

## **BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL TIME POSITION IN BODY CORPORATES**

<i>Particulars</i>	<b>Mr. Naresh Talwar</b>	<b>Mr. Umesh Talwar</b>	<b>Mr. Varun Talwar</b>	<b>Mr. Vidur Talwar</b>	<b>Mr. Anuj Talwar</b>	<b>Mr. Navin Juneja</b>
<i>Designation</i>	Chairman	Vice Chairman & Managing Director	Joint Managing Director	Director	Joint Managing Director	Director
<i>Brief Profile</i>	Naresh Talwar is a promoter and Non-Executive Chairman of Talbros. He has been associated with the company since 1976. He was elected as the Chairman of Talbros in 2000 and has led the company to global expansion since.	Umesh Talwar, an alumni of Delhi University and an MBA graduate XLRI, is a veteran in the automotive components industry. He joined the Talbros team in 1977 and has over four decades of experience up his sleeve.	Varun Talwar is a B.S. graduate in Business Administration from Drexel University, Philadelphia, USA. Having joined the company in early 2006, he is currently looking after the overall functioning of Talbros.	Vidur Talwar is a B.S. graduate in Business Administration and holds an MBA in Finance from Drexel University, Philadelphia, USA. He has been associated with Talbros since 2015 and has about three decades of field experience.	Anuj Talwar is a Business Administration graduate from the College of William and Mary, Virginia, USA. He also holds an MBA from the Boston University Graduate School of Management. He joined the company in 2008 and oversees all operations at Talbros.	Navin Juneja holds a B.Sc (Hons.) degree in Mathematics and is an experienced Chartered Accountant. With over 36 years of professional experience, he is the Group CFO of Talbros Group.
<i>Other Directorships &amp; Full time positions</i>	<u>Director</u> <ul style="list-style-type: none"> <li>QH Talbros Private Ltd</li> </ul> <u>Partner</u> <ul style="list-style-type: none"> <li>Altacura AI Absolute Return Fund LLP</li> </ul>	<u>Director</u> <ul style="list-style-type: none"> <li>QH Talbros Pvt. Ltd.</li> </ul> <u>Partner</u> <ul style="list-style-type: none"> <li>Altacura AI Absolute Return Fund LLP</li> </ul>	<u>Director</u> <ul style="list-style-type: none"> <li>Talbros Marugo Rubber Pvt. Ltd</li> <li>Marelli Talbros Chassis Systems Pvt. Ltd.</li> <li>T&amp;T Motors Pvt. Ltd.</li> <li>Talbros International Pvt. Ltd.</li> <li>QH Talbros Pvt Ltd.</li> <li>Pooja Talwar Development &amp; Enrichment Centres Pvt. Ltd.</li> </ul> <u>Partner</u> <ul style="list-style-type: none"> <li>Altacura AI Absolute Return Fund LLP</li> </ul>	<u>Director</u> <ul style="list-style-type: none"> <li>Talbros International Pvt Ltd</li> <li>Talbros Marugo Rubber Pvt. Ltd.</li> <li>Marelli Talbros Chassis Systems Pvt. Ltd</li> <li>T&amp;T Motors Pvt. Ltd</li> <li>QH Talbros Pvt. Ltd</li> <li>Lohum Cleantech Private Limited</li> </ul> <u>Partner</u> <ul style="list-style-type: none"> <li>Altacura AI Absolute Return Fund LLP</li> </ul>	<u>Director</u> <ul style="list-style-type: none"> <li>Talbros Marugo Rubber Pvt. Ltd</li> <li>Marelli Talbros Chassis Systems Pvt. Ltd.</li> <li>Talbros International Pvt Ltd.</li> <li>T &amp; T Motors Pvt. Ltd.</li> <li>QH Talbros Pvt. Ltd.</li> </ul>	<u>Director</u> <ul style="list-style-type: none"> <li>Beacon Sales Pvt. Ltd.</li> <li>Talbros Indiparts Pvt. Ltd.</li> <li>TANDT Multi Trading Pvt. Ltd.</li> <li>Talbros International Pvt. Ltd.</li> </ul> <u>Partner</u> <ul style="list-style-type: none"> <li>Syonara Solutions LLP</li> <li>One Decacorn Partners LLP</li> <li>Altacura AI Absolute Return Fund LLP</li> </ul>
<i>Particulars</i>	<b>Mrs. Priyanka Gulati</b>	<b>Mr. Ajay Kumar Vij</b>	<b>Mr. Tarun Singhal</b>	<b>Mr. Deepak Jain</b>	<b>Mr. Rakesh Vohra</b>	<b>Mr. Rajat Verma</b>
<i>Designation</i>	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director
<i>Brief Profile</i>	Mrs. Priyanka Gulati is a Chartered Accountant and has a 20+ years of rich experience in	Mr. Ajay Kumar Vij, has done MBA and Bachelor degree in Science from Punjab	Mr. Tarun Singhal is a retired Top level executive with 41+ years' experience	An alumnus of Illinois Institute of Technology, USA in Operations Management and	Mr. Rakesh Vohra is a Commerce Graduate From Delhi University and	Mr. Rajat Verma is the founder and CEO of Lohum Cleantech honoured as "The Most Innovative

	management consulting and entrepreneurship	<p>University, Chandigarh, India. He is an Independent Director on the Board of the Company.</p> <p>He is a Co-Founder and CEO of Asian Healthcare Fund (AHF). He has wide experience in identifying promising business opportunities, developing growth strategy, structuring global expansion and alliances.</p>	<p>including 22+ years in the automotive industry in India and abroad. He is also an Independent consultant to the Auto Industry.</p>	<p>International Business, Mr Deepak Jain brings with him experience of more than 20+ years in the automotive industry. In his early days in the automotive industry, he has undergone extensive training at Stanley Co. Limited, USA &amp; Stanley Electric Co. Limited, Japan. His exceptional management skills and strategic vision has helped the DK Jain group grow in newer markets. He is actively involved in ACMA and is the current Regional Chairman – North – ACMA and has held various industry positions - Chairman of ACMA's HR/IR &amp; Skill Development Committee, Chairman of Sustainable Technology Development Committee of ACMA, National Coordinator of Young Business Leader Forum of ACMA, President of Supplier's club, Honda Cars India Limited, Co-Chairman of Northern Region of ACMA &amp; Vice President of Toyota Kirloskar Supplier's Association. He is also Member of Young President Organisation and Entrepreneurs' Organisation.</p>	<p>Qualified Chartered Accountant with over 35 years of experience as managing partner of M/s Vohra &amp; Sehgal, Chartered Accountants.</p> <p>He has vast experience in Management Consultancy, Accounting, Taxation, Audit, Financial Planning, Assurance and Business Advisory.</p>	<p>Company" of the year 2022 by Confederation of Indian Industry in 2022.</p> <p>He holds engineering degree from IIT Kanpur followed by MS in engineering from Stanford University, USA and MBA from Harvard Business school.</p> <p>He has spent 25 years in the technology industry and has rich experience in the electronic waste management ecosystem. He has developed and commercialised several solutions across the waste value chain for markets across India, the US, and GCC.</p>
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<p><i>Other Directorships &amp; Full time positions</i></p>	<p><u>Director</u></p> <ul style="list-style-type: none"> <li>• Krishna Penstone Automotive Private Limited (Earlier known as Krishna Ishizaki Auto Limited)</li> <li>• Epack Durable Limited</li> <li>• Premier Energies Limited</li> <li>• Greenfuel Energy Solutions Private Limited</li> <li>• Grant Thornton Bharat LLP</li> <li>• Rotomag Motors and Controls Private Limited</li> </ul> <p><u>Partner</u></p> <ul style="list-style-type: none"> <li>• Grant Thornton Bharat LLP</li> </ul>	<p><u>Director</u></p> <ul style="list-style-type: none"> <li>• Althea DRF Lifesciences Limited</li> <li>• BTX Apparel India Private Limited</li> </ul> <p><u>Partner</u></p> <ul style="list-style-type: none"> <li>• Asia Pacific Healthcare Advisors LLP</li> <li>• Vij Global Ventures LLP</li> </ul>	<p><u>Director</u></p> <ul style="list-style-type: none"> <li>• TANDT Multi Trading Private Limited</li> <li>• Allied Motors Limited</li> <li>• Lohum Cleantech Private Limited</li> <li>• Lohum Materials Private Limited</li> <li>• Lohum Nickel Private Limited</li> </ul>	<p><u>Director</u></p> <ul style="list-style-type: none"> <li>• RSWM Limited</li> <li>• Lumax Auto Technologies Limited</li> <li>• Lumax Industries Limited</li> <li>• SL Lumax Limited</li> <li>• Lumax Mannoh Allied Technologies Limited</li> <li>• Lumax Alps Alpine India Private Limited</li> <li>• Lumax Ituran Telematics Private Limited</li> <li>• Lumax Finance Private Limited</li> <li>• Backcountry Estates Private Limited</li> <li>• IAC International Automotive India Private Limited</li> <li>• Lumax Resources Private Limited</li> <li>• Greenfuel Energy Solutions Private Limited</li> </ul> <p><u>Partner</u></p> <ul style="list-style-type: none"> <li>• Altacura AI Absolute Return Fund LLP</li> </ul>	<p><u>Director</u></p> <ul style="list-style-type: none"> <li>• AKL Investments Private Limited</li> <li>• NGP Industries Private Limited</li> <li>• Lakhanpal Holdings Private Limited</li> <li>• Magnum Buildwell Private Limited</li> <li>• Punj Sons Private Ltd</li> <li>• Lakhanpal Enterprises Private Limited</li> <li>• Lloyd Insulations (India) Limited</li> <li>• Isolloyd Engineering Technologies Limited</li> </ul>	<p><u>Director</u></p> <ul style="list-style-type: none"> <li>• Lohum Nickel Private Limited</li> <li>• Lohum Materials Private Limited</li> <li>• Vidyuta Materials Private Limited</li> <li>• Kudana Rural Services Private Limited</li> <li>• Lohum Cleantech Private Limited</li> <li>• Lohum Energy Solutions Private Limited</li> <li>• Lohum Catalysts Private Limited</li> </ul> <p><u>Partner</u></p> <ul style="list-style-type: none"> <li>• Lohum Infrastructure LLP</li> </ul>
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