

**MARDIA SAMYOUNG CAPILLARY TUBES COMPANY
LIMITED**

BRIEF PROFILE OF BOARD OF DIRECTORS

1. DHAVAL DHARMENDRABHAI JOSHI

Chairman, Managing Director and CFO

Mr. Dhaval Dharmendrabhai Joshi holds a Bachelor of Business Administration (BBA) degree from Pacific Institute, Delhi. He has over four years of experience in the agro-industry, with a strong focus on business development and strategic marketing.

Since April 2020, Mr. Joshi has been actively engaged in the agro sector, where he has led marketing initiatives encompassing product marketing, brand building, team leadership, and content marketing, playing a key role in strengthening market presence and driving growth.

He also possesses sound knowledge of accounts and financial matters, which supports a balanced and analytical approach to business management and decision-making.

Directorships: TOREXTRON VENTURES PRIVATE LIMITED

2. KEYUR KIRTIKUMAR SAXSENA

Non-Executive Non-Independent Director

He has extensive experience in defining financial targets and operational objectives for business units, and in formulating and executing strategic plans to ensure their consistent achievement. He provides strategic direction and leadership to teams, effectively guiding employees toward the realization of the Company's objectives and long-term goals.

He regularly reviews and evaluates monthly and quarterly financial performance, enabling informed decision-making and financial discipline. He is also adept at building and maintaining strong relationships with vendors, customers, and dealers, fostering long-term partnerships and business continuity.

With a forward-looking approach, he plays a key role in developing and implementing short-term and long-term strategies that enable the Company to compete effectively and sustainably in both current and evolving market environments.

Directorships: TOREXTRON VENTURES PRIVATE LIMITED

3. JAYKUMAR BHAVESHKUMAR PATEL

Non-Executive-Independent Director

Mr. Jaykumar Bhaveshkumar Patel has completed his secondary education and is currently pursuing a Diploma in Civil Engineering. His educational background provides him with a sound understanding of technical and structural aspects, supporting a balanced and independent perspective in Board deliberations.

He brings a practical and analytical approach to oversight and decision-making, contributing constructively to the Board's role in guiding the Company's strategic direction and ensuring effective supervision of management performance.

4. SONALBEN VAGHELA

Non-Executive-Independent Director

Ms. Sonal Vaghela has completed her Higher Secondary Education. She brings a thoughtful, objective, and balanced perspective to the Board, supporting effective decision-making and governance. With a focus on accountability and ethical business practices, she contributes constructively to Board deliberations, providing insights that help shape the Company's strategic direction. In her role as an Independent Director, Ms. Vaghela plays an active part in overseeing management performance, ensuring transparency, and safeguarding the interests of all stakeholders, while promoting sustainable growth and long-term value creation.