKASH NAOLEKAR
Independent Director

Mr. Sandeep Prakash Naolekar is a Graduate in BSL (Bachelor of Socio -Legal Sciences) and LLB (Bachelor of Law). He has rich experience in Business strategy, Finance, Human Resources Development and Industrial Marketing Management.

He is appointed as an Independent Director of the Company, to hold office for five consecutive years effective from 12th November, 2021 to 11th November, 2026.

He is a director of:

1. DSN SERVICES & SOLUTIONS PRIVATE LIMITED
2. DARLING PUMPS PRIVATE LIMITED

RAJENDRA KUMAR PASARI

Whole Time Director

Mr. Rajendra Kumar Pasari is appointed as an Additional Director (Executive, Whole Time Director) on the Board of the Company w.e.f. 12th May, 2025 to 11th May, 2028, for a term of 3 (three) years, subject to the approval of shareholders.

He is having more than 30 years' work experience in the field of finance, accounts, real estate and commercial matters.

He is a director of:

1. GAURANG METALS PRIVATE LIMITED
2. DWEKAM MARKETING PRIVATE LIMITED
3. D&H SECHERON COMMERCIAL PRIVATE LIMITED
4. SAM REAL INFRASTRUCTURE PRIVATE LIMITED
5. D&H SECHERON COMMODITY PRIVATE LIMITED
6. INDORE AROMATICS PVT LTD
7. D AND H SECHERON IMPEX PRIVATE LIMITED