

**Brief profile of board of directors including directorship and full-time positions in body Corporates.**

**1. JHANSI SANIVARAPU (DIN: 03271569)**

**Brief Profile:**

Mrs. Sanivarapu Jhansi is a Commerce Graduate and has done a Bachelor in Education. She has vast experience in Teaching and is and have been faculty in many leading schools and colleges in Hyderabad, particularly affiliated to Osmania University. She is one of the squad members appointed by the Osmania University for graduate and post graduate courses.

| S.No | Name of the Company           | Designation         |
|------|-------------------------------|---------------------|
| 1.   | TAAZA INTERNATIONAL LIMITED   | Whole-time director |
| 2.   | AKHIL AVENUES PRIVATE LIMITED | Director            |

**2. RAJ KUMAR MEDIMI: (DIN: 10106097)**

**Brief Profile:**

He is an engineering graduate (BE-Mechanical) from NIT, Rourkela. He has over 25 years of varied experience in the industry and business sectors in handling various operations and has rich experience in Electrical Goods Industry and extensive knowledge Supply Chain Management.

| S.No | Name of the Company                                | Designation |
|------|--|-------------|
| 1.   | TAAZA INTERNATIONAL LIMITED                        | Director    |
| 2.   | ME ENERGY TECHNOLOGIES PRIVATE LIMITED             | Director    |
| 3.   | ROQIT GREENFLEET DIGITAL SOLUTIONS PRIVATE LIMITED | Director    |
| 4.   | THUNDERPLUS SOLUTIONS PRIVATE LIMITED              | Director    |
| 5.   | TRINITY CLEANTECH PRIVATE LIMITED                  | Director    |
| 6.   | KETO MOTORS PRIVATE LIMITED                        | Director    |

**3. ANKUR SHARMA (DIN: 10260305)**

**Brief Profile:**

CS Ankur Sharma is a member of the Institute of Company Secretaries of India and is also Commerce & Law Graduate. He possesses over 5 years of experience in the fields of Accounts, Audit and handling compliances under various Corporate Laws, Rights Issues, Bonus Issues, Preferential Allotments, Takeover of Listed & unlisted companies, Mergers & Demergers of Listed and Unlisted Companies, etc. CS Ankur Sharma is also Qualified Social Auditor, exam conducted by National Institute of Securities Markets (NISM).

| S.No | Name of the Company             | Designation          |
|------|---------------------------------|----------------------|
| 1.   | TAAZA INTERNATIONAL LIMITED     | Independent Director |
| 2.   | CELLCRONIC TECHNOLOGIES LIMITED | Independent Director |
| 3.   | FAALCON CONCEPTS LIMITED        | Independent Director |

**4. HIMANI BHOOTRA (DIN: 09811030)****Brief Profile:**

She is an Associate member of The Institute of Company Secretaries of India. She holds master's degree in Business Administration and a Law graduate. She has over 2 years of experience at Tax Publishers (A Law and Accounting related books Publishing Co.) and more than 3.5 years of post qualification experience as a Company Secretary (Professional Consultant) at S B L and CO LLP (A Chartered Accountancy firm having vast practice in the field of Corporate and SEBI Law & Direct Taxation) in Jodhpur(Raj.). Currently working with N Malpani & Co. in Gwalior (M.P.)

| S.No | Name of the Company                        | Designation          |
|------|--|----------------------|
| 1.   | Cwd Limited                                | Independent Director |
| 2.   | SHIVAM CHEMICALS LIMITED                   | Independent Director |
| 3.   | Pavna industries limited                   | Independent Director |
| 4.   | Sanghvi housing and infrastructure limited | Independent Director |
| 5.   | Shreeshay engineers limited                | Independent Director |
| 6.   | JAM KHAMBALIYA TRANSCO LIMITED             | Company Secretary    |

**5. VENKATESH CHALLA (DIN: 08891249)****Brief Profile:**

Mr. Venkatesh holds a Bachelor's Degree in Business Management, from ICFAI University and Bachelor's Degree in Law from PRR, Osmania University and a Qualified Company Secretary of ICSI and has done his MBA – Finance and Marketing from ICFAI University, Hyderabad. Mr. Venkatesh has around 13 years of experience in translating governance theory into appropriate frameworks and processes. He has general understanding of strategic goals and plans of the organization as well as an ability to make sound judgments in cases of conflict for betterment of the organization. Having expertise in Structuring Cross-border investments and setting up companies in India, Singapore, Malaysia and Dubai.

| S.No | Name of the Company                       | Designation |
|------|---|-------------|
| 1.   | TAAZA INTERNATIONAL LIMITED               | Director    |
| 2.   | DUNHILL LEAFIN IFSC PRIVATE LIMITED       | Director    |
| 3.   | KETO MOTORS PRIVATE LIMITED               | Director    |
| 4.   | SAERA KETO EV PRIVATE LIMITED             | Director    |
| 5.   | SOLIDUS ORGANIC CHEMICALS PRIVATE LIMITED | Director    |