BRIEF PROFILE OF OUR DIRECTORS

1. RAHAT ALI SAIYED (DIN: 10437335):

Rahat Ali Saiyed, aged 42 years, Promoter, Chairman and Managing Director of our Company. He has completed Master of Arts (M.A.) from Devi Ahilya Vishwavidyalya. He has an experience of more than 7 years in Agriculture and Food Industry. He is instrumental in guiding the core team and driving the Company's growth trajectory. He is currently involved in formulating business strategies and manages purchase, sales, marketing, finance and accounting, compliance department of the Company. He holds office for a period of 5 (Five) years from January 1, 2024, and is liable to retire by rotation. His directorship and full-time positions in body corporates are as follows:

S No.	Name of body corporates
1.	Peshwa Nutrition Private Limited

2. SADAF SAIYED (DIN: 10437337):

Sadaf Saiyed, aged 39 years, is the Promoter and Whole Time Director of our Company. She has completed Bachelor of Arts (B.A) and Master of Arts (M.A.) from Devi Ahilya Vishwavidyalya, Indore. She has an experience of more than 7 years in Agriculture and Food Industry. She overlooks production, packaging and dispatch department of the Company. She holds office as a Whole Time Director for a period of 5 (five) years with effect from January 1, 2024, and is liable to retire by rotation. . He does not hold any directorship or full time positions in any other company.

3. SHEHNAJ (DIN: 10437336):

Shehnaj, aged 54 years, is the Promoter and Non-Executive Director of our Company. She has no record of formal academic qualification. She is having an experience more than 7 years in the Agriculture and Food Industry. She holds office as a Non-Executive

Director with effect from December 26, 2023, and is not liable to retire by rotation. She does not hold any directorship or full time positions in any other company.

4. **ADITYA SHARMA (DIN: 08094297):**

Aditya Sharma, aged 38 years is an Independent Director of our Company. He holds a degree of Bachelor of Technology from Rajasthan Technical University. He has an experience of more than 1 (one) year in Biotechnology Industry and experience of more than 3 (Three) years in flavour manufacturing industry. He holds office for a period of 5 (five) years with effect from March 10, 2025, and is not liable to retire by rotation. His directorship and full-time positions in body corporates are as follows:

S No.	Name of body corporates
2.	Appalion Softsolution Private Limited
3.	Microverix Private Limited
4.	Retro Biotech and Research Private Limited

5. **RUCHIKA GUPTA (DIN: 10597923):**

Ruchika Gupta, aged 31 years is an Independent Director of our Company. She completed Bachelor of Commerce from University of Rajasthan and also holds a degree of Company Secretary from the Institute of Company Secretaries of India (ICSI) and has completed Bachelor's in Commerce from University of Rajasthan. She is having an experience of more than 1 year as a Practicing Company Secretary. She holds office for a period of 5 (five) years with effect from March 10, 2025, and is not liable to retire by rotation. She does not hold any directorship or full time positions in any other company.

6. **SHIKSHA SHARMA (DIN: 10594233):**

Shiksha Sharma, aged 30 years is an Independent Director of our Company. She has completed Bachelor of Laws from University of Rajasthan. She has also completed Bachelor of Commerce and Master of Commerce from University of Rajasthan. She has two 2 (two) years of experience as a compliance consultant. She holds office for a

period of 5 (five) years with effect from March 10, 2025, and is not liable to retire by rotation. Her directorship and full-time positions in body corporates are as follows:

S No.	Name of body corporates
1.	Tianyuan Garments India Private Limited
2.	Sodhani Capital Limited