

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

S. No.	Name and Designation of Director	Brief Profile	Other Directorship
1.	MR. HARSH PRADEEP BADKUR Chairman and Managing Director	Mr. Harsh Pradeep Badkur is a Mechanical Engineer from K.J. Somaiya College of Engineering & has done Family Business MBA from SP Jain Institute of Management & Research, Mumbai. He has over 13 years of experience with the Company and is actively involved in overseeing the Marketing & Financial Aspects of the Company.	1. Chemtech Instrumentation Service LLP 2. Chemtech AI Technologies LLP
2.	MR. PUNEET PRADEEP BADKUR Chief Financial Officer and Whole-time Director	Mr. Puneet Pradeep Badkur has completed BMS from Jai Hind College, Mumbai and has done Family Business MBA from SP Jain & Institute of Management & Research, Mumbai. He has over 7 years of experience with the Company and is actively involved in overseeing the Purchase and Operations of the Company. He is an expert in Procurement & Negotiations and has added Immense Value to the Company.	Chemtech AI Technologies LLP
3.	MR. IGNATIUS DAVID INASU CHITTATUKARAKARAN Whole-time Director	Mr. Ignatious David Inasu Chittatukarakaran is a member of the Associate Member of the Institution of Engineers. He has over 35 years of experience in the Valves Industry and is one of Founders of the Company in 1997.	Chemtech AI Technologies LLP

		He is actively involved in overseeing the Design & Production Aspects of the Company. He is an expert in Valve Design and enjoys tremendous goodwill with our Customers for various Customised Valve Offerings created for our Customers.	
4.	MRS. MANISHA LAKHANI Non-Executive Independent Director	She is a Qualified Chartered Accountant and a proficient professional with over 20 years of experience in Accounts, Audit and Taxation.	None
5.	MRS. AMITA JAIN Non-Executive Independent Director	Ms. Amita Jain is a Non-Executive Independent Director of the Company. She joined the Board of the Company in 2023. Ms. Amita Jain has completed her graduation from Rani Durga Vati University in the year 2008 and qualified as a Chartered Accountant in the year 2012. She is working as a consultant in the Company MH Nahar & Company, a CA Firm.	None
6.	MR. HEMANT GOYAL Non-Executive Independent Director	Mr. Hemant Goyal is a Non-Executive Independent Director of the Company. He joined the Board of the Company in 2022. Mr. Hemant Goyal is an acumen business man and having the wide experience of business development. A vision to lead the business in an ethical way helps the company to lead in the better corporate governance.	None