

BOARD OF DIRECTORS AND MANAGEMENT

Name	Father's/Spouse's Name	Designation in Board	Age, Nationality, Occupation	Residence Address	Other Directorships
Sandeep Badjatia (DIN:00979809)	Surendra Kumar Badjatia	Managing Director/ Chairman	51 years, Indian, Business	102, Omshri Apartment 264, Dharampeth Extn, Shivaji Nagar Nagpur, Maharashtra 440010	1. Steklo Abresist Private Limited 2. Impact Fans & Cooling Systems Limited 3. Impact Projects and Consultants Private limited 4. AB IT Education Private Limited
Umesh Nambiar (DIN: 02566355)	Unikrishnan Balakrishnan	Wholetime Director	38 Years, Indian Business	P. No. 1-A Black Sarswati Vihar Colony, Trimurti Nagar, Nagpur, Maharashtra, 440001	NIL
Deepak Pagnis (DIN: 02566436)	Ramesh Raghunath	Wholetime Director	46 Years, Indian Business	191, Alka Puri Dist Dewas Dewas Madhya Pradesh, India 455001	1. Impact Fans & Cooling Systems Limited
Vijay Singh Bharkatiya (DIN: 00017285)	Chandan Singh Bharkatiya	Non-Executive Director	80 Years, Indian, Business	4, Gerrene, St. Francis Road,, Off. St. Andrew's Road, Bandra (West), Mumbai, 400050	1. Dollex Industries Limited 2. Alfavision Overseas (India) Limited 3. Sai Kripa Sugar Mill Private Limited 4. Agro Phos (India) Limited 5. Khandwa Bio-Tech Private Limited
Surendra Kumar Badjatia (DIN: 07501398)	Babulaji Gendalalji Badjatia	Additional Director	75 Years, Indian Business	302, Manglam Shree Vallabh Apartment, 54, Saket Nagar, Indore, Madhya Pradesh - 452018	1. Steklo Abresist Private Limited 2. Impact Fans & Cooling Systems Limited 3. Agilytics Private Limited 4. Impact Projects And Consultants Private Limited Ab It Education Private Limited
Rukmini Badjatia (DIN: 07501462)	Premchandji Gulabchandji Ratni	Additional Director	72 Years, Indian Business	302, Manglam Shree Vallabh Apartment, 54, Saket Nagar, Indore, Madhya Pradesh - 452018	1. Agilytics Private Limited

Gajendra Madhukar Takwale	Madhukar Takwale	Chief Financial Officer (KMP)	44	334, Shyam Nagar Nx, Mr-10, Indore, M.P. Indore 452010 Madhya Pradesh, India	NIL
Ruchi Jaiswal	Lakhanlal Jaiswal	Company Secretary (KMP)	25	Plot No 39A, Yashwant Nagar, North Ambazari, Nagpur, Maharashtra 440033	NIL