

| Sr. No. | Name of Director | Directorship | Brief Profile |
|---------|----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Shalin Ashok Shah (DIN:00297447)- Managing Director | <ol style="list-style-type: none"> 1. Rhetan TMT Limited 2. Ashnisha Industries Limited 3. Ashoka Metcast Limited 4. Gujarat Natural Resources Limited 5. Lesha Industries Limited | <p>He completed his Civil Engineering from L. D. Engineering College, Ahmedabad. He has more than 20 years' experience in various fields like trading, real estate, oil and Gas exploration etc. and has vast exposure into the fields of management, finance, accounting, information technology and legal. He has been guiding force behind the growth and business strategy of our Company</p> |
| 2. | Ashok Chinubhai shah (DIN:02467830)- Non Executive Director | <ol style="list-style-type: none"> 1. Rhetan TMT Limited 2. Ashnisha Industries Limited 3. Ashoka Metcast Limited 4. Gujarat Natural Resources Limited 5. Lesha Industries Limited | <p>He has studied in USA and is holding Engineering and administrative degrees and is having technical and administrative experience with various American Companies viz- worked as a Plant Manager for 11 years with M/s IBM Corporation, USA; worked as Area Manager for North Western Region for M/s. Prudential Insurance Co., USA for 8 years, were also associated with NYSE as Licensed Broker with Merry Il Lynch Corp., USA. He has more than 30 years of experience in Steel Trading and Manufacturing Business in India.</p> |
| 3. | Rushabh Rajnikantbhai Shah (DIN: 09474282)- Non Executive Independent Director | <ol style="list-style-type: none"> 1. Rhetan TMT Limited 2. Ashoka Metcast Limited | <p>Mr. Rushabh Rajnikantbhai Shah, aged 40 years, is a lawyer by profession.</p> <p>His legal knowledge and expertise can transform the business model and strengthen the organizational roots.</p> |
| 4. | Paragkumar Prakashchandra Raval (DIN: 10735752)- Non Executive Independent Director | <ol style="list-style-type: none"> 1. Rhetan TMT Limited 2. Lesha Industries Limited | <p>Mr. Paragkumar Prakashchandra Raval (DIN: 10735752), aged 44 years, is a LLB, Graduate.</p> <p>He has an experience of more than 17 years as an advocate in Gujarat High Court.</p> <p>His advocacy related skills & knowledge will help the Company in taking strategic decision in the interest of the Company.</p> |
| 5. | Yash Vishwanath Bodade(DIN: 10669649)- Non Executive Independent Director | <ol style="list-style-type: none"> 1. Rhetan TMT Limited 2. Ashnisha Industries Limited 3. Gujarat Natural Resources Limited | <p>Mr. Yash Bodade, aged 22 years, is a B.Sc. graduate having specialization in computer science. He has an experience of more than 2 years in managing portfolios of various clients in his financial consultancy and advisory firm.</p> <p>His Technology & Finance related skills & knowledge will help the Company in taking strategic decision in the interest of the Company.</p> |

| | | |
|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>6. Deepti Ghanshyam Gavali (DIN: 10272798)- Non Executive Independent Director</p> | <p>1. Rhetan TMT Limited 2. Ashnisha Industries Limited 3. Ashoka Metcast Limited</p> | <p>Mrs. Deepti Ghanshyam Gavali, aged 40 years, is a B.Sc. Graduate.</p> <p>She has an experience of more than 8 years of managing business ventures belonging to various industries.</p> <p>Her versatile management skills and expertise can transform the business model and strengthen the organizational roots.</p> |
|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|