

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. RAMESH SHARMA

Non Executive Independent Director

Ramesh Sharma is an experienced Independent Director with a strong track record across technology and textile industries, known for his disciplined, ethical, and professional approach to governance. A certified Independent Director from the Indian Institute of Corporate Affairs, he brings expertise in corporate governance, regulatory compliance, risk oversight, and strategic guidance, with a firm commitment to fiduciary duties, transparency, and stakeholder protection. He has served on the boards of Sybly Industries Limited and Regency World Consulting Limited, where he provided objective oversight on strategy, performance, and compliance, actively contributing to board and committee deliberations while ensuring adherence to statutory and governance standards.

Through his practical insight and integrity, he consistently enhances board accountability and supports long-term value creation.

4. GEETIKA GARG

Non Executive Independent Director

Ms. Geetika Garg's work reflects strong stakeholder = management, organizational oversight, and a people- centric approach—skills that are highly relevant in sectors like agriculture, where community engagement, awareness-building, and human capital development are critical. Her perspective adds value in areas such as social impact, rural outreach, and governance with a focus on sustainable development. With her combination of counselling expertise, operational management, and commitment to societal advancement, Ms. Garg is well- positioned to contribute effectively as an Independent Director.