

DIRECTORS**Mr. Chander Shekhar Jain – Managing Director**

Mr. Chander Shekhar Jain is 65 years old. Mr. Chander Shekhar Jain has a vast experience of Metal Industry. He has been worked in Metal industry for more than two decades. He has also worked as a director of M/s AKJ Metals Private Limited for around two years. Mr. Chander Shekhar Jain is business minded person having unique innovative business ideas and great forecasting ability. He is a B.Com graduate from Delhi University having good understanding of financial figures.

Directorship and full time positions of Mr. Chander Shekhar Jain in body corporates:

1. Proxima Industries Private Limited

**Mr. Nitin Aggarwal – Whole Time Director**

Mr. Nitin Aggarwal is 50 years old. Mr. Nitin Aggarwal has an enriched knowledge of the Corporate World. He has worked in the Metal industry, Construction Industry and many more for more than two decades. Mr. Nitin Aggarwal is a target oriented person. He is a B.Com graduate from CCS University having good understanding of financial and static figures.

Directorship and full time positions of Mr. Nitin Aggarwal in body corporates:

1. Proxima Industries Private Limited
2. APG Towers Private Limited

**Mr. Arvind Kumar Bhandari – Additional Director****(Non-Executive)**

Mr. Arvind Kumar Bhandari has checkered career in banking spanning over 35 years which commenced from June, 1974 as Direct Recruit Officer till April, 2009 as General Manager heading Local Head Office, Bank of India, Ahmedabad.

Directorship and full time positions of Mr. Arvind Kumar Bhandari in body corporates:

1. Oswal Industries Limited

**Mrs. Neha Bhandari – Independent Director**

Mrs. Neha Bhandari, is a Non-Executive and Independent Director of our Company. She is a B.Com graduate and MBA qualified in finance stream. She has a versatile experience in the field of finance, risk management, marketing, import and exports. She has been worked in various organisations since after completing his MBA in year 2009. She has also exposure of legal compliances of broker house.

Directorship and full time positions of Mrs. Neha Bhandari in body corporates:

1. Quads Alloys Private Limited
2. Ascent Agrico Private Limited
3. Shrisuryansh Rubber India Private Limited

**Mrs. Poonam Latka – Independent Director**

Mrs. Poonam Latka is the Non-Executive and Independent Director of our Company. She is a B.A. Graduate. She has a vast experience in business strategy and marketing. She has a comprehensive understanding of corporate operations, market dynamics, and growth opportunities.

Directorship and full time positions of Mrs. Poonam Latka in body corporates:

1. BVJI Imperial Enterprises Private Limited

**Ms. Siya Seth– Independent Director**

Ms. Siya Seth, aged 49 years is the Non-Executive and Independent Director of our Company. She is a qualified MBA in Marketing and Ph. D in Psychology. She is running his business of Human Resource and management consultancy. She also running a NGO.

Directorship and full time positions of Ms. Siya Seth in body corporates:

1. Skoodos Ventures Private Limited
2. Bonlon Industries Limited
3. Spherion Solutions Private Limited
4. Intellect HR Services Private Limited
5. Selin Club India Private Limited