

<b>Name of the Director</b>	<b>Mr Jayaram Govindarajan</b>	<b>Mr Anil Kumar Agarwal</b>	<b>Mr Arpit Agarwal</b>
Date of Birth	06.09.1979	19.03.1961	08.12.1992
Date of Appointment	14.12.2016	18.10.2025	18.10.2025
Qualification	Degree in Industrial Relations and Computer Application Information Systems; MBA.	Bachelor Degree in Mechanical Engineering	Bachelor Degree in Mechanical Engineering
Expertise in specific functional areas	He has over 20 years of extensive multi-faceted experience in manufacturing, start-up management and operations across the world.	He is an industrialist having 30 years of production and marketing experience in foundry management.	He is an industrialist having 7 years of production and marketing experience in foundry management.
Relation of other Directors of the Company	He is not a relation to any other Directors of the Company	He is the father of Mr Arpit Agarwal and except that he is not a relation to any other Directors of the Company	He is son of Mr Anil Kumar Agarwal and except that he is not a relation to any other Directors of the Company
Directorship held in other companies (excluding foreign companies and section 8 companies)	(i) Women's Center and Hospitals Private Ltd (ii) Center for Perinatal Care Private Ltd (iii) Dark System India Private Ltd (iv) Shiva Tex Yarn Limited	(i) Banil Castings Private Limited (ii) Avisa Private Limited (iii) Himgiri Castings Private Limited (iv) Udbhav Properties Private Limited	(i) Banil Castings Private Limited (ii) Avisa Private Limited (iii) Himgiri Castings Private Limited
Memberships / Chairmanships of committees of the Company (includes only Audit Committee and Stakeholders' Relationship Committee)	Member in i) Stakeholders' Relationship Committee	Member in i) Stakeholders' Relationship Committee	Member in i) Audit Committee

Memberships Chairmanships of committees of other public companies (includes only Audit Committee and Stakeholders' Relationship Committee.	NIL	NIL	NIL
Number of shares held in the company	Nil	9,89,470 (10.89%)	8,65,786 (9.53%)