

Brief Profile of Board of Directors Including Details of Directorships and Full-Time Positions in Body Corporates

1. Nimish Kumar Rameshchandra Vashi (DIN: 00166128)

Nimish Kumar Rameshchandra Vashi is the Promoter, Chairman, and Managing Director of our Company and has been a member of the Board since February 1, 2025. He holds a Secondary Certificate from the Gujarat Secondary Education Board, Gandhinagar, and brings over 20 years of experience as a Director in the Group Company M/s Darpan Infrastructure Private Limited engaged in the Manufacturing & Construction Industry. He plays a pivotal role in the overall management and operations of the Company, with a strong focus on strategic planning, business development, and operational efficiency. His expertise also extends to client acquisition and driving sustained business growth.

Sr. No.	Company Name	Designation
1.	ANAWIL WIRE AND ENGINEERING LIMITED	Chairman cum Managing Director
2.	DARPAN INFRASTRUCTURE PRIVATE LIMITED	Director

2. Ayush Nimish Vashi (DIN: 09017216)

Ayush Nimish Vashi is the Promoter and Whole-Time Director of our Company and has been on the Board since its incorporation. He holds a Bachelor of Commerce degree from the University of Mumbai (2023) and brings nearly 5 years of experience in the business while serving as a director of the Company since its incorporation, engaged in the Renewable Energy Industry. He is responsible for compliance and legal formalities, inventory management, and business development, playing a vital role in ensuring smooth company operations and fostering stakeholder engagement to support stability and growth.

Sr. No.	Company Name	Designation
1.	ANAWIL WIRE AND ENGINEERING LIMITED	Whole Time Director

3. Bhavin Navinchandra Desai (DIN: 07547377)

Bhavin Navinchandra Desai is the Promoter and Non-Executive Director of our Company and has been on the Board since its incorporation. He holds a Higher Secondary Certificate from the Gujarat Secondary Education Board, Gandhinagar, and brings over 15 years of overall experience, including 10 years as a Director in the Group Company named M/s Darpan Infrastructure Private Limited, engaged in the Manufacturing & Construction Industry and 5 years in our Company engaged in the Renewable Energy industry. Under his leadership, the Company has witnessed consistent growth, with his key contributions focused on ensuring smooth financial operations and driving resource-efficient business expansion.

Sr. No.	Company Name	Designation
1.	ANAWIL WIRE AND ENGINEERING LIMITED	Director
2.	DARPAN INFRASTRUCTURE PRIVATE LIMITED	Director

4. Bijal Nimesh Vashi (DIN: 00166106)

Bijal Nimesh Vashi is the Promoter and Non-Executive Director of our Company and has been on the Board since February 1, 2025. She holds a Secondary Certificate from the Gujarat Secondary Education Board, Gandhinagar, and brings over 9 years of experience as a partner in a firm engaged in the Construction Industry. She offers valuable insights into operations and growth initiatives, backed by her entrepreneurial expertise

Sr. No.	Company Name	Designation
1.	ANAWIL WIRE AND ENGINEERING LIMITED	Director
2.	AYUSH REBAR COATING PRIVATE LIMITED	Director

5. Digant Hemantkumar Bhagat (DIN: 11155165)

Digant Hemantkumar Bhagat is an Independent Director of our Company. He holds dual bachelor's degrees, Bachelor of Commerce (B.Com) and Bachelor of Laws (L.L.B.). With his background in Commerce and Law and 5 years of experience in a Consultancy Business, Mr. Digant H. Bhagat brings valuable expertise in financial oversight, corporate governance, and legal compliance. As an Independent Director, he plays a key role in ensuring transparency, ethical practices, and regulatory adherence.

Sr. No.	Company Name	Designation
1.	ANAWIL WIRE AND ENGINEERING LIMITED	Independent Director

6. Nirav Jashvantraï Desai (DIN: 10821724)

Nirav Jashvantraï Desai serves as an Independent Director of our Company. With a B.Com and an MBA in Finance and Marketing, he brings strategic insight in financial planning, market analysis, and governance oversight. He has extensive experience of 24 years as a partner and/or proprietor in the Construction/Manufacturing Industry and Hospitality Industry, along with some experience in the Cooperative Banking Sector and plays a key role in guiding business strategy, enhancing financial discipline, and ensuring stakeholder interests are protected.

Sr. No.	Company Name	Designation
1.	ANAWIL WIRE AND ENGINEERING LIMITED	Independent Director
2.	THUNDER BEACH LLP	Designated Partner