

BRIEF PROFILE OF DIRECTORS AND MANAGEMENT

1. **Ravi Manoharlal Kharwad:** He is an individual with five years of experience in administration and management, skilled in coordinating operations, managing administrative functions, and supporting efficient business processes.

The companies in which Mr. Ravi Manoharlal Kharwad is holding Management/Directorship position are:

CIN	Company Name	Designation	Category	Original Date of Appointment	Date of Appointment at Current Designation
L65990MH1982PLCO26823	Hem Holdings and Trading Ltd	Managing Director	Professional	16/12/2025	16/12/2025
U43222MH2025PTC450424	Solsec Technologies Private Limited	Director	Promoter	13/06/2025	13/06/2025
U80200MH2025PTC443577	A2k Secure Systems Private Limited	Director	Promoter	22/03/2025	22/03/2025
U51909MH2007PLC173396	Dwip Agencies Limited	Additional Director	Professional	20/03/2025	20/03/2025
<u>L65990MH1982PLCO26823</u>	Hem Holdings and Trading Ltd	CFO	NA	NA	05/03/2025

2. **Taruna Gupta:** She is an Associate Member of the Institute of Company Secretaries of India holding Membership No. A38630. She holds a Bachelor of Commerce degree and has an experience in dealing with matters of Companies Act, 2013 and allied laws.
3. **Mr. Shubham Arvind Kumar Jain:** Mr. Shubham Arvind Kumar Jain is a Commerce graduate and holding vast experience in the field of finance and accounts.

The companies in which Mr. Shubham Arvind Kumar Jain is holding Management position are:

CIN	Company Name	Designation	Category	Original Date of Appointment	Date of Appointment at Current Designation
L65990MH1983PLCO31384	Trustwave Securities Limited	CFO	NA	NA	15/04/2024

4. **Ms. Rinku Saini:** Ms. Rinku Saini is a dynamic and poised professional known not only for her deep expertise as a consultant and advisor to top-tier companies, but also for her polished interpersonal skills and inspiring leadership presence. Her complemented strategic by approach exceptional is emotional intelligence, strong communication, and the ability to build trust across all levels of an organization. Rinku brings a of confidence, clarity, and composure to high-stakes environments, empowering client teams' sense to excel. With a natural ability to mentor, influence, and uplift others, she has played a key role in shaping leadership behaviors and promoting improvement. professional approach, a culture Through demeanor and people-centric approach Ms. Rinku Saini not only drives performance but also nurtures sustainable growth and transformation.

The companies in which Ms. Rinku Saini is holding Directorship are:

CIN	Company Name	Designation	Category	Original Date of Appointment	Date of Appointment at Current Designation
L74110GJ1994PLC021216	Kome-On Communication Ltd	Additional Director	Independent	15/01/2026	15/01/2026
L24299GJ1980PLC101976	Saptak Chem And Business Limited	Additional Director	Independent	01/12/2025	01/12/2025
L24100DL1986PLC234423	Jyotirgamy Enterprises Limited	Director	Independent	04/07/2025	25/08/2025
L65990MH1982PLC026823	Hem Holdings and Trading Ltd	Director	Independent	11/08/2025	27/09/2025
L72200PN1993PLC252720	Covidh Technologies Limited	Director	Independent	01/08/2025	26/08/2025
L34102DL1985PLC020156	Sidh Automobiles Limited	Director	Independent	07/08/2025	01/09/2025
L65999WB1995PLC067887	Decillion Finance Limited	Director	Independent	02/09/2025	26/09/2025

5. **Himanshu Agarwal:** He is holding degree of B.com and holds more than 10 years of experience in accounts and finance.

The companies in which Mr. Himanshu Agarwal is holding Directorship are:

CIN	Company Name	Designation	Category	Original Date of Appointment	Date of Appointment at Current Designation
L65990MH1982PLC026823	Hem Holdings and Trading Ltd	Director	Independent	01/10/2025	01/10/2025

L51909MH1984PL C217695	Rishabh Enterprises Ltd	Director	Independent	26/08/2025	27/09/2025
L65990MH1983PL C031384	Trustwave Securities Limited	Director	Independent	21/10/2024	08/02/2025

6. **Jubin Premji Gada:** He has accumulated over five years of experience in brand management, digital marketing, and strategic campaign development. Demonstrated expertise in executing high impact marketing strategies across channels to drive brand awareness, customer engagement, and revenue growth.

The companies in which Mr. Jubin Premji Gada is holding Directorship are:

CIN	Company Name	Designation	Category	Original Date of Appointment	Date of Appointment at Current Designation
L24299GJ1980PLC 101976	Saptak Chem And Business Limited	Additional Director	Independent	14/10/2025	14/10/2025
L65990MH1982PL C026823	Hem Holdings and Trading Ltd	Director	Independent	01/10/2025	01/10/2025
L67120MH1994PL C288180	Harmony Capital Services Limited	Director	Professional	06/09/2025	30/09/2025
L34102DL1985PLC 020156	Sidh Automobiles Limited	Director	Independent	25/10/2024	01/09/2025