BRIEF PROFILES OF OUR DIRECTORS

Mr. Mitulkumar Sureshchandra Vasa, aged 43 years is one of the Promoters, Chairman and Managing Director of our Company. He has completed his Bachelor of Business Administration. (B.B.A.) degree from Saurashtra University, Gujarat in the year 2000. He has completed Doctor of Philosophy (Ph.D.h.c.) in Business Management in the year 2020 from University of Swahili. He is currently a director on the board of Devika Fincap Private Limited, VSG Mart Limited, Visaman Sales Private Limited and Visaman Infra Projects Private Limited, as well. He has been associated with our Company since incorporation and was redesignated a Managing Director w.e.f. December 30, 2020 for a period of 5 years. He has a work experience of more than 6 years in the field of steel and steel products trading industry. He has been instrumental in taking major policy decision of our Company. He is playing vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and overall management of the business of our Company. He has been conferred with the Fastest Growing Indian Company Excellence Award on the occasion of 15th International Business Conclave on "Global Business Opportunities", leading emerging entrepreneur award by Indian Economic Development & Research Association (IEDRA), International Business Leadership Awards 2021 under "Youngest Business Leader of the Year" and Indian Achievers Award for young entrepreneur.

Other Directorship: Visaman Fintech Private Limited • VSG Mart Limited • Visaman Sales Private Limited • Visaman Infra Projects Private Limited

Ms. Avni M Vasa, aged 41 years is one of the Promoters and Non-Executive Non-Independent Director of our Company. She has completed her Bachelor of Commerce (B.com.) from Saurashtra University, Gujarat in the year 2003. She has been associated with our Company since incorporation and has working experience of more than 4 years in our Company. She is responsible for looking overall administration of our Company.

Other Directorship: NIL

Mr. Kular Brijesh N, aged 43 years is one of the Promoters and Wholetime Director and Chief Financial Officer of our Company. He has completed his Bachelor of Commerce (B.com.) from Saurashtra University, Gujarat in the year 2003 and Bachelor of Laws from Saurashtra University, Gujarat in the year 2009. In his previous stint, he was associated with M/s Tulsi Submersible Pumps- manufacturer since 2013. He has been associated with our Company since incorporation as sales manager, appointed as Chief Financial Officer w.e.f. June 14, 2021 and since July 2022 appointed as director on the Board of our Company, has a work experience of more than 10 years in the field of manufacturing of Submersible Pumps and steel and steel products trading industry He is responsible for overseeing our company's accounting and finance affairs of our Company.

Other Directorship: Visaman Fincap Private Limited • VSG Mart Limited

Mr. Thumar Bharat Maganlal, aged 48 years, is the Non-Executive Independent Director of our Company w.e.f. December 30, 2020. He is an undergraduate. He has working experience of more than 3 years in our Company.

Other Directorship: NIL

Mr. Paras Fulabhai Shingala, aged 41 years, is the Non-Executive Independent Director of our Company w.e.f. December 30, 2020. He possesses diploma degsree in the field of mechanical

engineering, 2004 and have experience of more than 12 years in the field of Manufacturing, sales and marketing. He is currently a director on the board of Fabtech Cables Private Limited since 2011, which is associated with the business of wires and cables.

Other Directorship: Fabtech Cables Private Limited

Mr. Rathod Abhishek Ranjitbhai, aged 36 years, is the Non-Executive Independent Director of our Company w.e.f. March 06, 2024. He has completed Bachelor of Commerce from the Maharaja Sayajirao University of Baroda in year 2008. He is a Chartered Accountant by professional and is an Associate member of the Institute of Chartered Accountants of India. He is a proprietor in M/s. A.R. Rathod & Co., Chartered Accountants. He is a Practicing Chartered Accountant and possess more than 7 years of experience in the field of Accounting, Auditing, GST, TDS, Income Tax, Banking Finance and Loan Services, Business Consultancy Services and other related services.

Other Directorship: NIL