

BRIEF PROFILE OF THE BOARD OF DIRECTORS

_Name of Director	Mr. Dhiraj D. Pambhar	Mr. Amrutlal J. Kalaria	Mr. Dilipbhai M. Dudhagara
DIN NO.	00187371	00246831	00422189
Date of Appointment	08-01-1992	08/01/1992	09/01/1992
Education Qualification	B.E. (Architech)	B.E.	B.E. (Metallurgy Engineer)
Brief Profile/Resume	Mr. Dhiraj D.Pambhar is a promoter of a Gujarat Intrux Limited. He is a Managing Director of the Company and looking after Production function of the company.	Mr. Amrutlal J. Kalaria is a Promoter of a Gujarat Intrux Limited. His expertise includes Finance, procurement of material and Banking. Hold experience in banking and finance. He is presently working as a Non-executive director at company.	Mr. Dilipbhai M. Dudhagara is a promoter of a Gujarat Intrux Limited. His expertise includes Marketing and Sales, presently working as Non-Executive Director of Gujarat Intrux Limited.
Chairmanship/Membership of the Statutory Committee(s) of Board of Directors of the Company	Member of CSR Committee	Member of : Audit Committee CSR Committee	Member of : Nomination and Remuneration Committee
Directorship and Full Time Position in Body Corporates	Managing Director of 1. Gujarat Intrux Limited 2. Intolcast Private Limited Director of : 1. Invac Cast Limited 2. Intricast Private Limited Designated Partner at: 1. Tareon Industries LLP	Whole time Director of : 1. Intricast Private Limited Director of: 1. Gujarat Intrux Limited 2. Intolcast Private Limited 3. Invac Cast Limited Designated Partner at 1. Intricast Overseas LLP	Whole time Director of : 2. Intricast Private Limited Director of : 1. Gujarat Intrux Limited 2. Intolcast Private Limited 3. Invac Cast Limited 4. Shuddh Recipes Private Limited Designated Partner at 1. Halaar Lifecare LLP

Name of Director	Mr.Madhubhai S. Patoliya	Mr. Ramankumar D.Sabhaya	Mr. Bharatkumar M. Dhorda
DIN NO.	00187119	00569058	00385769
Date of Appointment	08/01/1992	08/01/1992	08/01/1992
Education Qualification	B.Sc. (Chemistry)	Metallurgy Engineer	B.COM
Brief Profile/Resume	Mr. Madhubhai S. Patoliya is a promoter of a company and he is presently working as Non-Executive director of the Gujarat Intrux Limited he is looking after the Machine Shop function of the company.	Mr. Ramkumar D. Sabhaya is a Promoter of the company and he is Chairman of Gujarat Intrux Limited and working as Non-Executive Director providing leadership to the company .	Mr. Bharatkumar Dhorda is a promoter of a Gujarat Introx Limited. He is a Non-Excutive director of the company and through his knowledge and skills providing value addition in the Board Meetings and Company at large.
Chairmanship/Membership of the Statutory Committee(s) of Board of Directors of the Company	Member of: Stakeholder and Relationship Committee	Member of : Nil	Member of Nil
Directorship and Full Time Position in Body Corporates	Whole time Director of : 1. Intolcast Private Limited Director of 1. Gujarat Intrux Limited 2. Invac Cast Limited 3. Intricast Private Limited	Managing Director of 1. Invac Cast imited Whole-Time Director of 1. Intolcast Private Limited Director of 1. Gujarat Intrux Limited 2. Intricast Private Limited Designated Partner at Intricast Overseas LLP	Director of 1. Gujarat Intrux Limited 2. Intricast Private Limited Designated Partner of 1. Devchhaya Infrastructure LLP 2. Mulji Developers LLP

Name of Director	Mr. Niteshkumar P.Patel	Mr. Mansukhlal M. Bhuva	Ms. Rency R. Tanti
DIN No.	08116404	00492913	10720834
Date of Appointment	08/05/2018	17/09/2024	17/09/2024
Education Qualification	M.com, LLB	B.COM	B.COM, LLB
Brief Profile/Resume	Mr. Niteshkumar P. Patel is a Non-Executive Independent Director of the company. Mr. Niteshkumar Patel Experienced in the application of the Corporate Governance principles. Assist Board time to time in identification of key risks to the company in wide range of areas including legal and regulatory compliance.	Mr. Mansukhlal Maganlal Bhuva is Non-Executive Independent Director he has required Knowledge and requisite set of skills in the areas related to Sales, Marketing and Taxation.	Ms. Rency Tanti is Non-Executive Independent Director possess requisite skill and capabilities in the areas related to Legal and corporate compliances.
Chairmanship/ Membership of the Statutory Committee(s) of Board of Directors of the Company	Chairman of : Stakeholder and Relationship Committee Member of : Audit Committee CSR Committee	Chairman of : Nomination and Remuneration Committee Member of: Stakeholder and Relationship Committee	Chairperson of CSR Committee Member of Audit Committee
Directorship and Full Time Position in Body Corporates	Independent Director of Gujarat Intrux Limited	Independent Director of: Gujarat Intrux Limited Director of: Shanti Foodchem Private Limited	Independent Director of: Gujarat Intrux Limited

Name of Director	Bhupendra S. Avalani	Dilip F. Patel	Sachin B. Mehta
DIN:	10720819	01062975	10817051
Date of Appointment	17/09/2024	17/09/2024	24/10/2024
Education Qualification	B.COM	B.D.S, M.D.S(Ortho)	B.E., MBA (Finance)
Brief Profile/Resume	<p>Mr.Bhupendra S. Avalani is a Non-Executive Independent Director of the company. He possesses the requisite skills in the field of Management and Finance.</p> <p>He worked as Mamlatdar in disaster Management Department for Bhuj, Bhabhar, Jamkandorna, Bhanvad, Rajkot and Bhavnagar. He rendered his service in kutch ran mahotsav, Bhuj in 2004-2005</p>	<p>Mr. Dilip Patel is a Non-Executive Independent Director of the Company Possess the requisite skill and capabilities in the field of Management and Administration and has knowledge about metal instruments.</p>	<p>Mr. Sachin Mehta is a Non-Executive Independent Director of the company. He holds Bachelor Degree in engineering and MBA (Finance). He possesses the requisite skills in the field of finance. He worked as freelancer financer advisor and project management consultant from 1993-1999. Currently Mr. Sachin working as specialized civil engineering service provider since 1999 as a partner.</p>
Chairmanship/ Membership of the Statutory Committee(s) of Board of Directors of the Company	<p>Chairman of :</p> <p>Audit Committee</p> <p>Member of :</p> <p>Nil</p>	<p>Member of:</p> <p>Nomination and Remuneration Committee</p>	<p>Member of:</p> <p>Nil</p>
Directorship and Full Time Position in Body Corporates	<p>Independent Director of</p> <p>Gujarat Intrux Limited</p>	<p>Independent Director of</p> <p>Gujarat Intrux Limited</p>	<p>Independent Director of</p> <p>Gujarat Intrux Limited</p>