

**PRITIKA ENGINEERING COMPONENTS LIMITED BRIEF PROFILE OF BOARD OF DIRECTORS**

<b>Name of Director</b>	<b>DIN</b>	<b>Status of Directorship in Pritika Engineering Components Limited</b>	<b>Brief Profile of Directors</b>	<b>Other Directorships/Full Time Positions in Body Corporates</b>
<b>Mr. Harpreet Singh Nibber</b>	00239042	Chairman and Managing Director	Mr. Harpreet Singh Nibber aged 53 years is a graduate in Mechanical Engineering. He began his career in the manufacturing department of a leading Indian tractor manufacturer, gaining valuable industry experience over two years. He joined Pritika Group in 1996, bringing with him a solid foundation in mechanical engineering and specialized training in production management and business planning from AOTS, Osaka, Japan. This combination of practical experience and advanced training has been instrumental in his contributions to the company's growth and success.	<ol style="list-style-type: none"> <li>1. Pritika Auto Industries Limited- Chairman and Managing Director</li> <li>2. Pritika Industries Limited-Director</li> <li>3. Meeta Castings Limited-Director</li> </ol>
<b>Mr. Ajay Kumar</b>	02929113	Director	Mr. Ajay Kumar aged 50 years brings over two decades of experience in the automotive component and OEM industry, having been a key member of the Pritika Group for more than 24 years. He holds a bachelor's degree in mechanical engineering and an MBA in finance, combining technical expertise with strong financial acumen.	<ol style="list-style-type: none"> <li>1. Pritika Auto Industries Limited- Whole Time Director</li> <li>2. Meeta Castings Limited-Director</li> <li>3. Pritika Industries Limited-Director</li> </ol>
<b>Mr. Narinder Kumar Tyagi</b>	00483827	Director and Chief Financial Officer	Mr. Narinder Kumar Tyagi aged 61 years is a Chartered Accountant with 33 years of experience, specializing in listed and unlisted companies. His expertise spans across accounts, finance, taxation, and commercial matters.	<ol style="list-style-type: none"> <li>1. Pritika Auto Industries Limited- Director-Finance &amp; Chief Financial Officer</li> <li>2. Meeta Castings Limited-Director</li> </ol>
<b>Mrs. Neha</b>	08109734	Non-Executive Independent Director	Mrs. Neha aged 42 years is LLM. She is an advocate with 14 years of experience, practicing at the High Court of Punjab & Haryana in Chandigarh.	<ol style="list-style-type: none"> <li>1. Pritika Industries Limited- Independent Director</li> <li>2. Meeta Castings Limited-Director</li> </ol>
<b>Mr. Bishwanath Choudhary</b>	02313294	Non-Executive and Independent Director	Mr. Bishwanath Choudhary aged 69 years is a fellow member of the Institute of Company Secretaries of India and the Institute of Cost Accountants of India, with an MBA in finance. He brings 44 years of experience in finance and corporate matters within the steel and infrastructure industries.	<ol style="list-style-type: none"> <li>1. Century Extrusions Ltd- Independent Director</li> </ol>
<b>Mr. AmanTandon</b>	02159395	Non-Executive Independent Director	Mr. Aman Tandon aged 50 is B.Tech (Aeronautical). He has vast experience of more than 21 years in Industry. He has experience in operational management, corporate strategy, client engagement, capacity building and fiscal paradigms.	<ol style="list-style-type: none"> <li>1. Pritika Auto Industries Limited- Independent Director</li> <li>2. Milestone Gears Private Limited- Managing Director</li> </ol>