

**Negendra Singh- Independent Director**

Mr. Negendra Singh, Independent Director (DIN: 0776704) is an Electrical Engineer by profession having expertise in the field of technology and engineering. He is having an experience of around seven years in the field of electric engineering. Mr. Singh also served on the Board of Indian Steel Corporation Limited as an Independent Director.

**Swati Kushwah- Independent Director**

Ms. Swati Kushwah, Independent Director (DIN: DIN: 08494474) holds Bachelor's Degree in Science from Devi Ahilya Vishva Vidyalaya University and PGDM in Business Management from Devi Ahilya Vishva Vidyalaya University and is working as an Administration Executive in a Chartered Accountants Firm from the past 10 years. Ms. Kushwah also served on the Board of Indian Steel Corporation Limited as an Independent Director.

**Rajesh Soni- Non-Executive Director**

Mr. Rajesh Soni, Non-executive Director (DIN: 00574384) aged 65 years, holds Bachelor's Degree in Science. Mr. Rajesh Soni has rich experience in the field of Steel Industries. He has knowledge and experience in the field of Steel Industry of more than 25 years. He possesses appropriate balance of skills, experience and knowledge.