

**BRIEF PROFILE OF DIRECTORS OF SARTHAK INDUSTRIES LIMITED**

<b>NAME OF DIRECTOR , DIN &amp; DESIGNATION</b>	<b>BRIEF PROFILE</b>	<b>DIRECTORSHIP AS ON 31.12.2024</b>
<p>MRS. DEEPIKA ARORA  (DIN: 07117491)  Non-Executive Non Independent Director</p>	<p>She is having vast experience in the field of finance.</p>	<p align="center">-</p>
<p>MR. AJAY PESHKAR  (DIN: 03094090)  Whole Time Director</p>	<p>He is having experience of more than 29+ years in the Strategic Planning and Leadership, Plant Administration, Production/Quality Management and Project Management &amp; Execution and other related activities</p>	<p align="center">-</p>
<p>MR. SHASHIKANT PADGIL  (DIN: 07896216)  Non-Executive Independent Director</p>	<p>He is having more than 46+ years of experience of liasioning, labour laws, administration in Infrastructure, Real Estate, Dairy, Manufacturing Industries etc. at senior position.</p>	<p>1. NUERA HOUSING PRIVATE LIMITED 2. REWA LEISURE PRIVATE LIMITED 3. NIRVANA HOUSING PRIVATE LIMITED 4. SHALIN INFRATECH PRIVATE LIMITED 5. SADASHAY CONSTRUCTIONS PRIVATE LIMITED 6. SAHARSHA INFRACONSTRUCTIONS AND DEVELOPERS PRIVATE LIMITED 7. SAKUSHAL BUILDTECH PRIVATE LIMITED 8. VISHAL RESORTS AND HOTELS PRIVATE LIMITED 9. RRHL REALTY LIMITED 10. BRIGHTSTAR INFRASTRUCTURE PRIVATE LIMITED 11. SONAKSHI HOTELS PRIVATE LIMITED</p>

<p>MR. NIMISHEK VED (DIN: 07362817) Non-Executive Independent Director</p>	<p>He is having more than 22+ years of experience in Infrastructure, Telecom, Real Estate, Dairy, Transaction, Advisory, M&amp;A, Project Funding, Government projects under PPP Model, including BOT, Annuity, DBFOT projects, worked in MNC at senior position as CEO for its Indian operation including business integration.</p>	<p>-</p>
<p>MRS. ANKITA HASMUKHDAS SETHI (DIN: 08467476) Non-Executive Independent Director</p>	<p>She is having vast experience in the field of Accounts, audit and corporate laws.</p>	<p>1. PRISMX GLOBAL VENTURES LIMITED</p>