BOARD OF DIRECTORS AND THEIR PROFILE

Sr. No.	Name	Designation	Brief Profile	Other Directorship in Listed Companies & Designation
1.	Shalin Ashok Shah	Managing Director	He completed his Civil Engineering from L. D. Engineering College, Ahmedabad. He has more than 30 years' experience in various fields like trading, real estate, oil and Gas exploration etc. and has vast exposure into the fields of management, finance, accounting, information technology and legal. He has been guiding force behind the growth and business strategy of our Company.	• Rhetan TMT Limited (Managing Director) • Ashoka Metcast Limited (Director) • Ashnisha Industries Limited (Director) • Lesha Industries Limited (Director)
2.	Ashok Chinubhai Shah	Director	He has studied in USA and is holding Engineering and administrative degrees and is having technical and administrative experience with various American Companies viz- worked as a Plant Manager for 11 years with M/s IBM Corporation, USA; worked as Area Manager for North Western Region for M/s. Prudential Insurance Co., USA for 8 years, were also associated with NYSE as Licensed Broker with Merry II Lynch Corp., USA. He has more than 50 years of experience in Steel Trading and Manufacturing Business in India.	• Ashoka Metcast Limited (Managing Director) • Ashnisha Industries Limited (Managing Director) • Rhetan TMT Limited (Director) • Lesha Industries Limited (Director)
3.	Hiteshkumar Madhubhai Donga	Director & Chief Financial Officer	Mr. Hiteshkumar Donga possesses extensive knowledge and diverse experience in Accounts and Taxation. His expertise has not only	• Ashoka Metcast Limited (Director)

			transformed the business model but also strengthened the organizational foundation. His insights have been instrumental in guiding the Company's key decisions, always prioritizing its best interests.	
4.	Yash Vishwanath Bodade	Independent Director	Mr. Yash Bodade is a B.Sc. graduate having specialization in computer science. He has an experience of more than 3 years in managing portfolios of various clients in his financial consultancy and advisory firm. His Technology & Finance related skills & knowledge will help the Company in taking strategic decision in the interest of the Company.	• Rhetan TMT Limited (Independent Director) • Ashnisha Industries Limited (Independent Director)
5.	Jhanvi Vikas Sethi	Independent Director	Mrs. Jhanvi Vikas Sethi has over 20 years of professional experience in the stock market and finance sector, with extensive exposure to financial markets, investments and related financial matters. During her career, she has been associated with leading business groups and has gained significant experience in investment management, capital market operations and financial analysis. Her diverse experience and understanding of the financial markets enable her to provide valuable insights and strategic guidance to the Company.	• Ashoka Metcast Limited (Independent Director) • Rhetan TMT Limited (Independent Director) • Ashnisha Industries Limited (Independent Director)
6.	Harsadsinh Bhurubha Rana	Independent Director	Mr. Harsadsinh Bhurubha Rana, is a B.Com graduate with over 25 years of experience in trading, including agro products and construction.	NIL

			He possesses strong management and leadership skills, with a proven ability to drive business growth and operational efficiency. He also holds directorships in other private companies. His extensive experience and strategic insight will be valuable in guiding the Company's business decisions as an Independent Director.	