

BRIEF PROFILE OF OUR DIRECTORS INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES

1. Shivsharan Hanumantappa Sakkargi, Chairman and Managing Director:

Mr. Shivsharan Hanumantappa Sakkargi, aged 66 years is the Chairman, Managing Director and Promoter of our Company. He is associated as Promoter Director with the Company since its incorporation and at the Annual General Meeting held on September 30, 2025, he was re-designated from Director to Chairman & Managing Director, effective October 01, 2025. He is a Food Technologist with over 27 years of experience in the food industry, particularly in frozen food processing. His expertise spans IQF technology, food science, and cold chain optimization, enabling him to strengthen operational processes and product quality. He has maintained sound corporate governance practices, ensuring compliance with legal requirements and fostering transparent relations with boards. In addition, his leadership in supply chain management has involved overseeing nationwide supplier networks and improving agricultural sourcing, with a focus on efficiency and sustainability. His key responsibilities include leading technical teams, implementing cost-effective cold chain solutions, and contributing to strategic planning, operations management, and supply chain optimization. He is also serving as a Director in Qualitas Foods India Private Limited and Sakkargis Metro Private Limited.

2. Ms. Nilima Avinash Phirke, Whole Time Director:

Ms. Nilima Avinash Phirke, aged 62 years is the Whole-time Director and Promoter of our Company. She was first appointed as a Director under the Promoter Category on December 21, 2012. Further, with the approval of shareholders at the Annual General Meeting held on September 30, 2025, she was re-designated from Director to Whole-time Director, effective from October 01, 2025. With over 25 years of experience, she continues to contribute to the company's stability, strategic direction, and operational discipline. She participates in Board deliberations, contributes to strategic decision-making and business planning, and oversees regulatory compliance. She also engages in business expansion initiatives, stakeholder management, and ensures transparency in governance, while discharging duties in accordance with the Companies Act, 2013. Ms. Phirke is also a Director in Qualitas Foods India Private Limited.

3. Mr. Avinash Vasant Phirke, Non-Executive Director:

Mr. Avinash Vasant Phirke, aged 66 years is the Non-Executive Director and Promoter of our Company. He was appointed as Non-Executive Director under the Promoter Category on November 30, 2022. He is a seasoned professional having 20 years of extensive experience in the food processing industry. Being a qualified Food Technologist, he possesses deep expertise in tropical fruit and vegetable processing, including aseptic processing, canning, bottling, and frozen product manufacturing. He contributes to the Company's strategic direction, including business expansion, diversification and policy formulation. He provides guidance on technical operations, sustainability, quality and compliance, and supports innovation through R&D and adoption of global best practices. He also oversees stakeholder engagement, including collaboration with farmer groups for supply security, and provides advisory support on governance, risk management and long-term capability building. Mr. Phirke does not hold directorship in any other Company.

4. Vibhuti Darshin Dani, Independent Director:

Ms. Vibhuti Darshin Dani, aged 41 years is the Independent Director of our Company. She was initially appointed as an Additional Independent Director under Non-Executive category with effect from December 31, 2025. Subsequently, with the approval of the members at the Extra-ordinary General Meeting (EOGM) held on January 05, 2026 she was regularized as an Independent Director of the company for the period of 5 years w.e.f. December 31, 2025. CS Vibhuti Darshin Dani, founder of Vibhuti Dani & Associates, Practicing Company Secretaries, Pune, has over 17 years of industry experience, having worked with both a Government Company and a Listed Company. As an Independent Director, she provides strategic oversight and advisory on corporate laws, regulatory compliance and governance practices. She contributes to regulatory filings, and supports the Board in strengthening compliance frameworks and risk management systems, in accordance with applicable laws. Ms. Vibhuti does not hold directorship in any other Company.

5. Yezad Minoo Sorabji Dumasia, Independent Director:

Mr. Yezad Minoo Sorabji Dumasia, aged 68 years is the Independent Director of our Company. He was initially appointed as an Additional Independent Director under Non-Executive category with effect from December 31, 2025. Subsequently, with the approval of the members at the Extra-ordinary General Meeting (EOGM) held on January 05, 2026 he was regularized as an Independent Director of the company for the period of 5 years w.e.f. December 31, 2025. He has an experience of over 25 years in the frozen food, seafood, and sales operations sectors across India and Gulf Countries. He exercises independent judgment and provides objective oversight to the Board. He reviews committee recommendations, contributes to balanced decision-making, and bring an objective view in the evaluation of the performance of the Board and management, while acting in good faith and in the best interests of all stakeholders. Mr. Yezad does not hold directorship in any other Company.