

BRIEF PROFILE OF KMP & DIRECTORS

1. Mr. Ajay Agarwal

Mr. Ajay Agarwal is one of our Promoter and Chairman & **Whole Time Director** of our Company. He has been associated with the Company since incorporation. He has more than 30 years' work experience in the field of Manufacturing & Packaging Industry. Being an entrepreneur, he looks after core management of the Company, active and enthusiastic in business activities.

He is primarily responsible for the performance, overall business development, Production Department, customer support etc. of our Company, including but not limited to developing strategic plans, promotion of production and growth of our Company. He is instrumental in procuring the plant & machinery for manufacturing metal containers for various countries at most competitive rates.

2. Mr. Nitin Agarwal

Mr. Nitin Agarwal is the **Managing Director** of our Company. He has been associated with the Company since 2012. He completed his Master's degree from University of Manchester in 2008. He has work experience of over 13 years in the manufacturing & packaging industry. He plays a key role in supervising production operations and ensuring efficiency.

He is actively involved in marketing, administration, and logistics functions. His comprehensive oversight supports smooth and effective business operations. He is responsible for the expansion and overall management of the business of our Company, and his leadership abilities have been instrumental in leading the core team of our Company.

3. Mr. Gummadavelli Vara Prakash

Mr. G. Vara Prakash serves as the **Chief Financial Officer** of the Company and brings over 20 years of extensive experience within the organization. He began his career with the Company as an Accountant and, through his dedication and deep understanding of the business, progressed to his current leadership role.

Over the years, he has developed strong expertise in financial management, accounting, budgeting, and internal controls. His long-standing association with the Company provides him with valuable institutional knowledge, enabling effective financial planning and decision-making.

Mr. Prakash plays a crucial role in overseeing the Company's financial operations, ensuring compliance, and supporting the management in achieving its strategic objectives.

4. Mrs. Lachapeta Sneha Chary

Sneha Chary is a qualified Company Secretary with over 5 years of experience in corporate compliance and governance. She currently serves as the **Company Secretary** of the Company, bringing strong expertise in handling secretarial matters and regulatory requirements.

She has extensive experience working as a Compliance Officer, with a deep understanding of corporate laws and ROC compliances. She plays a key role in ensuring adherence to statutory obligations, maintaining corporate records, and supporting the Board and management in governance practices.

Her proactive approach, attention to detail, and sound knowledge of legal and compliance frameworks contribute significantly to the smooth functioning of the organization.

5. Mr. Rajesh Jasti

Mr. Rajesh Jasti is an **Independent Director** of our Company. He has been appointed at the Board meeting held on September 25, 2023, to hold office for a term of 5 years and subsequently approved by shareholders vide Extraordinary General Meeting held on November 15, 2023. He completed his Bachelor of Commerce from Acharya Nagarjuna University in 1997 and master's in business administration from Acharya Nagarjuna University in 2008. He is a Chartered Accountant by profession and holds post qualification work experience of around 20 years in the field of Finance, Audit and Taxation.

6. Mr. V S Nagaraju Naramsetti

Mr. V S Nagaraju Naramsetti serves as an **Independent Director** of our Company. He was appointed by the Board on March 7, 2025, for a term of 5 years, subject to the approval of shareholders which was subsequently obtained at the Extraordinary General Meeting held on June 14, 2025. Mr. Naramsetti holds a bachelor's degree in commerce from Rajeev Gandhi Degree College, Vijayawada (2008), and LLB from Smt. Velagapudi Durgamba Siddhartha Law College, Vijayawada and is a qualified Company Secretary with over 11 years of experience in secretarial matters.

7. Mrs. P Hariprasad Sushmitha

Mrs. P H Sushmitha serves as an **Independent Woman Director** of our Company. She was appointed by the Board on April 05, 2024 for a term of 5 years, subject to shareholder approval, which was subsequently obtained at the Annual General Meeting held on September 30, 2024. Mrs. Sushmitha holds a bachelor's degree in commerce from Bangalore University, Bangalore and has an Experience of around 5 years.