

## OUR MANAGEMENT

### BOARD OF DIRECTORS

The composition of our Board is governed by the provisions of the Companies Act, and our Articles of Association. Our Company currently has 6 Directors on our Board.

The following table sets forth details regarding our Board of Directors as on the date of this Draft Prospectus: The following table sets forth details regarding our Board:

| Sr No. | Name, Father's/Husband's Name, Age, Designation, Address, Occupation, Nationality, Term and DIN  | Date of Appointment / Re-appointment   | Other Directorship   |
|--------|--|--|--|
| 1      | <b>Name:</b> Sunil Panchmatiya<br><b>Father's Name:</b> Devram Panchmatiya<br><b>Age:</b> 50 Years<br><b>Designation:</b> Chairman and Managing Director<br><b>Address:</b> 3-15, Lakhota MIG Colony, Jamnagar – 361005, Gujarat, India<br><b>Occupation:</b> Business<br><b>Nationality:</b> Indian<br><b>Term:</b> 5 Years from May 18, 2017 subject to liable<br><b>DIN:</b> 02080742 | <b>Appointed as director</b> on November 09, 2016<br><br><b>Designated as Chairman &amp; Managing Director</b> on May 18, 2017 | <b>Public Limited Company:</b> Nil<br><br><b>Private Limited Company:</b> Pooja Brass & Copper Recycling Private Limited |
| 2      | <b>Name:</b> Anil Panchmatiya<br><b>Father's Name:</b> Devram Panchmatiya<br><b>Age:</b> 57 years<br><b>Designation:</b> Whole Time Director<br><b>Address:</b> 1-3, Lakhota MIG Colony, Jamnagar – 361005, Gujarat, India<br><b>Occupation:</b> Business<br><b>Nationality:</b> Indian<br><b>Term:</b> 5 Years from May 18, 2017 subject to liable<br><b>DIN:</b> 02080763              | <b>Appointed as Director</b> on November 09, 2016<br><br><b>Designated as Whole time Director</b> on May 18, 2017              | <b>Public Limited Company:</b> Nil<br><br><b>Private Limited Company:</b> Pooja Brass & Copper Recycling Private Limited |
| 3      | <b>Name:</b> Vivek Panchmatiya<br><b>Father's Name:</b> Sunil Panchmatiya<br><b>Age:</b> 21 years<br><b>Designation:</b> Executive Director<br><b>Address:</b> 3-15, Lakhota MIG Colony, Jamnagar – 361005, Gujarat, India<br><b>Occupation:</b> Business<br><b>Nationality:</b> Indian<br><b>Term:</b> Rotational Director<br><b>DIN:</b> 07427929                                      | <b>Appointed as Executive Director</b> on November 09, 2016  | <b>Public Limited Company:</b> Nil<br><br><b>Private Limited Company:</b> Nil  |
| 4      | <b>Name:</b> Amit Karia<br><b>Father's Name:</b> Pravinbhai Karia<br><b>Age:</b> 43 years<br><b>Designation:</b> Independent Director<br><b>Address:</b> Vishakha, Swastik Society Chidia Khana Road, Jamnagar, Gujarat  | <b>Appointed as Independent Director</b> on May 18, 2017   | <b>Public Limited Company:</b> Nil<br><br><b>Private Limited Company:</b> Nil  |

| Sr No. | Name, Father's/Husband's Name, Age, Designation, Address, Occupation, Nationality, Term and DIN  | Date of Appointment / Re-appointment                     | Other Directorship  |
|--------|--|--|---|
|        | India, 361008<br><b>Occupation:</b> Business<br><b>Nationality:</b> Indian<br><b>Term:</b> 5 Years from May 18, 2017<br><b>DIN:</b> 07820515   |  |   |
| 5      | <b>Name:</b> Nayna Kanani<br><b>Father's Name:</b> Dwarkadas Kanani<br><b>Age:</b> 54 years<br><b>Designation:</b> Independent Director<br><b>Address:</b> 101, Shyamal Appartment, Park Colony, Bedi Road, Opp. Ketan Society, Jamnagar, Gujarat, India-361008<br><b>Occupation:</b> Home Maker<br><b>Nationality:</b> Indian<br><b>Term:</b> 5 Years from May 18, 2017<br><b>DIN:</b> 07826188 | <b>Appointed as Independent Director</b> on May 18, 2017 | <b>Public Limited Company:</b> Nil<br><b>Private Limited Company:</b> Nil |
| 6      | <b>Name:</b> Priti Panchmatiya<br><b>Husband Name:</b> Sunil Panchmatiya<br><b>Age:</b> 44 years<br><b>Designation:</b> Non Executive Director<br><b>Address:</b> -15, Lakhota MIG Colony, Jamnagar – 361005, Gujarat, India<br><b>Occupation:</b> Home Maker<br><b>Nationality:</b> Indian<br><b>Term:</b> Rotational Director<br><b>DIN:</b> 07830969  | <b>Appointed as Independent Director</b> on May 24, 2017 | <b>Public Limited Company:</b><br><b>Private Limited Company:</b>         |

## BRIEF BIOGRAPHIES OF OUR DIRECTORS

### i. Sunil Panchmatiya, Promoter, Chairman and Managing Director

Sunil Panchmatiya, aged 50 years is the Promoter, Chairman and Managing Director of our Company. He has been the Director of our Company since incorporation. He has an experience of about more than 20 years in brass industry. At present he heads marketing division of our Company.

### ii. Anil Panchmatiya, Promoter and Whole time Director

Anil Panchmatiya, aged 57 years is the Promoter and Whole time Director of our Company. He has been the Director of our Company since incorporation. He has an experience of about more than 20 years in brass industry. At present he heads production department of our Company.

### iii. Vivek Panchmatiya, Director

Vivek Panchmatiya aged 21 years has been appointed as the Executive Director of our Company with effect from November 09, 2016.

### iv. Amit Karia, Independent Director

Amit Karia aged 43 years has been appointed as the Independent Director of our Company with effect from May 18, 2017. He is commerce graduate from Saurashtra University and is a member of Bar Council of Gujarat as a practicing advocate.

**v. Nayna Kanani, Independent Director**

Nayana Kanani aged 54 years has been appointed as the Independent Director of our Company with effect from May 18, 2017.

**vi. Priti Panchmatiya, Non Executive Director**

Priti Panchmatiya aged 44 years has been appointed as the Non Executive Director of our Company with effect from May 24, 2017.