

BRIEF PROFILE OF DIRECTORS

S.NO	NAME	DESIGNATION	PROFILE	Names of other companies in which he/she is director. In case of none, write Nil
1.	Mr. Daljit Singh Chahal	Chairman & Whole-time director	Mr. Daljit Singh Chahal, Wholetime Director of the Company, having more than 30 years' of experience in the field of Development materials, production and operations relating to fabrication of steel structures. He is having a degree in B.Tech (Mechanical).	Nil
2.	Mr. Bhawani Prasad Mishra	Non-Executive Director	Mr. Bhawani Prasad Mishra, Non Executive Director of the Company, completed his Master in Business Administration (MBA) from Utkal University and have done B.Tech from MACT, having a more than 30 years of rich experience in Electrical Operations & Maintenance with Quality Assurance.	1-B S ISPAT LIMITED 2-KALINGA STEELTECH PRIVATE LIMITED 3-SAMEER INFODOT PRIVATE LIMITED
3.	Mr. Ankush Uppal	Non-Executive Director	Mr. Ankush Uppal has completed his MBA from Sikkim Manipal University and having 19 years of experience in the Administration of HR and Marketing. He has worked with Mehta Farma, HUL and Oliver Engineering Private Limited.	NIL
4.	Ms. Rajiv Kapur Kanika Kapur	Independent Director	Ms. Rajiv Kapur Kanika Kapur, Non-Executive Independent Director of the Company, having experience of more than 10 years' in accountancy and finance field. She has done her Masters in Business Administration (MBA) in Finance from Pondicherry University.	1-NEWTIME INFRASTRUCTURE LIMITED 2-ADHBHUT INFRASTRUCTURE LIMITED 3-REGALE HOSPITALITY PRIVATE LIMITED 4-ROLLATAINERS LIMITED 5- GATEWAY IMPEX PRIVATE LIMITED 6-R T PACKAGING LTD
5.	Mr. Sri Kant	Independent Director	Mr. Sri Kant is an Independent Director of the company and he is a practicing Company Secretary. He is an Associate member of the Institute of Company Secretaries of India (ICSI), and Law Graduate from Mahatma Gandhi Kashi Vidyapeeth, Varanasi. He is proficient in the field of Secretarial and legal area and has an experience of more than 10 years.	1- NINANIYA ESTATES LIMITED 2-UMITECH SERVICES PRIVATE LIMITED 3-ELEVARE TRAINING VENTURES PRIVATE LIMITED 4-MOON STAR SECURITIES TRADING AND FINANCE COMPANY PRIVATE LIMITED 5-COZYCOZ HUTS HOSPITALITY PRIVATE

				LIMITED 6-BHUSHAN AVIATION LIMITED 7-MUDRA RTA VENTURES PRIVATE LIMITED 8-PURPLE WAVE INFOCOM LIMITED 9- OMNISM FOUNDATION 10-ROLLATAINERS LIMITED 11-ADHBHUT INFRASTRUCTURE LIMITED
6.	Mrs. Monika Jain	Independent Director	Mrs. Monika Jain is an Independent Director of the company and is graduate and has done B.ED. She has more than 5 years of rich experience in the consultancy services and has excellent communication skills with diversified exposure.	NIL