

Brief Biographies of our Directors:

Mr. Suresh Kumar Mehta, aged 68 years, is the Promoter, Chairman & Managing Director of the Company. He is associated with the Company since incorporation. He commenced his entrepreneurial journey and established M/s. Mehta Enterprises, proprietary in 1981 as a trading business dealing in industrial tools and hardware products. With a long term vision for industrial expansion, in 2021, he facilitated the consolidation of the businesses into the Company as part of organizational restructuring. Having over 45 years of experience in the trading and manufacturing industry, he is responsible for providing strategic direction and overseeing the overall management of the Company.

Sumit Kumar Mehta, aged 39 years, is the Promoter and Whole Time Director the Company. He has been associated with the Company since incorporation. He has completed Advance certification in Financial Management (CFM) from Princ. L. N. Welingkar Institute of Management Development and Research. Further, he has completed Post Graduate Diploma in Management (PGDM) with specialization in Marketing and Finance from International School of Business & Media, Pune.

He has joined the business with his father Mr. Suresh Kumar Mehta in the year 2012 and has since been involved in overseeing its operations, business development and strategic initiatives. He has contributed to the expansion of the Company's manufacturing capabilities, diversification of its product portfolio and operational management. He has over 14 years of experience in the manufacturing industry and is responsible for overseeing the overall operations, business development and strategic management of the Company.

Shilpa Mehta, aged 57 years, is the Promoter and Non-Executive Director of the Company. She is associated with the Company since incorporation. She has 5 years of experience in the field of administration. As a Director, she is involved in the administrative functions of the Company and looking for business coordination and management.

Anirudh Chndrakant Phadke, aged 56 years, is an Independent Director on the Company. He has completed his Post Graduation Diploma in Management from Indian Institute of Management, Kozhikode. He has prior experience in the education sector, focusing on process re-engineering, innovation and edtech applications. He is currently associated as Chief Technology Officer with M/s. EXPM Learning India Pvt Ltd.

Viraj Raisurana, aged 36 years, is an Independent Director on the Company. He holds a degree of Bachelor of Engineering (B.E.) from Manipal Institute of Technology and MBA in Business Management from Xavier University Bhubaneswar. He has six years of experience in the field of Corporate finance, Investment Banking and Strategic Advisory. He is currently working as an independent financial advisor since July 2025.