

## **BRIEF PROFILE OF BOARD OF DIRECTORS (Sam Industries Limited)**

***(Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024)***

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### **ASHUTOSH ASHOK MAHESHWARI**

#### **Chairman & Whole-Time Director**

Mr. Ashutosh Ashok Maheshwari has over 32 years of experience and brings a strong vision in management, expansion, diversification, and overall organizational leadership. He is the Promoter, Chairman, and Whole-Time Director of the Company and falls under the category of Key Managerial Personnel.

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

He possesses extensive experience as an entrepreneur and strategic planner, actively involved in project implementation, planning, fund mobilization, and project monitoring.

#### **Directorships/Positions:**

1. D & H Secheron Electrodes Pvt. Ltd.
2. D and H Secheron Impex Private Limited
3. D & H Secheron Projects Private Limited
4. D & H Secheron Resources Private Limited
5. Dwekam Electrodes Private Limited
6. Dwekam Weld-Tech Private Limited
7. Indian Organics and Pharmaceuticals Pvt. Ltd.
8. Indore Aromatics Pvt. Ltd.

#### **Other Positions:**

Nominee-Body Corp Partner – Regal Royalsapes LLP &  
Designated Partner in Anisha Realty LLP

## **BRIEF PROFILE OF BOARD OF DIRECTORS (Sam Industries Limited)**

### **ABHINAV KUMAR**

#### **Independent Director**

Mr. Abhinav Kumar has been appointed as an Independent Director for a term of five consecutive years from 14<sup>th</sup> June 2021 to 13<sup>th</sup> June 2026.

He holds an MBA degree and has significant experience in brand management and consumer engagement. He began his career in advertising and has deep expertise in consumer behaviour and communication strategies.

#### **Directorships/Positions:**

- Homestrap Fabric Furnishing Limited
- 7E Wellness India Private Limited

#### **Other Positions:**

- Whole-Time Director & CFO – Brand Concepts Limited
- Designated Partner – Yellowcake Retail Solutions LLP
- Yellowcake Retail Solutions LLP – Designated Partner

## **BRIEF PROFILE OF BOARD OF DIRECTORS (Sam Industries Limited)**

### **SAURABH MOHTA**

#### **Independent Director**

Mr. Saurabh Mohta holds a B.E. and MBA degree and has extensive experience in the cement industry, including manufacturing and plant upgradation.

He has been appointed as an Independent Director for a term of five consecutive years from 14<sup>th</sup> June 2021 to 13<sup>th</sup> June 2026.

#### **Directorships:**

- Mohta Cement Pvt. Ltd.
- Shriram Extrusions Private Limited
- Saurabh Cement Private Limited

## **BRIEF PROFILE OF BOARD OF DIRECTORS (Sam Industries Limited)**

### **Independent Director**

Mr. Sandeep Prakash Naolekar is a graduate in BSL (Bachelor of Socio-Legal Sciences) and LLB. He has rich experience in business strategy, finance, human resource development, and industrial marketing.

He has been appointed as an Independent Director for a term of five consecutive years from 12<sup>th</sup> November 2021 to 11<sup>th</sup> November 2026.

### **Directorships:**

- DSN Services & Solutions Private Limited
- Darling Pumps Private Limited

## **BRIEF PROFILE OF BOARD OF DIRECTORS (Sam Industries Limited)**

### **RAJENDRA KUMAR PASARI**

#### **Whole-Time Director**

Mr. Rajendra Kumar Pasari has been appointed as Director (Executive, Whole-Time Director) on the Board of the Company for a term of three years from 12<sup>th</sup> May 2025 to 11<sup>th</sup> May 2028.

He has over 31 years of experience in finance, accounts, real estate, and commercial matters.

#### **Directorships:**

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

## **BRIEF PROFILE OF BOARD OF DIRECTORS (Sam Industries Limited)**

### **Preeti Singh**

the Board of Directors, appointment of Mrs. Preeti Singh (DIN: 07170927), as an Independent Director of the Company on November 14, 2025 for the term of office of Mrs. Preeti Singh as an Independent Director for 5 (five) consecutive years from November 14, 2025.

Mrs. Preeti Singh is independent of the management and possesses appropriate skills, experience, knowledge and capabilities, required for the role of Independent Director.

Mrs. Preeti Singh vast experience in the field of corporate laws will immensely benefit the Company. She also possesses skills in listing, corporate laws, financial, regulatory corporate governance, etc.

Mrs. Preeti Singh is member of The Institute of Company secretary of India and a company secretary and compliance officer of Signet Industries Limited a listed company.