

Sr. No	Name of Director	Brief Profile	Directorship
1.	Ashok C. Shah- Managing Director (DIN: 02467830)	He has studied in USA and is holding Engineering and administrative degrees and is having technical and administrative experience with various American Companies viz- worked as a Plant Manager for 11 years with M/s IBM Corporation, USA; worked as Area Manager for North Western Region for M/s. Prudential Insurance Co., USA for 8 years, were also associated with NYSE as Licensed Broker with Merry Il Lynch Corp., USA. He has more than 30 years of experience in Steel Trading and Manufacturing Business in India.	<ol style="list-style-type: none"> 1. Rhetan TMT Limited 2. Ashnisha Industries Limited 3. Ashoka Metcast Limited 4. Gujarat Natural Resources Limited 5. Lesha Industries Limited
2.	Shalin A. Shah – Non Executive Director (DIN: 00297447)	He completed his Civil Engineering from L. D. Engineering College, Ahmedabad. He has more than 20 years' experience in various fields like trading, real estate, oil and Gas exploration etc. and has vast exposure into the fields of management, finance, accounting, information technology and legal. He has been guiding force behind the growth and business strategy of our Company	<ol style="list-style-type: none"> 1. Rhetan TMT Limited 2. Ashnisha Industries Limited 3. Ashoka Metcast Limited 4. Gujarat Natural Resources Limited 5. Lesha Industries Limited
3	Mr. Hiteshkumar Madhubhai Donga- Non Executive Director (DIN: 03393396)	Mr. Hiteshkumar Donga, aged 39 years, possesses extensive knowledge and diverse experience in Accounts and Taxation. His expertise has not only transformed the business model but also strengthened the organizational foundation. His insights have been instrumental in guiding the Company's key decisions, always prioritizing its best interests.	<ol style="list-style-type: none"> 1. Ashoka Metcast Limited 2. Gujarat Natural Resources Limited
4	Mr. Rushabh Rajnikantbhai Shah – Non Executive Independent Director (DIN: 09474282)	<p>Mr. Rushabh Rajnikantbhai Shah, aged 40 years, is a lawyer by profession.</p> <p>His legal knowledge and expertise can transform the business model and strengthen the organizational roots.</p>	<ol style="list-style-type: none"> 1. Rhetan TMT Limited 2. Ashoka Metcast Limited

5	Mrs. Deepti Ghanshyam Gavali- Non Executive Independent Director (DIN: 10272798)	<p>Mrs. Deepti Ghanshyam Gavali, aged 40 years, is a B.Sc. Graduate.</p> <p>She has an experience of more than 8 years of managing business ventures belonging to various industries.</p> <p>Her versatile management skills and expertise can transform the business model and strengthen the organizational roots.</p>	<ol style="list-style-type: none">1. Rhetan TMT Limited2. Ashnisha Industries Limited3. Ashoka Metcast Limited
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