

## Profile of Directors

Name of Director	Mr. Digvijay Dhabriya	Mrs. Anita Dhabriya	Mr. Mahendra Karnawat	Mr. Shreyansh Dhabriya
Category of Director & Designation	Promoter Chairman and Managing Director	Promoter Whole Time Director	Whole Time Director	Whole Time Director
DIN	00519946	00359317	00519876	06940427
Brief Profile	Mr. Digvijay Dhabriya is the Chairman & Managing Director of our company. He holds a bachelor's degree in engineering (Mechanical) from MBM Engineering College, Jodhpur and holds a Post Graduate diploma in Plastic Engineering from Central Institute of Plastic Engineering & Testing (CIPET), Chennai and carry rich experience in the various business activities ranging from manufacturing, fabrication, trading, distribution of Plastic products including PVC Profiles and UPVC windows and doors and in the same line of business. He devotes his full time and attention to the business of the Company and is responsible for the general conduct and management of the affairs of the Company, subject to superintendence, control and supervision of the Board. Mr. Dhabriya has over two and half decades of invaluable experience in the line of the business of the Company and under his dynamic leadership and vast experience, we are able to deliver constant value to our Company's projects and expansion strategy. He is an ardent follower and player of the Royal Game "POLO". He has done innumerable contributions for the upliftment of the poor and disabled.	Mrs. Anita Dhabriya is the Whole Time Director of our company. She holds a bachelor's degree in commerce from Ajmer University and actively engaged in the administrative and operational affairs of the company and responsible for business development of the company. She has working and administrative exposure of about 20 years in the manufacturing sector.	Mr. Mahendra Karnawat is the Whole Time Director of our company. He holds a master's degree in commerce from MDS University, Ajmer. He has worked for six years in sales field for Raj Spinning & weaving Mills Pvt. Ltd and has also worked for three years as quality control officer and marketing manager at TPL Suiting Pvt. Ltd. He has overall experience of over 29 Years in the field of Sales, Marketing and production. He takes care of procurement, production & logistics of our Company and provides strategic inputs to the administration for better materials, new designs and development of our products. He also heads the marketing affairs related to Extruded PVC profile products.	Mr. Shreyansh Dhabriya is the Whole Time Director of our company. He has done B. Tech (Mechanical) from VIT University, Vellore. He possesses excellent communication skills and actively engaged in establishing sustainable and profitable relationship with teams and customers, dealers and distributors across the country in order to maximize Company's profitability and efficiency. He has been awarded by Certificate of Appreciation for being a part of Organizing team of "India Emerge Youth summit 2012" at national level conference.
Directorship held in other Companies	<ol style="list-style-type: none"> <li>1. Dynasty Modular Furnitures Private Limited</li> <li>2. PHD Chamber of Commerce and Industry</li> <li>3. Polywood India Limited</li> </ol>	<ol style="list-style-type: none"> <li>1. Polywood Green Building Systems Private Limited</li> <li>2. Polywood India Limited</li> <li>3. Polywood Profiles Private Limited</li> </ol>	Nil	<ol style="list-style-type: none"> <li>1. Dynasty Modular Furnitures Private Limited</li> <li>2. Polywood Profiles Private Limited</li> </ol>

Name of Director	Mr. Vijay Kumar Jha	Mr. Ami Lal Meena	Mr. Anil Soni	Mrs. Sonika Gupta
Category of Director & Designation	Non - Executive & Independent Director	Non - Executive & Independent Director	Non - Executive & Independent Director	Non - Executive & Independent Director
DIN	09525388	07642648	08692320	10757491
Brief Profile	Mr. Vijay Kumar Jha is the Non-Executive & Independent Director of our company. He holds master's degree in commerce and also holds company secretary degree. He has an experience of 8 years in the field of Secretarial & legal matters, Accounting, Taxation etc.	Mr. Meena did his B.Sc.(Honors) in Mathematics with Physics & Chemistry as additional subjects in 1978 , M.Sc. in Physics in 1980 and MBA in 2011. Mr. Meena also served as bureaucrat as an Indian Railway Accounts Service (IRAS) officer and retired from service on 31.01.2016 as Financial Advisor & Chief Accounts Officer, Northwestern Railway, Jaipur. Before joining IRAS, he worked as Lecturer in Physics in Government College, Tonk for a short span from December 1981 to January 1983. He left this job and joined Oil & Natural Gas Commission in February,1983 as Geophysicist (Exploration). He also worked on deputation as Financial Advisor, General Insurance Corporation of India, Mumbai during 2003-04.	Mr. Anil Soni is Fellow Member of Institute of Chartered Accountants of India & Associate member of ICAI Registered Valuers Organisation. He is Specialized in professional tie-ups, Startup mentorship and in operations of Technology based Accounting and Taxation Systems & software, tally.erp9, Finacle 10, Microsoft Office, Communicated with versatile high-profile business & non-business personalities.	Mrs. Sonika Gupta is Associate Member of Institute of Company Secretaries of India. She has over 10 years' experience in the field of Secretarial matters including Companies Act, Stock Exchange & SEBI Compliances etc. She also dealing and liaising with various govt. departments like Ministry of Corporate affairs, Stock Exchange.
Directorship held in other Companies	1. Shri Balaji Industrial Products Limited 2. Shri Balaji Industrial Engineering Limited	1. Grow Well Organic And Eco Products Private Limited 2. Mint Minerals Private Limited	1. Polywood Profiles Private Limited 2. Dynasty Modular Furnitures Private Limited	NIL