BRIEF PROFILE OF OUR DIRECTORS AND KMP'S

As on date, the Board of Directors of the Company comprises 6 (Six) Directors, including 1 (One) Managing Director, 2 (Two) Executive Directors, 1 (One) Non-Executive Director and 2 (Two) Women Independent Directors. The Company's Key Managerial Personnel (KMP) comprise the Managing Director, the Chief Financial Officer (who is also an Executive Director) and the Company Secretary. The composition of the Board and its committees is in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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<td>MR. ANUJIT SHIVAJI DARADE (40 YEARS)

DIN: 02237278

Designation: Managing Director

Category: Executive Director

Qualification: Bachelor's degree in engineering (Polymer Branch) from University of Pune.

Brief Profile and Experience: Mr. Anujit Shivaji Darade is one of the Promoters of the Company and has been associated with it, since its incorporation. He has more than a decade of experience in the Plastic products manufacturing Industry. As a 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</td>
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	**MR. SHIVAJI KISAN DARADE (63 YEARS)** **DIN: 08237322** **Designation:** Director **Category:** Executive Director **Brief Profile, Qualification and Experience:** Mr. 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
	**MR. ASHISH SHIVAJI DARADE (37 YEARS)** **DIN: 08237333** **Designation:** Director and CFO **Category:** Executive Director **Qualification:** Bachelor's degree in Commerce from University of Pune. **Brief Profile and Experience:** Mr. 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 the 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 the 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
	**MRS. SADHANA SHIVAJI DARADE (64 years)** **DIN: 08237334** **Designation:** Director **Category:** Non-Executive Director **Qualification, Brief Profile and Experience:** Mrs. Sadhana Shivaji Darade is the Non- Executive Director of the 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 the Company since August 28, 2025. **Other Ventures:** Prasad Plast Tech M/s Prasad Plastic & Engineering Works



MRS. PRITY BISHWAKARMA (39 years)

DIN: 11006652

Designation: Independent Director

Category: Non-Executive Director

Qualification: Bachelor's degree in Commerce Honors from University of Calcutta & Company Secretary.

Brief Profile and Experience: Mrs. Prity Bishwakarma is an Independent Director of the 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 the Company since May 10, 2025.

Other Ventures:

Leading Leasing Finance And Investment Company Limited - Director

Pan Emami Cosmed Limited - Director

Cresanto Global Limited - Director



MS. AMRUTA NISHANT PATIL (32 YEARS)

DIN: 10177101

Designation: Independent Director

Category: Non-Executive Director

Qualification: Bachelor's degree in Commerce from Shivaji University & Company Secretary

Brief Profile and Experience: Ms. Amruta Nishant Patil is an Independent Director of the 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 the Company since July 10, 2025. **Other Ventures:** Atharv Intertrade Private Limited - Company Secretary Predestinated Annotator Private Limited - Director
	**MS. ANKITA RAVINDRA GANDHI (33 YEARS)** **Designation:** Company Secretary & Compliance Officer **Qualification:** Bachelor's degree in commerce from University of Pune and Company Secretary. **Brief Profile and Experience:** Ms. 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 Infiiloom 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.