Sr. No.	Name of Director	Brief Profile	Directorship in Listed Entities
1.	Ashok C. Shah- Managing Director (DIN: 02467830)	He has studied in USA and is holding Engineering and administrative degrees and is having technical and administrative experience with various American Companies viz- worked as a Plant Manager for 11 years with M/s IBM Corporation, USA; worked as Area Manager for North Western Region for M/s. Prudential Insurance Co., USA for 8 years, were also associated with NYSE as Licensed Broker with Merry II Lynch Corp., USA. He has more than 50 years of experience in Steel Trading and Manufacturing Business in India.	1. Rhetan TMT Limited 2. Ashnisha Industries Limited 3. Ashoka Metcast Limited 4. Gujarat Natural Resources Limited 5. Lesha Industries Limited
2.	Shalin A.Shah – Non Executive Director (DIN: 00297447)	He completed his Civil Engineering from L. D. Engineering College, Ahmedabad. He has more than 30 years' experience in various fields like trading, real estate, oil and Gas exploration etc. and has vast exposure into the fields of management, finance, accounting, information technology and legal. He has been guiding force behind the growth and business strategy of our Company	1. Rhetan TMT Limited 2. Ashnisha Industries Limited 3. Ashoka Metcast Limited 4. Gujarat Natural Resources Limited 5. Lesha Industries Limited
3	Mr. Hiteshkumar M. Donga- Non Executive Director (DIN: 03393396)	Mr. Hiteshkumar Donga possesses extensive knowledge and diverse experience in Accounts and Taxation. His expertise has not only transformed the business model but also strengthened the organizational foundation. His insights have been instrumental in guiding the Company's key decisions, always prioritizing its best interests.	1. Ashoka Metcast Limited 2. Gujarat Natural Resources Limited
4	Mr. Rushabh R. Shah – Non Executive Independent Director (DIN: 09474282)	Mr. Rushabh Rajnikantbhai Shah, is a lawyer by profession. His legal knowledge and expertise can transform the business model and strengthen the organizational roots.	1. Rhetan TMT Limited 2. Ashoka Metcast Limited
5	Mrs. Deepti G. Gavali-	Mrs. Deepti Ghanshyam Gavali, is a	1. Rhetan TMT Limited

	Non Executive Independent Director (DIN: 10272798)	B.Sc. Graduate. She has an experience of more than 8 years of managing business ventures belonging to various industries. Her versatile management skills and expertise can transform the business model and strengthen the organizational roots.	2. Ashnisha Industries Limited 3. Ashoka Metcast Limited 4. Gujarat Natural Resources Limited
6	Mr. Kunjan N. Rathod- Non Executive Independent Director (DIN: 10964701)	Mr. Kunjan Nathabhai Rathod, has over 5 years of extensive experience in managing transport and logistics business. He brings strong management and leadership capabilities, along with a proven track record in driving business growth and enhancing operational efficiency. His extensive experience and strategic insight will be valuable in supporting the Company's business decisions as an Independent Director.	1. Lesha Industries Limited 2. Ashnisha Industries Limited 3. Ashoka Metcast Limited