

**BRIEF PROFILE OF THE BOARD OF DIRECTORS, THEIR OTHER DIRECTORSHIP AND FULL-TIME POSITION IN BODY CORPORATES:  
(AS ON 1<sup>ST</sup> JUNE, 2026)**

Name of Directors	Link to access Brief Profile	Directorship	Full-time positions in Body Corporates
<b>Mr. Arun Kataria</b> (Managing Director)	<a href="#">Click here</a>	1. Kataria Industries Limited 2. Ratlam Wires Pvt Ltd	1. Kataria Industries Limited
<b>Mr. Anoop Kataria</b> (Whole-time director)	<a href="#">Click here</a>	1. Sonic Overseas (India) Private Limited 2. Panna Resources Private Limited 3. Kataria Industries Limited 4. Ratlam Wires Pvt Ltd	1. Kataria Industries Limited
<b>Mr. Sunil Kataria</b> (Non-Executive Director)	<a href="#">Click here</a>	1. Kataria Fincap Private Limited 2. GSL Nova Petrochemicals Limited 3. Kataria Dhulchand Pannalal Jewellers Limited 4. Gulab Resources Private Limited 5. P G Foils Limited 6. Kataria Industries Limited	1. Kataria Dhulchand Pannalal Jewellers Limited
<b>Mr. Mukesh Kumar Jain</b> (Non-Executive - Independent Director)	<a href="#">Click here</a>	1. Navkar Wires Pvt Ltd 2. D. P. Abhushan Limited 3. Jito Ratlam Chapter Foundation 4. Kataria Industries Limited	1. Navkar Wires Pvt Ltd
<b>Mrs. Apurva Lunawat</b> (Non-Executive - Independent Director)	<a href="#">Click here</a>	1. D. P. Abhushan Limited 2. Kataria Industries Limited	-