

BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES

1. MR. SUDEEP MEHTA – CHAIRMAN AND MANAGING DIRECTOR (DIN: 00483072)

Mr. Sudeep Mehta is the Chairman, Managing Director and Promoter of our Company. He has been associated with the Company since incorporation. He holds Bachelor's Degree in Commerce from Osmania University, Hyderabad, further, he also holds Master's degree in Business Administration from University of Poona. His extensive expertise and strategic vision drive the overall management and day-to-day operations of our Company, making him the guiding force behind our success. He has over 3 decades of Experience in the Automotive and Car Care Products Industry. He is responsible for providing strategic direction to the Company in the areas of business development, product innovation, technology advancement, market expansion, and overall management, thereby ensuring the achievement of its long-term business objectives.

S. No.	Name of the Company	Designation
1.	Autokrom India Private Limited	Managing Director

2. MRS. SMRITI MEHTA – WHOLE-TIME DIRECTOR (DIN: 00126361)

Mrs. Smriti Mehta is a Whole Time Director of our Company. She has been associated with the Company since 2007. She holds Bachelor's Degree in Arts from Maharshi Dayanand Saraswati University, Ajmer and Degree of Interior Designer from South Delhi Polytechnic for Women. She has over 17 years of experience in the field of Human Resources. She has played a pivotal role in strengthening the Company's human resource framework and has extensive experience in managing HR functions including talent acquisition, employee engagement, performance management, policy formulation, and organizational development.

S. No.	Name of the Company	Designation
1.	Lodha Corporation Limited	Director
2.	Autokrom India Private Limited	Director

3. MR. RAMNIK CHHABRA– INDEPENDENT DIRECTOR (DIN: 10010044)

Mr. Ramnik Chhabra is Non-Executive Independent Director of our Company. He holds a Bachelor's Degree in Science from University of Delhi and Master of Business Administration from University of Pune. He has over 16 years of extensive experience in the financial services industry, particularly in the field of marketing and business development. He was previously associated with Motilal Oswal Financial Services Limited, where he served as Executive Director and was responsible for handling the marketing function. He possesses significant expertise in Strategic Planning, Marketing Management, Client Relationship Management, and Business Operations.

S. No.	Name of the Company	Designation
1.	None	Not Applicable

4. MR. VIJAY SINGH BAPNA– INDEPENDENT DIRECTOR (DIN: 02599024)

Mr. Vijay S Bapna is Non-Executive Independent Director of our Company. He is a Qualified Chartered Accountant and a Fellow member of the Institute of Chartered Accountants of India. He holds Master of Commerce from University of Udaipur. He has over 20 years of Experience in the Steel, Petrochemical, and Manufacturing Industries. He was associated with Indorama Petrochem as the Executive Director. Further, He was associated with Welspun Maxsteel Limited as Executive Director & CEO. Later, He was appointed as an Advisor to Essar Steel India Limited. He has Extensive Expertise in the areas of overall Management, Finance, Plant Operations, Project Implementation, Strategic Planning, And Risk Management. He has also served as Chairman and Independent Director on the boards and Audit Committees of various Listed and Unlisted Companies.

S. No.	Name of the Company	Designation
1.	Lagnam Spintex Limited	Independent Director
2.	Usha Martin Limited	Independent Director

5. MR. VINAY KUMAR PIPARSANIA – INDEPENDENT DIRECTOR (DIN: 07721040)

Mr. Vinay Kumar Piparsania is Non-Executive Independent Director of our Company. He holds a Degree in Bachelor of Technology in Mechanical Engineering from Indian Institute of Technology (IIT), Delhi and Master of Business Administration from Tulane University, United States. He has 30 years of experience in the automotive and mobility sector, with leadership roles in marketing, strategic planning, business operations, and executive management, along with strategic advisory and management consulting. He commenced his professional career with Ford India Private Limited, where he served as Vice President – Marketing. He later served as Executive Vice President (Chairman's Office) at Hero Corporate Service Limited. He was subsequently associated with Ford Motor Private Limited (Ford Business Services Centre Private Limited) as Director – MS&S, and later served as President at TVS Automobile Solutions Private Limited. He then served as Chief Executive Officer of Al Jenaibi International Automobiles LLC, Oman (BMW Group importer). He has also been associated with MillenStrat Advisory & Research as Principal and Lead Consultant, providing strategic advisory and management consulting services. In addition, he served as Chief Executive Officer of IIT Delhi Endowment Management Foundation. His extensive leadership experience, industry knowledge, and strategic expertise enable him to provide valuable guidance to our Company in the areas of business strategy, marketing, corporate governance, and overall management.

S. No.	Name of the Company	Designation
1.	Ask Automotive Limited	Independent Director