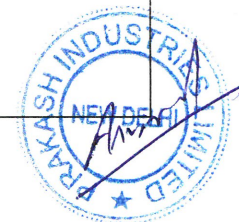
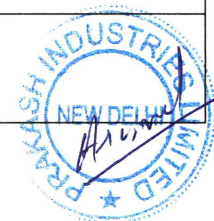


# BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES

S.NO	Name of the Directors, Category, Designation & DIN	BRIEF PROFILE	Directorship and full time position in Body Corporates
1.	Shri Ved Prakash Agarwal (Chairman & Executive Director) DIN: 00048907	He holds a graduate degree from Kurukshetra University and is an entrepreneur having more than 49 years of experience in the manufacturing industry. He started his career in 1975 as the executive director of Surya Roshni Limited and in 1980, he along with his father Late Shri Basudev Agarwal, promoted Prakash Industries Limited and thereafter was appointed as the managing director of the Company in 1981.	<b>Directorship Held in listed Entities:</b> <ol style="list-style-type: none"> <li>1. Prakash Pipes Limited</li> <li>2. Prakash Industries Limited</li> </ol> <b>Directorship Held in Unlisted Entities:</b> <ol style="list-style-type: none"> <li>1. Ganga Khanij Private Limited</li> <li>2. Goel Containers Private Limited</li> <li>3. Hi-tech Mercantile (India) Private Limited</li> <li>4. Prakash Technopack Private Limited</li> <li>5. Shrinath Khanij Private Limited</li> <li>6. Srivan Khanij Private Limited</li> <li>7. Stable Holding Private Limited</li> <li>8. Vision Mercantile Private Limited</li> </ol> <b>Designated Partner in LLP's:</b> <ol style="list-style-type: none"> <li>1. Chaibasa Steel LLP</li> <li>2. Dhruv Commerce LLP</li> <li>3. Evershine Mercantile LLP</li> <li>4. Excel Fincap LLP</li> <li>5. Rourkela Steel LLP</li> <li>6. Shikha Mercantile LLP</li> </ol>
2.	Shri Vikram Agarwal (Managing Director) DIN: 00054125	He holds a graduate degree from the University of Delhi and has more than 20 years of experience in the manufacturing and information technology industry. He has overseen the Company's expansion and under his guidance established the manufacturing units for wire rod, TMT bars, steel, ferro alloys and power generation etc.	<b>Directorship Held in listed Entities:</b> <ol style="list-style-type: none"> <li>1. Prakash Pipes Limited</li> <li>2. Prakash Industries Limited</li> </ol> <b>Directorship Held in Unlisted Entities:</b> <ol style="list-style-type: none"> <li>1. Fatehpur Coal Mining Company Private Limited</li> <li>2. Goel Containers Private Limited</li> <li>3. Hi-tech Mercantile (India) Private Limited</li> <li>4. Prakash Technopack Private Limited</li> <li>5. Stable Holdings Private Limited</li> <li>6. Suryaya Namah Foundation</li> <li>7. Vision Mercantile Private Limited</li> </ol>



			<b>Designated Partner in LLP's:</b> <ol style="list-style-type: none"> <li>1. Dhruv Commerce LLP</li> <li>2. Essential Electronics LLP</li> <li>3. Evershine Mercantile LLP</li> <li>4. Excel Fincap LLP</li> <li>5. Four Wings Marketing LLP</li> <li>6. Premier Fincap LLP</li> <li>7. Rourkela Steel LLP</li> <li>8. Samyak Securities LLP</li> <li>9. Sunshune Worldtrade LLP</li> <li>10. Suvarna Marketing LLP</li> <li>11. Techdrive Software LLP</li> </ol>
3.	<b>Shri Kanha Agarwal</b> (Joint Managing Director) DIN: 06885529	He holds a graduate degree from the University of Delhi and has worked with Ernst & Young before joining the Company. He holds a post graduate degree in Management of Family Business from Indian School of Business. He has more than 9 years of experience in the field of financial audit, mergers and acquisitions and has aided in the expansion of the manufacturing operations and Corporate Structuring of the Company.	<b>Directorship Held in listed Entities:</b> <ol style="list-style-type: none"> <li>1. Prakash Pipes Limited</li> <li>2. Prakash Industries Limited</li> </ol> <b>Directorship Held in Unlisted Entities:</b> <ol style="list-style-type: none"> <li>1. Aircon Tradex Private Limited</li> <li>2. Ambrosia Commerce Private Limited</li> <li>3. Focus Securities &amp; Credits Private Limited</li> <li>4. Ganga Khanij Private Limited</li> <li>5. Ocean Ispat Private Limited</li> <li>6. Prakash Technopack Private Limited</li> <li>7. Prime Mercantile Private Limited</li> <li>8. Shree Labh Lakshmi Capital Services Private Limited</li> </ol> <b>Designated Partner in LLP's:</b> <ol style="list-style-type: none"> <li>1. Deo Steel and Mines LLP</li> <li>2. Hissar Tubes LLP</li> <li>3. Pareek Overseas LLP</li> <li>4. Spring Mercantile LLP</li> <li>5. Sunvin Trading and Investment LLP</li> <li>6. Unity Mercantile LLP</li> </ol>
4.	<b>Shri Sanjay Jain</b> (Whole-time Director) DIN: 00038557	He holds degree of Bachelor of Engineering (Mechanical) and MBA (Operations Management). He has professional experience of over 32 years in Operations, Projects,	<b>Directorship Held in listed Entities:</b> <ol style="list-style-type: none"> <li>1. Prakash Industries Limited</li> </ol>



		Environmental Management and Cost Economics etc. He is associated with the Company since 2004.	
5.	Mrs. Ankita Garg (Independent Director) DIN: 10253617	She is professional having educational qualification of Chartered Accountant and Company Secretary with experience of more than 16 years in the field of finance, Accounting, Taxation and Compliances.	<b>Directorship Held in listed Entities:</b> 1. Prakash Industries Limited
6.	Shri Harsh Vardhan Agarwal (Independent Director) DIN: 09163309	He is an eminent professional having educational qualification of Chartered Accountant and a Law Graduate. He has experience in the fields of Finance, Taxation and Auditing etc.	<b>Directorship Held in listed Entities:</b> 1. Prakash Industries Limited <b>Designated Partner in LLP's:</b> 1. H A P G & Associates LLP
7.	Shri Jatin Gupta (Independent Director) DIN: 00007185	He is an eminent professional having educational qualification of Company Secretary. He is practicing Company Secretary having more than 21 years of experience in Corporate Laws.	<b>Directorship Held in listed Entities:</b> 1. Prakash Industries Limited <b>Directorship Held in Unlisted Entities:</b> 1. Shyama Power India Limited
8	Dr. Satish Chandra Gosain (Independent Director) DIN: 08202130	He has a vast experience in the field of family medicine of over 45 years. For the last 35 years he has been managing various clinics across Delhi NCR. He is a focused disciplinary.	<b>Directorship Held in listed Entities:</b> 1. Prakash Pipes Limited 2. Prakash Industries Limited

