

Profile of Board of directors:

Mr. G. D. Singal, Managing Director of the Company, is a distinguished Chartered Accountant with over 23 years of rich and diverse experience in the fields of Accounts, Taxation, Finance, and Commercial Management. Throughout his professional journey, he has demonstrated exceptional expertise in financial planning, regulatory compliance, taxation matters, and strategic business operations.

Interest in others Company

S. No.	Names of the Companies/ bodies Corporate/firms / association of Individuals	Nature of interest or concern/ Change in interest or concern	Shareholding (Number and percentage – individually)	Date of Appointment/ Change in Designation
1.	Cliff Probuild Limited	Director	1 Equity Share (As Nominee of Consolidated Photo & Finvest Limited)	13/04/2011
2.	Jindal Realtors Limited	Director	100 Equity Shares	18/08/2014
3.	Jindal Flexifilms Limited	Additional Director	Nil	28/02/2026
4.	Universus Poly & Steel Limited	Director	1 Equity Share (As Nominee of Jindal Poly Films Limited)	03/05/2021
5.	Jindal Sports Private Limited	Director	NIL	14/08/2024
6.	Jindal Football Private Limited	Director	Nil	14/08/2024
7.	Jindal Buildmart Limited	Director	Nil	16/03/2023
8.	Vigil Farms Limited	Director	Nil	16/03/2023
9.	Rooted Fruits And vegetables LLP	Body Corporate DP Nominee	Nil	28/02/2023
10.	Business corporate advisory Services LLP	Body Corporate DP Nominee	Nil	28/02/2023
11.	Harit Vanijya LLP	Body Corporate DP Nominee	Nil	25/02/2016

Mr. Radhey Shyam, Independent Director, is a highly qualified professional holding degrees in B. Com and LL.B., with over 40 years of extensive experience in the fields of taxation, accounting, finance, and corporate advisory services. Throughout his distinguished career, he has demonstrated exceptional expertise in handling complex taxation matters, financial management, compliance, and legal documentation. His deep understanding of accounts and regulatory frameworks, combined with practical industry knowledge, has enabled him to provide valuable guidance and strategic solutions to businesses and individuals alike. Known for his professionalism, integrity, and commitment to excellence, Mr. Radhey Shyam continues to contribute significantly in the areas of taxation, accounts, and allied financial matters.

Interest in others Company

S. No.	Name of the companies/bodies corporate/firms/association of individuals	Nature of interest or concern/ Change in interest or concern	Shareholdings	Date on which interest or concern arose/changed
1.	Jumbo Finance Ltd	Managing Director	Nil	24.08.2015
2.	Jupax Barter Pvt. Ltd.	Director	Nil	30.04.2009
3.	Vigil Farms Limited	Director	Nil	30.04.2009
4.	Harit Vanijya LLP	Nominee and Designated Partner on behalf of BJ Green Finvest Ltd.	Nil	21.12.2011
5.	Howrah Tradebiz Limited	Director	One Equity share (As Nominee of Jindal India Limited)	05.04.2017
6.	Jindal Photo Limited	Director	5 equity shares	30.05.2018
7.	Consolidated Finvest & Holdings Limited	Director	22 Equity Share	30.04.2009
8.	Homesphere Realcon Pvt. Limited	Director	Nil	25.09.2019
9.	Packflex Business Advisory Services, LLP	Nominee and Designated Partner on behalf of Business Corporate Advisory Services LLP.	Nil	11.10.2017
10.	Consultact Business Advisory LLP	Nominee and Designated Partner on behalf of Jumbo Finance Limited	Nil	01.08.2019
11.	Enerlite Solar Films India Private Limited	Director	Nil	28.11.2020
12.	Concatenate Advest Advisory Private Limited	Director	1 Equity shares as nominee of SSJ Trust	23.11.2020
13.	Concatenate Imagings Advest Private Limited	Director	1 Equity shares as nominee of SSJ Trust	11.10.2021
14.	Concatenate Power Advest Private Limited	Director	1 Equity shares as nominee of SSJ Trust	11.10.2021
15.	Concatenate Metals Advest Private Limited	Director	1 Equity shares as nominee of SSJ Trust	12.10.2021
16.	Concatenate Flexi films Advest Private Limited	Director	1 Equity shares as nominee of SSJ Trust	12.10.2021
17.	Velocity Aviation Ifsc Private Limited	Director	Nil	26.05.2022
18.	Jindal Football Private Limited	Director	Nil	29/05/2025

Mr. Anil Kaushal, Non - Executive Director, is a distinguished professional and a respected member of the Institute of Company Secretaries of India (ICSI), possessing more than 30 years of extensive experience in the fields of secretarial practices, finance, and NBFC compliances. Over the course of his accomplished career, he has developed deep expertise in corporate laws, regulatory compliances, governance matters, financial management, and advisory services related to Non-Banking Financial Companies (NBFCs). His comprehensive understanding of legal and financial frameworks, coupled with practical industry experience, enables him to provide strategic guidance and effective compliance solutions to organizations across diverse sectors. Renowned for his professionalism, analytical

approach, and commitment to excellence, Mr. Anil Kaushal continues to play a significant role in ensuring strong corporate governance and regulatory compliance standards.

Interest in others Company

S. No.	Names of the Companies/ bodies Corporate/firms / association of Individuals	Nature of interest or concern/ Change in interest or concern	Shareholding (Number and percentage individually)	Date of Appointment/ Change in Designation
1.	Rini Investment & Finance Private Limited	Director	Nil	08/11/2005
2.	Aegis Finstate LLP	Designated Partner	Nil	03/02/2016

Mr. Prakash Matai, Non-Executive Director, possesses more than 25 years of rich and diversified experience in the functional areas of supply chain management, procurement, commercial operations, contract management, and general management. Throughout his distinguished career, he has demonstrated exceptional leadership and strategic expertise in streamlining supply chain processes, managing procurement functions, overseeing commercial activities, and handling complex contractual matters. His vast industry knowledge and practical management approach have enabled organizations to achieve operational efficiency, cost optimization, and sustainable business growth. With a strong understanding of business operations and corporate management practices, Mr. Prakash Matai continues to contribute valuable insights and guidance in driving organizational excellence and effective decision-making.

Interest in others Company

Sl. No.	Name of the companies/bodies corporate/firms/association of individuals	Nature of interest or concern/ Change in interest or concern	Shareholdings	Date on which interest or concern arose/changed
1.	Consolidated Finvest and Holdings Limited	Director	Nil	14/11/2017
2	Jindal Photo Limited	Director	Nil	04/05/2020
3	Jindal Specialty Films Limited (Formerly Jindal India Solar Energy Limited)	Director	1 Equity Share (As Nominee of Jindal Poly Films Limited)	31/08/2021
4	JIRE Green Energy Project Two Limited (earlier name was Jindal Defense Solutions Limited)	Director	Nil	19/10/2020
5	Jindal Poly Films Limited	Director	Nil	14/08/2024
6	Opus Conbuild Private Limited	Director	Nil	07/03/2025
7	Opus Probuild Private Limited	Director	Nil	07/03/2025
8	Odisha Special Grade Alumina Limited	Director	Nil	07/05/2025

Mr. Suresh Chander Sharma, Independent Director and Chairperson, has more than 32 years of rich and diversified experience in the fields of legal and commercial matters, internal audit, and corporate advisory services. Throughout his extensive professional career, he has developed deep expertise in handling complex legal issues, commercial operations, compliance management, and audit-related functions. He also possesses significant experience in dealing with transportation and real estate matters, providing strategic guidance and practical solutions across diverse business sectors. Presently, he is actively engaged in providing consultancy services, leveraging his vast industry knowledge and professional insights to assist organizations in achieving effective governance, regulatory compliance, and operational excellence. Known for his integrity, analytical approach, and leadership capabilities, Mr. Sharma continues to make valuable contributions in the areas of legal, commercial, and consultancy services.

Interest in others Company

SI No.	Name of the Companies	Nature of interest or concern/ Change in interest or concern	Shareholding (Number of Shares held and % of Share Capital)	Date on which interest or concern arose / changed
1.	Jindal India Power Limited	Director	100 Equity shares as nominee of Jindal Photo Limited	22/12/2017
2	Jindal Photo Limited	Director	Nil	04/05/2020
3	Mandakini Coal Company Limited	Director	Nil	25/08/2020
4	Mandakini Exploration and Mining Limited	Director	Nil	06/07/2020
5	Solace Land Holding Limited	Director	Nil	25/08/2020
6	Jindal India Renewable Energy Limited	Director	Nil	19/10/2020
7	JIRE Green Energy Project Two Limited (earlier name was Jindal Defence Solutions Limited)	Director	Nil	06/07/2020
8	Jindal India Powertech Limited	Director	100 Equity shares as nominee of Jindal Photo Limited	07/08/2021
9	Snap Pack Private Limited	Director	Nil	01/05/2010
10.	Cosmic Transporter Private Limited	Director	Nil	19/10/2020