

BRIEF PROFILE OF OUR DIRECTORS:

Sanjay Kumar Baigani, Promoter, Chairman & Managing Director

Sanjay Kumar Baigani, aged 52 years is the Promoter and Chairman & Managing Director of the Company. He is associated with our Company since Incorporation. He has practical and hands on experience in field related with taxation, accounting and computer. He has work experience of more than 30 years and was responsible in handling day-to-day working and dealing in seeds, fertilizers, grains etc. including its marketing. He is the guiding force behind the strategic decisions of our Company and has been instrumental in planning and formulating the overall business strategy and developing business relations of our Company. He majorly looks after accounts department and finance department of our Company.

Nationality: Indian

DIN: 07921083

Address: House No. 475, 14/2,
Vikas Nagar, Neemuch, (M.P.) 458441

Anil Kumar Nahata, Promoter, Whole Time Director and Chief Executive Officer

Anil Kumar Nahata, aged 49 years is the Promoter and Whole Time Director of the Company and has been designated as the Chief Executive Officer of the Company. He has been on the Board of the Company since incorporation. He looks after the overall business affairs majorly taking care of sales department, purchase department, production department and marketing department of our Company. He has work experience of more than 27 years and was responsible in handling day-to-day working and dealing in seeds, fertilizers, grains etc. including its marketing. Further, he has also participated in many conventions related with Agri-Industry, ICAR- National Research Centre on seed spices and India Expo, which was held in Karachi Expo. Center, Pakistan.

Nationality: Indian

DIN: 07921005

Address: 94/2, Station Road, Jawahar Marg, Neemuch-458441, (M.P.)

Kiran Devi Begani, Member of Promoter group and Non-executive Director

Kiran Devi Begani, aged 48 years is the Promoter and Non Executive Director of the Company as well as Whole time director in wholly on Subsidiary company Shreeoswal Psyllium Exports India Limited. She is associated with our Company since Incorporation. She has practical and hands on experience in field related with Human resources management. She has work experience of more than 12 years and was responsible in handling day-to-day working of wholly on Subsidiary company Shreeoswal Psyllium Exports India Limited and this company categorized as non executive Director etc. She is the guiding force behind the strategic decisions of our Wholly owned Subsidiary Company .

Nationality: Indian

DIN: 07921018

Address: House No. 475, 14/2, Vikas Nagar, ward no 29,
Neemuch, Madhya Pradesh India 458441

Padma Nahta, Member of Promoter group and Non-executive Director

Padma Nahta, aged 48 years is the Director of the Company. She is associated with our Company since incorporation. She has expertise in maintaining Industrial Relations. She motivates, initiate and well controls all the workers and employees too. She is also expertise in managing day to day working and maintains discipline for timely payment of legal duties, fees, service charges, salary, remuneration and also controls over timely submission of returns, statements and data to various agencies.

Nationality: Indian

DIN: 07921018

Address: 94/2 Mandir Prangan

Neemuch Madhya Pradesh India 458441

Sanjay Chordiya, Non Executive Independent Director

Sanjay Chordiya, aged 45 years is an Independent Director of the Company. He has experience in Agro Business. He is associated with our Company since 04/02/2022. He has practical experience in field of agriculture products and goods like agro seeds. Experienced agro trade professional with over 16 years in the trading and distribution of seeds and agri-inputs. Strong background in procurement, sales, and supply chain management of certified and hybrid seeds. Skilled in building partnerships with distributors, and Local buyers across key agricultural markets.

Nationality: Indian

DIN: 09462040

Address: S/o Rajendra Kumar, Pagariyo ka Mohalla

Ghandhi Chok Begun, Chittorgarh Rajasthan 312023

Umesh Kumar Sharma, Non Executive Independent Director

Umesh Kumar Sharma, aged 45 years is an Independent Director of the Company. He has experience in Administration. Over **17 years** of experience in administrative roles, managing daily operations, maintaining records, and supporting smooth functioning of departments. Skilled in handling documentation, coordinating with teams, managing schedules, and ensuring timely execution of tasks.

Nationality: Indian

DIN: 09461979

Address: S/o Bhim Sen Sharma, Gram Jawi Post Jawi

Neemuch Madhya Pradesh 458441

YashWardhan Jain, Non Executive Independent Director

YashWardhan Jain, aged 36 years is an Independent Director of the Company. He has 11 year of experience in Audit, Direct and Indirect Taxation. he is skilled in conducting audits, preparing tax returns, and ensuring compliance with tax laws like **Income Tax** and **GST**. He has experience in handling tax assessments, managing filings, and providing advice on tax planning.

Nationality: Indian

DIN: 09661572

Address: S/o Mr. Narendra Jain, resident of 34,

Vikas Nagar, 14/2, Neemuch, (M.P.)-458441