

BOARD OF DIRECTORS – PROFILES

Mr. Pradeep Kumar

DIN: 00209355

Designation: Managing Director

Brief Profile

Mr. Pradeep Kumar is a business leader with more than 28 years of professional experience, including over 23 years in the construction and infrastructure sector and approximately five years in the tobacco industry. He holds a B. Tech in Production Engineering from Marathwada University, Maharashtra.

His professional experience encompasses large-scale project planning and execution, operational management, quality control, vendor development, cost control, regulatory compliance, business development and supply-chain optimization. Over the course of his career, he has held leadership and director-level responsibilities in businesses operating across infrastructure, engineering, cryogenic solutions and the FMCG/tobacco sector.

His extensive operational and managerial experience provides him with an understanding of project execution, manufacturing and operational processes, commercial management and business development. As Managing Director, he contributes to the Company's strategic direction and executive management with a practical, operations-oriented perspective. The factual experience and qualification particulars are taken from the Company's appointment disclosure.

Directorships and Full-time Positions in Other Body Corporates

- Golden Cryo Private Limited – Director

Mr. Vipin Sharma**DIN:** 01739519**Designation:** Executive Director / Promoter**Brief Profile**

Mr. Vipin Sharma is an entrepreneur with extensive business experience and has been closely associated with the growth and development of Elitecon International Limited. His professional and entrepreneurial exposure spans business management, manufacturing, FMCG and tobacco-related operations.

He has been involved in the Company's strategic and commercial development and brings entrepreneurial and industry experience to the Board. His experience provides him with an understanding of business administration, commercial operations, market development and execution of growth initiatives.

As a Promoter and Executive Director, he contributes institutional knowledge of the Company's business together with an entrepreneurial perspective on strategy, commercial development and growth.

Directorships and Full-time Positions in Other Body Corporates

- Lemon Electronics Limited – Director
- Elitecon India FMCG Private Limited – Additional Director
- Golden Cryo Private Limited – Director
- Pandokhar Food LLP – Designated Partner

Mr. Paramjeet Singh Gulati**DIN:** 11882713**Designation:** Executive Director**Brief Profile**

Mr. Paramjeet Singh Gulati is an experienced entrepreneur with diversified business exposure across sectors. Over the years, he has gained practical experience in business management, operations, commercial strategy and the identification and development of new business opportunities.

His entrepreneurial background has equipped him with commercial acumen and a pragmatic understanding of business development, operational management and growth strategy. He brings a hands-on and solution-oriented approach to decision-making, with an ability to evaluate emerging opportunities and contribute to the strategic and operational development of businesses.

Mr. Gulati holds a Master of Commerce (Business Administration) degree from Agra University. His entrepreneurial and commercial experience enables him to contribute to Board deliberations concerning business strategy, operations, commercial opportunities and growth initiatives. The core factual profile and qualification are supported by the Company's appointment disclosure.

Directorships and Full-time Positions in Other Body Corporates

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Ms. Prachi Gupta**DIN:** 11238675**Designation:** Non-Executive Independent Woman Director**Brief Profile**

Ms. Prachi Gupta is a qualified Company Secretary with professional experience in corporate law, securities laws, listed-entity regulations, corporate governance and regulatory compliance. Her professional exposure encompasses compliances under the Companies Act, 2013, SEBI Regulations and applicable stock exchange requirements, together with corporate governance and disclosure-related matters applicable to listed entities.

She has experience in Board and committee processes, general meetings, statutory and regulatory filings, preparation of annual reports and corporate governance reports, maintenance of statutory records, corporate actions, stock exchange compliances and secretarial audit-related matters.

Her professional background provides her with a strong understanding of corporate governance frameworks, Board processes, securities-market regulations, regulatory reporting and stakeholder protection. She brings a governance-focused and compliance-oriented perspective to Board deliberations, particularly in matters involving regulatory oversight, transparency, accountability and adherence to evolving corporate and securities laws.

Directorships and Full-time Positions in Other Body Corporates

Stellaris Specialities India Limited – Independent Director

Rampur Fertilizers Limited – Independent Director

Velnik India Limited – Independent Director

Q&T Foods Limited – Independent Director

Ms. Nisha

DIN: 11845122

Designation: Non-Executive Independent Director

Brief Profile

Ms. Nisha is a commerce professional with over seven years of experience in accounting, financial reporting, taxation, statutory compliance and financial review. Her professional exposure includes examination and review of financial records, account reconciliations, tax planning and compliance, Income Tax and GST matters, statutory assessments and allied regulatory requirements.

She possesses a sound understanding of financial reporting systems, accounting processes, financial controls and compliance frameworks. Her experience enables her to bring a financially informed and analytical perspective to matters involving financial oversight, internal controls, audit processes, risk evaluation and regulatory compliance.

Her professional background, together with her understanding of financial and taxation matters, enables her to contribute meaningfully to Board deliberations requiring financial discipline, governance and a structured assessment of business and regulatory matters.

Directorships and Full-time Positions in Other Body Corporates

- Nil

Mr. Suraj Singh**DIN:** 11168488**Designation:** Non-Executive Independent Director**Brief Profile**

Mr. Suraj Singh is a graduate with entrepreneurial and business management experience, having practical exposure to business operations, customer engagement, sales, commercial transactions, record management and day-to-day operational administration.

Through his entrepreneurial experience, he has developed a practical understanding of commercial decision-making, business development, customer relationship management, operational coordination and execution. His experience has also equipped him with capabilities in communication, organisation, problem-solving and management of business relationships.

Mr. Singh brings a commercially oriented and operational perspective to business matters, with an understanding of market-facing activities, customer requirements, business administration and practical decision-making in a dynamic commercial environment.

Directorships and Full-time Positions in Other Body Corporates

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