

Brief Profile of Directors:

Shrenik Kirit Shah, Promoter and Managing Director of our Company has been on the Board since 2011. He has completed his Bachelor of Commerce (Financial Accounting and Auditing) from Shri Narsee Monjee College of Commerce, Mumbai in the year 2001 and later on completed International Master of Business Administration from University of South Columbia, USA in the year 2005. He possess overall experience of 19 years in the steel trading and structural steel fabrication industry. Prior to founding the company, he served as a Senior Manager at Hariyana International Private Limited from year 2005 till 2010, where he was responsible for managing the supply chain for steel products. He looks after the day-to-day operations of the Company including production, business development and finance.

Mittal Shrenik Shah, Promoter and Whole Time Director of our Company, has been on Board since 2022. She has completed Bachelor of Management Studies from the University of Mumbai in the year 2004 and Post Graduate in e- Management and Business administration Programme from MET Leagues of Colleges, Mumbai Educational Trust in the year 2006. Previously, she has worked with HSBC Financial Services as NRI sales and wealth manager from the year 2006 till 2009. She looks after the overall administration function of our Company.

Saurabh Bhansali, is the Non- Executive Director of our Company. He is a qualified Chartered Accountant from the Institute of Chartered Accountants of India and possess 8 years of experience in Internal Audit, Risk Management and compliances services. He is the founder of Desai Bhansali and Associates LLP.

Mihen Jyotindra Halani, is the Independent Director of our Company. He is a qualified Company Secretary from the Institute of Company Secretaries of India. He is the founding partner of M/s Mihen Halani and Associates and possess 11 years of experience in corporate advisory services such as corporate governance, secretarial audits, transaction advisory etc.

Sunil Kathariya, is the Independent Director of our Company. He has completed Bachelor of Engineering from Gulbarga University in the year 1985. He possess 27 years of experience in the field of structural work. He started his career with JSW Steel Limited in the year 1995 as Deputy Manager and retired as Sr. executive Vice president in the year 2022, where he has headed various structural works and expansion projects such as Iron ore pipe conveyor pipe, Blast furnace, Steel making shop etc.