

Brief profiles of our Directors including directorship

Puneet Talera (DIN: 02738075), is one of the Promoters, Chairman and Whole-time Director of our Company. He has passed the final examination of bachelor's degree in business administration conducted by the Bangalore University. He also holds a master's degree in business administration from Amity University. He has an experience of more than 17 years in the high voltage conductivity industry and has been associated with our Company since 2008 and was designated as our president - business development. He has been promoted to the position of a Whole-time Director with effect from September 11, 2025. He oversees key functions such as, business development, sales and marketing and financial planning.

Other Directorships of Puneet Talera
<i>Indian Companies:</i>
1. Riti Renewable Private Limited 2. Atlants Energy Systems Private Limited 3. Pure Infratech Private Limited
<i>Foreign Companies:</i> Nil
<i>Limited Liability Partnerships:</i>
Grupo Oswal Worldwide LLP

Gaurav Talera (DIN: 07345130), is the Managing Director of our Company. He holds a bachelor's degree in management studies from University of Mumbai. He also participated in the courses on business administration: "marketing" and business administration: "introduction to organizational behaviour" organised by University of California, Berkley. He holds an experience of more than 10 years in the high voltage conductivity industry. He has been associated with our Company since 2015 in the capacity of a director and was later re-designated as the president-operations. He has been promoted to the position of Managing Director with effect from September 11, 2025. He supervises the quality control, quality assurance division, operations and expansion and diversification of our Company.

Other Directorships of Gaurav Talera
<i>Indian Companies:</i> Nil
<i>Foreign Companies:</i> Nil
<i>Limited Liability Partnerships:</i> Nil

Ashok Kumar Kothari (DIN:00303065), is an Whole-time Director of our Company. He holds a bachelor's degree in commerce from Rajasthan University. He joined our Company in the capacity of junior officer in 1980 and was later appointed as an Executive Director with effect from November 20, 2015. He holds an experience of more than 45 years in the high voltage conductivity industry. He supervises overall administrations, legal, human resources, import and export, strategic planning and procurement operations of our Company.

Other Directorships of Ashok Kumar Kothari
<i>Indian Companies:</i>
<ol style="list-style-type: none"> 1. Jaishree Aluminium Private Limited 2. Smile Academy Private Limited 3. Sujok Therapy Centre (India) Private Limited
<i>Foreign Companies: Nil</i>
<i>Limited Liability Partnerships: Nil</i>

Chirag Parakh (DIN:11206954), is an Independent Director of our Company. He holds a bachelor's degree in commerce and a bachelor's degree in law from University of Mumbai. He is a fellow member of the Institute of Chartered Accountants of India and also holds a certificate of practice. He has been associated with Halakhandi and Associates in the capacity of a senior partner and holds an experience of more than nine years in the field of finance and accounts. He has been associated with our Company in the capacity of an Independent Director with effect from September 11, 2025.

Other Directorships of Chirag Parakh
<i>Indian Companies: Nil</i>
<i>Foreign Companies: Nil</i>
<i>Limited Liability Partnerships: Nil</i>

Pankaj Bhatnagar (DIN:07500444), is an Independent Director of our Company. He holds a bachelor's degree in commerce from University of Delhi. He has also completed the management development program from Indian Institute of Management, Lucknow. He is a fellow member of the Institute of Chartered Accountants of India and also holds a certificate of practice. He has been associated with M/s. Sandeep Saxena & Co., Chartered Accountants in the capacity of a partner and holds an experience of 14 years in the field of accounts and finance. He has been associated with our Company in the capacity of an Independent Director with effect from September 11, 2025.

Other Directorships of Pankaj Bhatnagar
<i>Indian Companies:</i>
1. Nurture Nature Foundation
<i>Foreign Companies:</i> Nil
<i>Limited Liability Partnerships:</i> Nil

Shilpa Singhal (DIN:11290883), is an Independent Director of our Company. She holds a bachelor's degree in commerce from Maharshi Dayanand Saraswati University. She is an associate member of the Institute of Chartered Accountants of India and also holds a certificate of practice. She was previously working in Singhal Jain & Co and Ankit Lawati & Associates, Chartered Accountants. She holds experience of more than 11 years in audit and assurance, accounting, taxation (direct and indirect), financial reporting and related consultancy. She was appointed as an Independent Director of our Company with effect from September 11, 2025.

Other Directorships of Shilpa Singhal
<i>Indian Companies:</i> Nil
<i>Foreign Companies:</i> Nil
<i>Limited Liability Partnerships:</i> Nil