

DIRECTOR'S PROFILE

 CHAIRMAN AND MANAGING DIRECTOR Gopal Krishan Kothari • He is the Promoter, Chairman and Managing Director of the company. • He has been associated with the company on the board since 1988. • He has more than 37 Years of Experience in the manufacturing sector. • His deep industry expertise and strategic leadership have played a key role in driving the Company's sustained growth and strengthening its presence in competitive markets.	 EXECUTIVE DIRECTOR Amit Kothari • He is the Promoter and an Executive Director of the company. • He has been associated with the company on the board since 1996. • He has more than 29 Years of Experience in the manufacturing sector. • His expertise and strategic guidance have been pivotal in optimizing operations and advancing overall organizational excellence.	 WHOLE-TIME DIRECTOR Naveen Behl • He is the Whole-Time Director of the company. • He has been an integral part of the Company since 1987 and has held a directorial position on the Board since 2003 • He has more than 35 Years of Experience in the forging and manufacturing sector. • He remains a key contributor to the Company's long-term strategic growth and pursuit of operational excellence.
 INDEPENDENT DIRECTOR Pankaj Periwal • He is an Independent Director of the company. • He is a fellow member of the Institute of Chartered Accountants of India. • He has more than 27 Years of Experience in the core field of audit and taxation.	 INDEPENDENT DIRECTOR Mohina • She is an Independent Director of the company. • She is a fellow member of the Institute of Chartered Accountants of India. • She has more than 19 Years of Experience in the Finance, Internal audit, Tax Advisory and Governance Sector	 INDEPENDENT DIRECTOR Jatender Kumar Mehta • He is an Independent Director of the company. • He has been the promoting founder and mentor of Omax Autos Limited since its inception. • He has more than 40 Years of Experience in the automobile and their components industry.