

Brief Profile of the Board of Directors, their other directorship and full-time position in Body Corporates: (As on 1st March, 2025)

Name of Directors	Link to access Brief Profile	Directorship	Full-time positions in Body Corporates
Mr. SANTOSH KATARIA (Chairman & Managing Director)	Click Here	1. Manratan Trades Private Limited 2. Genietalk Money Private Limited 3. DP Finsure Private Limited 4. D.P. Polyplast Industries Private Limited 5. DP Polymers & Chemicals Private Limited	D P Abhushan Limited
Mr. ANIL KATARIA (Whole - Time Director)	Click Here	1. Manratan Trades Private Limited	D P Abhushan Limited
Ms. RENU KATARIA (Non-Executive Director)	Click Here	1. D P Abhushan Limited	-
Mr. SANSKAR KOTHARI (Non-Executive - Independent Director)	Click Here	1. Reliable Power and Transformer Private Limited 2. Yashovardhan Township Private Limited 3. D. P. Abhushan Limited	-
Mr. MUKESH KUMAR JAIN (Non-Executive - Independent Director)	Click Here	1. Kataria Industries Limited 2. D. P. Abhushan Limited 3. Navkar Wires Pvt Ltd 4. JITO Ratlam Chapter Foundation	-
Ms. APURVA LUNAWAT (Non-Executive - Independent Director)	Click Here	1. Kataria Industries Limited 2. D. P. Abhushan Limited	-