

## **BRIEF PROFILES OF OUR DIRECTORS**

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**Yogesh Sharma**, aged 46 years, is the Managing Director and one of the Promoters of our Company. He holds a bachelor's degree in Computer Application from Devi Ahilya Vishwavidyalaya, Indore (formerly known as University of Indore), Bachelors of law (Honours) from Devi Ahilya University, Indore (formerly known as Indore university) and a Master's degree in International Business from Devi Ahilya University, Indore (formerly known as University of Indore). He is primarily responsible for leading the tendering lifecycle from evaluation. Apart from this, he is also responsible for end-to-end execution of railways, raise boring & mining, dredging, operation and maintenance projects. He has over 25 years of experience including 12 years of experience in the areas of strategic project tendering, bid evaluation, contract negotiation as well as in commercial operations and contract management. His experience also includes operations and maintenance of power plants and industrial facilities, fabrication and erection of complex steel structures, railway infrastructure, mining, dredging, and reclamation projects. He is skilled in resource planning, equipment deployment, and workforce management and high-level client coordination and stakeholder engagement. He has been associated with our Company as a Promoter since inception and is currently serving as a director for the present term with effect from June 10, 2025.

**Dev Prakash Sharma**, aged 51 years, is the Chairperson, Whole-time Director and one of the Promoters of our Company. He does not hold any formal educational qualification. In the Company he is primarily responsible for providing consultancy for large-scale railway EPC projects across India, covering technical evaluation, strategic bid preparation, and monitoring of execution. He has over 18 years' experience in the areas of railway engineering execution, regulatory liaison, contract management, project controls, value engineering, and stakeholder coordination. He has been associated with our Company as a Promoter since inception and is currently serving as a director for the present term with effect from June 10, 2025.

**Rajeshwary Sharma**, aged 43 years, is the Whole-time Director and one of the Promoters of our Company. She holds a bachelor's degree in arts from Maharshi Dayanand Saraswati University, Ajmer. She was previously associated with Maa Gayatri Hospital as a Manager – HR & Administration. She has over 6 years of experience in the areas of human resource and administration. She has been associated with our Company as a Director from September 26, 2025.

**Shreyansh Sharma**, aged 23 years, is the Whole Time Director and one of the Promoters of our Company. He holds a bachelor's degree in business administration from Vikram University, Ujjain, a master's of Science degree in Digital Marketing from Heriot-Watt University, a Diploma of Higher Education in Management (Business Studies) from De Montfort University and a Diploma in Business Management with specialization in export management from Indian School of Business Management and Administration. He has over 3 years of experience in project tendering, bid evaluation, commercial operations, and project execution. He has been associated with our Company as a Director from September 18, 2025.

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**Rajendra Kumar Bajaj**, aged 64 years, is the Non-Executive Independent Director of our Company. He holds a bachelor's degree of Engineering (mechanical) from Indore University. He has completed Fellowship Programme Training of Trainers at Copenhagen Polytechnic, Denmark and has also completed Computer Based Project Management from National Institute of Industrial Engineering, Mumbai. He has also participated in the first course on Investment Planning and Project Appraisal from Administrative Staff Collage of India, Hyderabad. He was previously associated with JK Cement Works as Vice President (Projects) and Dalmia Cement (Bharat) Limited as Head Engineering (Deputy Executive Director) – Central Projects Team. He has over 42 years of experience in project management including executing projects, operations and maintenance of plants in the cement industry. He has been associated with our Company as a Director from June 10, 2025.

**Om Prakash Tanwar**, aged 61 years, is the Independent Director of our Company. He holds a Bachelor's degree in Engineering from Rajasthan University and a Bachelor's degree in Law from Rani Durgavati Vishwavidyalaya, Jabalpur. He is also enrolled as an Advocate with the Bar Council of Rajasthan. He superannuated from the Northwestern Railway as Chief Administrative Officer and has over 34 years of experience in Railways. He has been associated with our Company as a Director from June 10, 2025.

**Jeena Agarwal**, aged 49 years is the Independent Director of our Company. She has passed final examination of Bachelor's degree in Commerce from Devi Ahilya Vishwavidyalaya, (formerly known as Indore University) and passed Master of Business Administration (Centre for Online Learning) from Dr. D.Y. Patil Vidyapeeth, Pune. She is also a Fellow member of the Institute of Chartered Accountants of India ("ICAI"). She has also completed post qualification course in Information Systems Audit ("ISA") from ICAI. Additionally, she has also completed certificate course on Forensic Accounting and Fraud detection and certificate course on Concurrent audit of banks from ICAI. She has more than 25 years of experience as a Practicing Chartered Accountant. She is a Practicing Chartered Accountant from July 24, 2001. She has been associated with our Company as a Director from September 18, 2025.

**Priyanshu Kumawat**, aged 24 years is the Independent Director of our Company. He has passed the examination of Bachelor of Business Administration from Eklavya University, Damoh, Madhya Pradesh. He has also completed the Post Graduate Program in Global Family Managed Business from S P Jain School of Global Management. He has been associated with our Company since February 18, 2026. He has more than 2 years of experience. He is currently associated with Peraturb Decimo LLP as Partner and with Maa Karni Truebuilt Private Limited as Director where he is responsible for end-to-end projects related to construction, development and electrical manufacturing sectors.