



Board of Directors

**1. Mr. Arun Kataria (Age 42 years)
Managing Director**

He has completed his Commerce Graduation and also cleared M.Com. Part-I from Vikram University, Ujjain. He is associated with our company as a Managing Director from May 2004. He is having expertise over financial management, marketing and export and strategic planning. At present he looks after the domestic and international market, automation of production process, quality control business operation and management of our company. He is having experience of more than 19 years in the management of manufacturing company. He looks after overall marketing, production and financial management of the company.

**2. Mr. Anoop Kataria (Age 36 years)
Whole time Director and CFO**

He has completed his B.Com from University of Wollongong, Australia from Dubai Branch. He served as Directors with more than 10 companies during the year 2015 to 2023. He is having expertise in finance and accounting sells and marketing, investment and strategy. At present as whole time Director and CFO he provides guidance for preparing annual operating plan for our organization, execute and implement the strategy and business plan in accordance with decision of board of Directors. He overall supervise the books of accounts and advise the company for proper utilization of resources. He keeps inform the board about financial position of the company and work within the budget guidelines decided by the board of directors our and above this he takes care of legal and statutory compliances and also overview the marketing aspects.

**3. Sunil Kataria (Age 57 years)
Non-Executive Director.**

He has completed Masters in Commerce from Vikram University, Ujjain, Madhya Pradesh in the year 1990. He worked as Managing Director with Kataria Industries Private Limited from 11th May, 2004 to 2nd April, 2011. During his tenure as a Managing Director, he was taking care of financial management, investor relationship and overall operational activity of the company he provided executive leadership to our team. He worked as a Director/ designated partner with 8

companies/LLP in the span of last two decades. His experience as management in the Company will always be source of better compliance for our Company.

4. **Apurva Lunawat (Age 33 years)**
Independent Director

She is a Practicing Chartered Accountant and has completed Graduation in Commerce. During her articleship she was having exposure in taxation, tax audit, bank statutory audit etc. She was a Partner with M/s. Kakani & Company, w.e.f. December 23, 2014 to December 23, 2023, a Chartered Accountant firm, During her tenure as partner she was taking care of audit and other Professional work of the firm. At present She is Proprietor of Apurva Lunawat & Co. w.e.f. 24th December, 2023 and at present and Independent Director with D P Abhushan Limited.

5. **Mukesh Jain (Age 63 years)**
Independent Director

He has completed his B.com from University of Bombay. He has wide experience in production, management and lead generation. He has more than 2 decades experience in the same line of business. His experience and knowledge of the industry can guide our management for taking material decisions.