

BRIEF PROFILE OF OUR DIRECTORS

As on date, our Company has 6 (Six) Directors on the Board, which includes 1 (One) Managing Director, 2 (Two) Executive Directors, 1 (One) Non-Executive Director and 2 (Two) women Independent Directors. The present composition of our Board and its committees is in accordance with the corporate governance requirements prescribed under the Companies Act and the SEBI LODR Regulations.

OUR BOARD OF DIRECTORS

	Anujit Shivaji Darade, aged about 40 years, is the Promoter and Managing Director of our Company. Date of Birth: November 06, 1984 PAN: AOPPD5227B Address: G-760, Sant Dyaneshwar Nagar, Morwadi, Pune City, Pune, Maharashtra – 411018 Anujit Shivaji Darade is the Managing Director of our Company. He is also one of the Promoters of our Company and has been associated with our Company since its incorporation. He holds a bachelor's degree in engineering (Polymer Branch) from University of Pune, Pune. He has more than a decade of experience in the Plastic products manufacturing Industry. As Managing director of the Company, he leads the Company's expansion into new markets, promotes sustainable manufacturing practices, and ensures its continued leadership in the plastic industry. Other Ventures: Torkflux India Private Limited - Director

	Shivaji Kisan Darade, aged about 63 years, is the Promoter and Executive Director of the Company. Date of Birth: January 02, 1962 PAN: AAMPD6669C Address: Near S.N.B.P. College, G-760, Sant Dnyaneshwar Nagar, Morwadi, Pimpri, Pimpri, Pimpri P F Pune, Maharashtra – 411018 Shivaji Kisan Darade is the Executive Director and one of the Promoters of our Company. He joined the Board of Directors in the year 2021. He has over a decade of experience in operations, implementing strategic initiatives, streamlining process and optimizing resource allocation in the plastic manufacturing sector. He also operates a sole proprietorship firm under the name M/s Prasad Meditech, which he has successfully scaled into a recognized player in the industry. He is responsible for setting the Company's strategic aims, ensures that the necessary financial and human resources are in place for the Company to meet its objectives and review management performance. Other Ventures: M/s Prasad Meditech (INDIA) LLP - Designated Partner M/s Prasad Medi-tech – Sole Proprietor
	Ashish Shivaji Darade, aged about 37 years, is the Promoter and Executive Director of the Company. Date of Birth: December 03, 1987 PAN: BBNPD3518F Address: G 760, Sant Dnyeshwar Nagar, Mhada, Morwadi, Pimpri, Near S N B P School, Pune City, Pune, Maharashtra – 411018 Ashish Shivaji Darade is the Executive Director and Chief Financial Officer of our Company. He is also one of the Promoters of the Company. He holds a bachelor's degree in commerce from University of

	Pune. In addition to being on the board of our Company, he has over more than a decade of experience in financial planning, managing budgets, ensuring regulatory compliances and leading financial reporting processes. As the Director of our Company, he heads the Marketing division, where he is responsible for setting the Company's values and standards and ensures that its obligations to its shareholders and others are understood and met. As a CFO, his role is to oversee financial statement and ensure compliance with tax laws and accounting standards. Other Ventures: Prasad Meditech (INDIA) LLP – Designated Partner
	Sadhana Shivaji Darade, aged about 64 years, is the Promoter and Non-Executive Director of our Company. Date of Birth: November 09, 1961 PAN: AANPD1581A Address: Near S.N.B.P College, G-760 Sant Dnyaneshwar Nagar, Morwadi Pimpri, Pimpri, Pune, Maharashtra – 411018 Sadhana Shivaji Darade is the Non- Executive Director of our Company. She has more than 25 years of experience in the industry. She has been the sole proprietor of Prasad Plastic & Engineering Works since 1999. She has been serving on the Board of our Company since August 28, 2025. Other Ventures: Prasad Plast Tech M/s Prasad Plastic & Engineering Works



Prity Bishwakarma, aged 39 years, is the Independent and Non-Executive Director of our Company.

Date of Birth: August 26, 1987

PAN: AZCPB6916D

Address: 58/H/22, Kailsh Bose Street, Beadon Street, Kolkata, Kolkata - 700006 - INDIA

Prity Bishwakarma is an Independent Director of our Company. She is a Company Secretary and an associate member of the Institute of Company Secretaries of India. She holds a bachelor's degree of Commerce Honors from University of Calcutta in 2010. She is also a sole proprietor of M/s Prity Bishwakarma and Co. She has been previously associated with Kypton Industries Limited in the year 2024. She has been serving on the Board of our Company since May 10, 2025.

Other Ventures:

Leading Leasing Finance And Investment Company Limited

Pan Emami Cosmed Limited

Cresanto Global Limited



Amruta Nishant Patil, aged 32 years, is the Independent and Non-Executive Director of our Company.

Date of Birth: December 04, 1994

PAN: CVEPP2069K

Address: 119 Gajanan Maharaj Nagar B Ward Karvir Kolhapur Maharashtra 416012

Amruta Nishant Patil is an Independent Director of our company. She holds a bachelor's degree of Commerce from Shivaji University, Kolhapur in 2015 and master's degree of Commerce from the same institution in 2018. She is a qualified Company

	Secretary and an associate member of the Institute of Company Secretaries of India. She has been previously associated with Ranjeet Khandekar & Associates as a trainee for the period of 12 months. She has been serving on the Board of our Company since July 10, 2025. Other Ventures: Predestinated Annotator Private Limited
	Ankita Ravindra Gandhi, aged 33 years, is the Company Secretary and Compliance Officer of our Company. Date of Birth: October 15, 1993 PAN: BBNPG8643L Address: D /o Ravindra Gandhi F No 6 Kundan Nagar Ambedkar Ahmednagar - 414001 Maharashtra Ankita Ravindra Gandhi, was appointed w.e.f. May 02, 2025. She is a qualified Company Secretary and an associate member of the Institute of Company Secretaries of India. She holds bachelor's degree in commerce from University of Pune, Ganeshkhind, Pune in the year 2014 and master's degree in commerce from Savitribai Phule Pune University, Ganeshkhind, Pune in the year 2016. Prior to joining our Company, she was associated with Infiloom Textiles Private Limited. She is responsible for undertaking various functions in our Company including corporate governance and secretarial matters and ensuring conformity with the regulatory provisions applicable to our company.