

Profile of Board of Directors:

Mr. Vijay Kumar Sharma (DIN: 06394784) is the Whole-time Director of our company, designated as “Executive Director”. He holds a diploma in Mechanical Engineering. He has been on our Board since September 28, 2013. Prior to his appointment on Board of the company, he worked as a Senior Manager Production with our company. He is responsible for looking after the management and operations of the company. He has more than 30 years of work experience in the field of production and general administration.

Mr. Ankush Jindal (DIN: 03634690) is the Whole-time Director of our company, designated as “Executive Director”. He holds a degree in B. Com (H), Company Secretary (C.S) and L.L.B. He has been on our Board since November 01, 2023. Prior to his appointment on Board of the company, he worked as Company Secretary and Compliance Officer of the company for 10 years. He has more than 15 years of experience in the field of compliance, finance and operations. Currently, he is heading the Sales and Logistics department of the company.

Mr. Sarabjeet Singh (DIN: 08601346) is the Independent Director of our company since November 15, 2019. He is a commerce graduate with a varied experience of more than 25 years in the field of business management, operational activities, financial planning and taxation. He has good knowledge of taxation, accountancy and management. He does not hold Directorship in any other company.

Mrs. Shashi Khurana (DIN: 09613592) is the Independent Director of our company since May 23, 2022. She is a graduate with a varied experience of more than 15 years in the field of operational activities, business management and administration. She does not hold Directorship in any other company.

Mrs. Seema Sethi (DIN: 07133329) is the Independent Director of our company since April 01, 2024. She is a post graduate in economics and holds an enriched experience of more than 20 years in the field of management, administration, personnel and finance. She is entrepreneur and running her own business for last 8 years and is well versed with operational activities, corporate policies, financial planning, taxation and strategies to be adopted for successful business operations. She does not hold Directorship in any other company.

Mr. Sumit Kumar Sachdeva (DIN: 08774114) is the Independent Director of our company w.e.f April 01, 2026. He is a graduate and has more than 25 years of enriched experience in the field of accounting, finance, compliances, operations and administration. He is into various verticals of businesses including aluminum foil printing for pharmaceuticals industries and electrical components, hospitality and real estate business. He also holds Directorship in Seachurning Private Limited.

TALBROS ENGINEERING LIMITED