

Board of Directors – Brief Profile

(Pursuant to applicable provisions of Companies Act, 2013 and SEBI Listing Regulations, if applicable)

| Name of Director | DIN | Designation | Brief Profile | Directorships in Other Companies* | Full-Time Positions Held in Body Corporates* |
|--------------------------------|----------|--------------------------------------|---|---|---|
| 1.DILIPKUMAR NALINKANT GANDHI | 00339595 | Chairman & Managing director | B.Sc He has more than 45 Years of experience in the field of Finance & Leasing Activities. | 1. NPLUS CONSULTANTS PVT LTD 2. NLFL COMMERCIALS PVT LTD | 1. Director – NPLUS CONSULTANTS PVT LTD 2. Director – NLFL COMMERCIALS PVT LTD |
| 2.PALLAVIBEN DILIPKUMAR GANDHI | 00339639 | Whole Time Director (Woman) | B.A. Having Experience of more than 28 Years in Management of the Company as Whole Time Director. | NA | NA |
| 3. HARSH DILIPKUMAR GANDHI | 03120638 | Whole Time Director | B.Com, M.B.A. He is having 15 Years of experience in the field of Marketing, Finance & Administration. | 1. NPLUS CONSULTANTS PVT LTD 2. NLFL COMMERCIALS PVT LTD | 1. Director – NPLUS CONSULTANTS PVT LTD 2. Director – NLFL COMMERCIALS PVT LTD |
| 4.SAMIRKUMAR KANTILAL SHAH | 07215030 | Independent Director (Non-Executive) | B.E. Civil He has more than 35 Years of Experience in the field of | NA | NA |

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| | | | Education and Civil Engineering. | | |
| 5.ASHWINBHAI MAGANBHAI PRAJAPATI | 10519641 | Independent Director(Non- Executive) | M.A. Part-I Experience as Social Worker. | NA | NA |
| 6. HIRENKUMAR SATISHKUMAR SONI | 10688271 | Independent Director(Non- Executive) | B.Sc, B.ed Having experience of 5 Years of Management Consultancy. | NA | NA |
| 7. SAMSAD ALAM KHAN | 10591431 | Independent Director(Non- Executive) | B.Com, ACS He is a Practicing Company Secretary from ICSI, India, with over 10 years of experience in Corporate Law Advisory, Compliance under FEMA, Secretarial Audit, Intellectual Property matters, and Corporate Governance. He has also served as a Scrutinizer in various General Meetings and Court-convened Meetings. | NA | Designated partner in TECHNGX SOLUTIONS LLP |

* The list of directorships includes directorships in Indian companies excluding directorships in foreign companies, Section 8 companies and LLPs unless otherwise stated.

* Full-time positions include roles such as Managing Director, Whole-time Director, CEO, CFO, or any other executive position held in any body corporate.