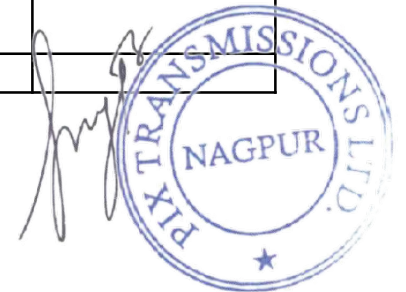


BOARD OF DIRECTORS

S.no	Name	Designation	Age as on Dec 24	Brief Profile	Directorships held in other bodies corporate
1	Mr. Amarpal Sethi	Chairman & Managing Director	74	I.sc. by qualification, he boasts an impressive 54+ years of manufacturing experience, specializing in mechanical power transmissions. A pioneering figure, he has played a pivotal role in shaping the company's vision and developing the infrastructure necessary to drive its success.	NIL
2	Mr. Sukhpal Sethi	Whole Time Director	82	I.sc by qualification with more than sixty-six years of working experience within the automobile industry. This long standing experience is highly beneficial to the Company to further its sales in this particular industry.	NIL
3	Mr. Sonopal Sethi	Jt. Managing Director	58	B.Sc. Graduate from PRI (UK) , with over 37 years of experience in the automobile industry, garnered from working with professionally managed companies, he has consistently delivered significant contributions to the company's growth and improvement, driving sustained success.	NIL



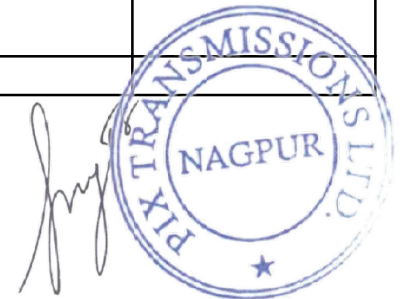
BOARD OF DIRECTORS

S.no	Name	Designation	Age as on Dec 24	Brief Profile	Directorships held in other bodies corporate
4	Mr. Rishipal Sethi	Jt. Managing Director	51	B.Sc (Electrical Engineering) from an Ivy League University in the US, with over 30 years work experience has been instrumental in establishing and running the overseas ventures of PIX. He continues to contribute to the Company by overseeing Sales and Marketing in key Export markets, as well as establishing and sustaining best practices across functions in the PIX group of Companies.	NIL
5	Mr. Karanpal Sethi	Whole Time Director	38	B.Sc. (Finance & Accounting) from USA, with more than 19 years of professional experience in the Mechanical and Fluid Power Transmissions industry. He is instrumental in ensuring that the best financial practices are followed throughout the entire PIX Group	NIL



BOARD OF DIRECTORS

S.no	Name	Designation	Age as on Dec 24	Brief Profile	Directorships held in other bodies corporate
6	Mr. Joe Paul	Whole Time Director	62	He holds a Bachelor of Commerce degree and a Master's in Industrial Relations and Personnel Management (MIRPM). With an impressive 44+ years of experience in factory management operations and human resources, he possesses a profound understanding of production processes and factory management. Leveraging this expertise, he has successfully streamlined the company's operations, driving efficiency and growth.	NIL
7	Ms. Shirley Paul	Whole Time Director	68	She holds a Master's degree in Economics (MA), spearheading business development initiatives in both domestic and export markets. With an impressive tenure of over 45 years in the industry, she brings a wealth of experience and expertise to her role, driving growth and expansion for the company.	NIL



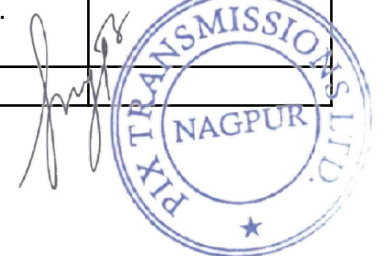
BOARD OF DIRECTORS

S.no	Name	Designation	Age as on Dec 24	Brief Profile	Directorships held in other bodies corporate
8	Dr. Aqueel Mullah	Independent Director	61	He holds a Bachelor of Commerce degree, a Master of Laws (LLM), and a Doctor of Philosophy (PhD). A Fellow of the Company Secretaries (FCS) and an Associate of the Institute of Chartered Secretaries (AICS) in the UK, he is a seasoned Company Secretary with 35 years of practice experience. Leveraging his extensive knowledge and expertise in corporate law and associated legislation, he leads a company secretary consultancy firm based in Pune, with operations spanning Pune and Mumbai.	NIL
9	Mr. Jose Jacob	Independent Director	75	He is B.Sc in Chemistry by qualification. He is into business and successfully running his family owned business since 1974. His leadership and planning skills adds value and enriched point of view during Board discussions and decision making.	NIL
10	Mr. Amit Lala	Independent Director	42	B Sc (USA) & MBA (UK). Currently, he heads a Private Investment Fund based in Mumbai. His professional background includes a stint as an investment banker, with experience spanning the US, UK, and Hong Kong from 2013 to 2016.	



BOARD OF DIRECTORS

S.no	Name	Designation	Age as on Dec 24	Brief Profile	Directorships held in other bodies corporate
11	Dr. Abhilasha Hattangdi	Independent Director	73	She holds an MBBS and MD degree from the esteemed Mumbai University. As a highly experienced medical professional, she has been in successful private practice for over 42 years, demonstrating her dedication and commitment to her field	NIL
12	Mr. M H Azad	Independent Director	75	He holds a Commerce degree from the University of Mumbai and has established himself as a seasoned consultant, offering expertise in Accounting, Finance, Taxation, and Corporate Affairs for over 15 years	NIL
13	Mr. Suresh Bandi	Independent Director	75	He is a qualified Chartered Accountant from the Institute of Chartered Accountants of India (ICAI), with a specialized practice focused on Statutory, Tax, and GST Audits. Additionally, he provides expert consultancy services in accounting and finance, catering to a diverse clientele across various industries and businesses.	1. Vasant Investment Corporation Ltd 2. Colaba land and Mills Pvt. Ltd



BOARD OF DIRECTORS

S.no	Name	Designation	Age as on Dec 24	Brief Profile	Directorships held in other bodies corporate
14	Mr. Sandeep Prajapati	Independent Director	35	He is a qualified Chartered Accountant from the Institute of Chartered Accountants of India (ICAI), with expertise in accounting, auditing, and taxation services for a wide range of clients, including companies, Limited Liability Partnerships (LLPs), partnerships, and individuals	NIL

