

## Brief Profile of Directors of The Yamuna Syndicate Limited

1. **Mr. Ranjit Puri (DIN 00052459)**, aged 85 years (as on 01.01.2025), is the Promoter and Chairman of our Company. He is on the Board of Directors with effect from May 1, 1996. His qualification is B.Sc., Industrial Management from the Massachusetts Institute of Technology (USA). He has over 60 years experience in Managing and Guiding the Companies and its Executive Management. He has also directorship in these other companies : (i). Isgec Heavy Engineering Ltd . (ii). Saraswati Sugar Mills Ltd. (iii). Jullundur Motor Agency (Delhi) Ltd. (iv). Isgec Engineering and Projects Ltd.
2. **Mr. Aditya Puri (DIN 00052534)** , aged 57 years (as on 01.01.2025), is the Promoter and Non-Executive Director of the Company. He is on the Board of Directors with effect from November 23, 1996. He is B.A. (Honours), M.A. (CANTAB) ECON from Cambridge University (U.K.). He is an Industrialist and having more than three decade experience in managing companies. He has also directorship in other these companies :(i) Isgec Heavy Engineering Limited (Managing Director), (ii) Saraswati Sugar Mills Limited (Managing Director), (iii) Isgec Covema Limited, (iv) Isgec Engineering & Projects Limited, (v) Isgec Hitachi Zosen Limited, (vi) Isgec SFW Boilers Private Limited, (vii) Free Look Software Private Limited, (viii) Isgec Titan Metal Fabricators Private Limited, (ix) Isgec Redecam Enviro Solutions Private Ltd.
3. **Mrs. Reva Khanna (DIN 00413270)**, aged 83 Years (as on 01.01.2025), is a Non-Executive Independent Director of the Company. She is on the Board of Directors since September 9, 2017. She is B.A.(Hons) from Miranda House, Delhi University and a Chartered Accountant from Institute of Chartered Accountants of India. She is also having directorship in other these companies : (i) Intarch Services Private Ltd (ii) Saraswati Sugar Mills Ltd. She is a practicing Chartered Accountant by profession. She is expert in accountancy and financial management skills.
4. **Mr. Kapil Bhalla (DIN 00758498)**, aged 68 years (as on 01.01.2025) is a Non-Executive Independent Director of the Company. He is on the Board of Directors with effect from November 14, 2019. He is a Chartered Accountant and having good experience in managing organizations, finance, and having specialization in dealing with investors and consumers and in advising companies for capital raising strategies and business planning. He has also directorship in other these companies :- i) Investrade Securities India Pvt. Ltd. ii) Stocktrade Securities Pvt. Ltd.

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5. **Mr. Kishore Chatnani (DIN 07805465)**, aged 58 years (as on 01.01.2025), is a Non-Executive Non-Independent Director of the Company. He is on the Board of Directors since June 27, 2020. He is Bachelor of Engineering (with specialization in Industrial Production Engineering) from MPIET, University of Nagpur, Master of Business Administration (with specialization in Finance), from the Institute of Management Studies, Indore University. He is having over 30 years' experience in Finance, Operations, Treasury, Investment Management, M&A, and Team Leadership. He has also directorship in other these Companies:- (i) Isgec Heavy Engineering Ltd (He is also Chief Financial Officer of Isgec heavy Engineering Limited) (ii) Isgec Engineering and Projects Ltd., (iii) Isgec Exports Ltd., (iv) Isgec Covema Ltd., (iv) Free Look Software Private Ltd.
  
6. **Mr. Praveen Soneja (DIN 02827704)**, aged 66 years (as on 06.05.2025), is appointed as Non-Executive Independent Director of the Company with effect from May 6, 2025. He is Bachelor of Engineering in Mechanical Engineering from MNNIT, Allahabad **and** MBA in Finance from Manchester Business School U.K. He is having Over 40 years multifaceted industry experience ranging from strat-ups to well established multinationals. He has been in leadership role from past 20 Years. He has been leading Corporate teams, focussing on Strategic Planning, functional strategy, manufacturing operations, budgeting, and deployment of six sigma performance matrices. He is not having directorship in any other company.