

**Brief profile of board of directors including directorship and full-time positions in body corporates;**

Sr. No.	Name, designation, date of birth, and DIN with Brief Profile	Directorship and Full-Time Positions in Body Corporates
01	<p><b>Name:</b> Arun Axaykumar Kothari</p> <p><b>Designation:</b> Chairman &amp; Managing Director</p> <p><b>Date of Birth:</b> August 29, 1977</p> <p><b>DIN:</b> 00926613</p> <p>Promoter, Managing Director and Chairman of the Company. He has been associated with the Company since 2021 as a director. He holds a bachelor's degree in commerce from Rajasthan University and has been a qualified chartered accountant since 1998.</p>	<ul style="list-style-type: none"> <li>➤ Venus Pipes &amp; Tubes Limited – Managing Director</li> <li>➤ Accuracy Buildcon Private Limited - Director</li> </ul>
02	<p><b>Name:</b> Jayantiram Motiram Choudhary</p> <p><b>Designation:</b> Whole Time Director</p> <p><b>Date of Birth:</b> May 20, 1983</p> <p><b>DIN:</b> 02617118</p> <p>Promoter and Whole time Director of the Company. He has been associated with the Company since its incorporation as a director. Over 13 years of experience in the steel industry.</p>	<ul style="list-style-type: none"> <li>➤ Venus Pipes &amp; Tubes Limited – Whole-time Director</li> </ul>
03	<p><b>Name:</b> Megharam Sagramji Choudhary</p> <p><b>Designation:</b> Whole Time Director</p> <p><b>Date of Birth:</b> July 20, 1982</p> <p><b>DIN:</b> 02617107</p> <p>Promoter and Whole time Director of the Company. He has been associated with the Company since its incorporation as a director. Over 18 years of experience in the stainless-steel welded pipes and tubes industry.</p>	<ul style="list-style-type: none"> <li>➤ Venus Pipes &amp; Tubes Limited – Whole-time Director</li> </ul>

<p><b>04</b></p>	<p><b>Name:</b> Dhruv Mahendrakumar Patel</p> <p><b>Designation:</b> Whole Time Director</p> <p><b>Date of Birth:</b> February 6, 1986</p> <p><b>DIN:</b> 07098080</p> <p>Promoter and Whole time Director of the Company. Associated with the Company since 2015. Holds a bachelor’s degree in engineering from University of Pune and a master’s degree in technology from CEPT University. He has over 9 years of experience in the steel industry.</p>	<ul style="list-style-type: none"> <li>➤ Venus Pipes &amp; Tubes Limited – Whole-time Director</li> </ul>
<p><b>05</b></p>	<p><b>Name:</b> Kailash Nath Bhandari</p> <p><b>Designation:</b> Independent Director</p> <p><b>Date of Birth:</b> March 01, 1942</p> <p><b>DIN:</b> 00026078</p> <p>Non-executive, Independent Director of the Company. He has been associated with the Company since 2021. He holds a bachelor’s degree in law from Jodhpur University. He has over 21 years of experience in the insurance sector. He is also on the Board of one of the companies of Hindalco Group.</p>	<ul style="list-style-type: none"> <li>➤ Venus Pipes &amp; Tubes Limited – Independent Director</li> <li>➤ Hindalco-Almex Aero Space Limited – Independent Director</li> <li>➤ Suvas Holdings Limited – Independent Director</li> <li>➤ Kenbee Consultants LLP – Designated Partner</li> </ul>
<p><b>06</b></p>	<p><b>Name:</b> Pranay Ashok Surana</p> <p><b>Designation:</b> Independent Director</p> <p><b>Date of Birth:</b> August 17, 1990</p> <p><b>DIN:</b> 05192392</p> <p>Non-executive, Independent Director of the Company. He has been associated with the Company since 2021. He holds a bachelor’s in technology and master’s in technology degree in mechanical engineering from the Indian Institute of Technology, Bombay. He has over 12 years of experience in the technology sector. He was the founder of Flyrobe (Bloomberg top 50 global startups 2017) and analyst at Deutsche Bank. He has also been featured on the coveted Forbes 30 under 30 in the Asia list (2017) and in the India list (2019).</p>	<ul style="list-style-type: none"> <li>➤ Venus Pipes &amp; Tubes Limited – Independent Director</li> <li>➤ FORJCAP1 LLP – Partner</li> </ul>

<p><b>07</b></p>	<p><b>Name:</b> Komal Lokesh Khadaria</p> <p><b>Designation:</b> Independent Director</p> <p><b>Date of Birth:</b> November 04, 1978</p> <p><b>DIN:</b> 07805112</p> <p>Non-executive, Independent Director of the Company. She has been associated with the Company since 2021. She is a member of Institute of Companies Secretaries of India (“ICSI”) and holds a bachelor’s degree in commerce. She has over 14 years of experience as a qualified company secretary. She has served as the Chairperson of the Surat Chapter of ICSI and has also held roles as Vice Chairperson and member of various committees of the Surat Chapter and the Western India Regional Council (WIRC) of ICSI over the years.</p>	<ul style="list-style-type: none"> <li>➤ Venus Pipes &amp; Tubes Limited – Independent Director</li> <li>➤ Plenary Advisors Private Limited – Director</li> </ul>
<p><b>08</b></p>	<p><b>Name:</b> Shyam Agarwal</p> <p><b>Designation:</b> Independent Director</p> <p><b>Date of Birth:</b> September 05, 1979</p> <p><b>DIN:</b> 03516372</p> <p>Non-executive, Independent Director of the Company. He has been associated with the Company since 2021. He also holds a doctorate in law from University of Rajasthan. He was the national president of the ICSI, New Delhi in the year 2017 and International Secretary of Corporate Secretaries International Association (“CSIA”), Hong Kong for the year 2017–18. He has over 18 years of experience as a practicing company secretary. He was a member of the appellate authority of the ICSI, New Delhi and is presently (i) a member of the quality review board of the ICAI, New Delhi; and (ii) the chairman and independent director of ICMAI Registered Valuers Organization, New Delhi.</p>	<ul style="list-style-type: none"> <li>➤ Venus Pipes &amp; Tubes Limited – Independent Director</li> <li>➤ Mayur Uniquoters Limited – Independent Director</li> <li>➤ Indraprastha Gas Limited – Independent Director</li> <li>➤ ICMAI Registered Valuers Organisation – Independent Director</li> <li>➤ ICAI International ADR Centre – Additional Director (Professional)</li> <li>➤ South Eastern Coal Fields Limited – Independent Director</li> <li>➤ Mayur Tecfab Private Limited – Independent Director</li> </ul>