BOARD OF DIRECTORS

Under our Articles of Association, Our Company is required to have not less than 3 directors and not more than 15 directors, subject to the applicable provisions of the Companies Act. Our Company has Six (6) directors on our Board.

The following table sets forth details regarding our Board of Directors as on the date of 31st March, 2026:

Sr. No.	Name, Father's/, Designation, Address, Occupation, Nationality, Term and DIN	Date of Appointment/ Reappointment as Director	Other Directorship
1.	**Name:** Sunil Makwana **Father's Name:** Devjibhai Makwana. **Age:**40 years **Designation:** Chairman & Managing Director **Address**: 16, Shiv, Sardar Patel Society, Near Jewels Circle Bor Talav, Bhavnagar Para, Bhavnagar - 364003, Gujarat, India **Occupation:** Business **Nationality:** Indian **DIN**: 00245683 **Term**: For a term of 5 Years with effect from 20/08/2024	Re-Appointed as a Managing Director on August 20, 2024	**Public Limited Company** Nil **Private Limited Company** 1. Suresh Ship Breaking Private Limited 2. Suraj Filaments Private Limited 3. Vera Global Trade Private Limited 4. Macfil Global Private Limited
2.	**Name:** Meera Sunil Makwana **Father's Name:** Parshotambhai Gajera **Age:** 38 Years **Designation:** Whole Time Director **Address**: 16 Shiv, Sardar Patel Society, Near Jewels Circle Bor Talav, Bhavnagar Para, Bhavnagar - 364003, Gujarat, India **Occupation:** Business **Nationality:** Indian **DIN: 08277500** **Term**: For a term of 5 Years with effect from 20/08/2024	Re-Appointed as a Whole time Director on August 20, 2024	**Public Limited Company** Nil **Private Limited Company** 1. Vera Global Trade Private Limited

Sr. No.	Name, Father's/, Designation, Address, Occupation, Nationality, Term and DIN	Date of Appointment/ Reappointment as Director	Other Directorship
3.	**Name:** Devjibhai Makwana **Father's Name:** Premjibhai Makwana **Age:** 71 Years **Designation:** Executive Director **Address**: Dr. Ambedkar Cricle, Nari Road, Bhavnagar – 364003,Gujarat, India **Occupation:** Business **Nationality:** Indian **DIN**: 00359412 **Term**: Liable to retire by Rotation	Appointed as Additional Director w.e.f August 07,2017 Regularized on August 31, 2017	**Public Limited Company** Nil **Private Limited Company** 1. Suraj Filaments Private Limited 2. Infinite Fabric Solution Private Limited 3. Infinix Trips Private Limited
4.	**Name: Bharatbhai Labhubhai Gadhavi** **Father's Name**: Labhubhai Gadhavi **Age: 56 Years** **Designation:** Independent Director **Address**: Plot No.4, Shiv Kripa Society, Near Top 3 Cinema, Bhavnagar - 364001 **Occupation:** Service **Nationality:** Indian **DIN**: 09360410 **Term**: For a term of 5 years	Appointed as Independent Director at Annual General Meeting Dated 30.09.2025	**Public Limited Company** Nil **Private Limited Company** 1. Sunil Shipbreaking Private Limited
5.	**Name:** Ashish Ramniklal Somani **Father's Name**: Ramniklal Govindji Somani **Age: 52 years** **Designation:** Independent Director **Address**: Flat No.B 303, Samarth Shikhar, PL No.975/B, Nr. Diamond Chowk, Bhavnagar, 364001, Gujarat, India **Occupation:** Service **Nationality:** Indian **DIN**: 11300236 **Term**: For a term of 5 years	Appointed as Independent Director at Annual General Meeting Dated 30.09.2025	**Public Limited Company** Nil **Private Limited Company** Nil

Sr. No.	Name, Father's/, Designation, Address, Occupation, Nationality, Term and DIN	Date of Appointment/ Reappointment as Director	Other Directorship
6.	**Name:** Bansari Parinbhai Shah **Husband's Name**: Parinbhai Shah **Age:** 36 Years **Designation:** Independent Director **Address**: Plot No.1159/B4, Sanatorium Road, Opp. Aradhana Flat Meghani Circle, Bhavnagar-364001, Gujarat, India **Occupation:** Homemaker **Nationality:** Indian **DIN**: 08695482 **Term**: For a term of 5 years	Re appointed as Independent Director in General meeting dated 30.09.2025	**Public Limited Company** Nil **Private Limited Company** Nil

BRIEF BIOGRAPHIES OF OUR DIRECTORS

1. Sunil Makwana, Chairman and Managing Director

Sunil Makwana, aged 40 years, has been re designated as the Chairman and Managing Director of the Company w.e.f October 10, 2017. He holds a Bachelor degree in Commerce from Swami Sahajanand College of Commerce & Management, Bhavnagar affiliated with Bhavnagar University. He is the guiding force behind all the corporate decisions and is responsible for the entire business operations of the Company since his appointment.

2. Meera Makwana, Whole Time Director

Meera Makwana, aged 39 years, has been designated as the Whole Time Director of company w.e.f. 19th November, 2018. She has completed her Masters in Business Administration from Shri Chimanlal Patel Institute of Management and **Chimanbhai Patel Institute of Management & Research**, Ahmedabad affiliated with Gujarat from University. Her scope of work includes handling the financial and banking operations of our company.

3. Devjibhai Makwana, Director

Devjibhai Makwana, aged 71 years, is the Executive Director of company with effect from August 31, 2017. He is responsible for overall supervision of business.

4. Bharat Gadhavi, Independent Director

Bharat gadhavi, aged 56 years, has been appointed as an Independent Director of company with effect from September 30, 2025.

5. Ashish Somani, Independent Director

Ashish Somani, aged 52 years, is Independent Director of company with effect from September 30, 2025. He has experience of accounting for more than 25 years.

6. Bansari Shah, Independent Director

Bansari Shah, aged 36 years, has been re appointed as an Independent Director of company at annual general meeting dated September 30, 2025.

A) AUDIT COMMITTEE

Our Company has constituted an audit committee ("Audit Committee"), as per section 177 of the Companies Act 2013 vide resolution passed in the meeting of the Board of Directors dated 13.11.2025. The said committee is reconstituted w.e.f 01.10.2025. The reconstituted Audit Committee comprises following members:

Name of the Director	Status	Nature of Directorship
Mr. Ashish Somani	Chairman	Independent Director
Mrs. Bansari Shah	Member	Independent Director
Mr. Bharat Gadhavi	Member	Independent Director
Mr. Sunil Makwana	Member	Managing Director

B) STAKEHOLDER'S RELATIONSHIP COMMITTEE

Our Company has constituted a shareholder / investors grievance committee *("Stakeholders' Relationship Committee")* to redress complaints of the shareholders. The Stakeholders Relationship Committee was constituted vide resolution passed at the meeting of the Board of Directors held on 13.11.2025. The said committee is reconstituted w.e.f 01.10.2025

The Stakeholder's Relationship Committee comprises the following Directors:

Name of the Director	Status	Nature of Directorship
Mr. Ashish Somani	Chairman	Independent Director
Mrs. Bansari Shah	Member	Independent Director
Mrs. Meera S. Makwana	Member	Whole Time Director

C) NOMINATION AND REMUNERATION COMMITTEE

Our Company has constituted a Nomination and Remuneration Committee in accordance section 178 of Companies Act 2013. The constitution of the Nomination and Remuneration Committee was approved by a Meeting of the Board of Directors held on November 13, 2025. The said committee is reconstituted w.e.f 01.10.2025

The Nomination and Remuneration Committee comprises the following Directors:

Name of the Director	Status	Nature of Directorship
Mr. Ashish Somani	Chairman	Independent Director
Mrs. Bansari Shah	Member	Independent Director
Mr. Bharat Gadhavi	Member	Independent Director