

BRIEF PROFILE OF THE BOARD OF DIRECTORS

Shri Mahesh Chandra Garg

Chairperson and Whole Time Director

Shri Mahesh Chandra Garg is a visionary entrepreneur and Engineer Graduated in 1967 from prestigious - Indian Institute of Technology Roorkee. After completing his education, he worked overseas independently on several prestigious projects before returning to India to start his own venture. He is a founder promoter of Goodluck India Limited. Mr. Garg having 58 years of rich and varied experience in the industry and during this period the Company has achieved multifold growth, as also has spread its footprints in the international markets to more than 100 countries in South East Asia, South Asian Association for Regional Cooperation (SAARC) nations, America, Europe, the Middle East and the African continent.

| Sr. no. | Name of Body Corporate | Designation |
|----------------|--|--------------------|
| 1. | GOODLUCK INFRAPOWER PRIVATE LIMITED | Director |
| 2. | GLS ENGINEERING INDIA LIMITED | Director |
| 3. | GLS METALLICS INDIA LIMITED | Director |
| 4. | GLS STEEL INDIA LIMITED | Director |
| 5. | GOODLUCK ASTRA INDIA LIMITED | Director |
| 6. | GOODLUCK AERONAUTICS PRIVATE LIMITED | Director |
| 7. | GOODLUCK DEFENCE AND AEROSPACE LIMITED | Director |
| 8. | R A GARMENTS LLP | Partner |

Shri Ramesh Chandra Garg

Whole Time Director

Shri Ramesh Chandra Garg holds a degree in the field of Mining Engineering from highly acclaimed ISM-Dhanbad. He is having 55 years of experience in the industry including fine experience in Coal Industry. He is a Great motivator and excellent team leader. Mr. Garg has worked hard and improved the working of the Company and under his able leadership, the Company has made a steady growth and strengthened the financial position as evidenced in the financial results and his continuance is very much required for the Company.

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| 1. | GOODLUCK INFRAPOWER PRIVATE LIMITED | Director |
| 2. | GLS ENGINEERING INDIA LIMITED | Director |
| 3. | GLS METALLICS INDIA LIMITED | Director |
| 4. | GLS STEEL INDIA LIMITED | Director |
| 5. | VIDISHA EXPORTS PRIVATE LIMITED | Director |
| 6. | AVRUMS INDIA PRIVATE LIMITED | Director |
| 7. | AVRUMS SYNERGY PRIVATE LIMITED | Director |
| 8. | GOODLUCK ASTRA INDIA LIMITED | Director |
| 9. | GOODLUCK AERONAUTICS PRIVATE LIMITED | Director |
| 10. | RAUMS INDIA PRIVATE LIMITED | Director |
| 11. | GOODLUCK DEFENCE AND AEROSPACE LIMITED | Director |
| 12. | VIDISHA EXPORTS LLP | Partner |

Mr. Nitin Garg

Whole Time Director

Shri Nitin Garg is a Qualified Engineer and M.B.A. from Narsee Monjee Institute of Management. He is a young and dynamic professional with a strong entrepreneurial background. He has a rich and varied experience in the fields of production, operation and marketing. In addition, he continues to shoulder several other corporate responsibilities also. He is also instrumental in preparing growth strategies of the Company. He has been devoting his entire time, efforts and energy to develop the Company in all aspects including business planning and analysis of future competition and threats.

| Sr. no. | Name of Body Corporate | Designation |
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| 1. | GOODLUCK INFRAPOWER PRIVATE LIMITED | Director |
| 2. | GLS ENGINEERING INDIA LIMITED | Director |
| 3. | GLS METALLICS INDIA LIMITED | Director |
| 4. | GLS STEEL INDIA LIMITED | Director |

Mr. Shambhu Nath Singh

Executive Director

Shri Shambhu Nath Singh holds a B.SC degree in Mathematics. He has been associated with the Company for last 26 years and elevated to Executive Director. During this period,

he has contributed towards production, raw material procurement and quality control activities of the Company. He has depth understanding of production process and operation.

| Sr. no. | Name of Body Corporate | Designation |
|----------------|-------------------------------|--------------------|
| 1. | GOODLUCK ASTRA INDIA LIMITED | Director |

Mrs. Rajni Abbi

Non- Executive Independent Woman Director

Mrs. Rajni Abbi, Gold Medalist in LLB & LLM, is having 31 years of extensive experience in the field of education and administration. She is a professor of Law in University of Delhi and is member of many administrative councils of various universities. She has a specialized knowledge in Commercial Laws, Consumer Laws, Competition Laws and has been author of many books and her articles has been published in many prestigious journals. She has keen interest in Corporate Social Responsibility and has also written various articles on this subject. During her distinguish carrier, she has been associated with various professional bodies and been associated with foreign universities as visiting professor also.

| Sr. no. | Name of Body Corporate | Designation |
|----------------|--|--------------------|
| 1. | INDRAPRASTHA GAS LIMITED | Director |
| 2. | BIONEST-UDSC-ASSOCIATION OF SCIENTIFIC & TECHNOLOGICAL RESEARCH ACTIVITIES | Director |

Mr. Madhur Gupta

Non- Executive Independent Director

Mr. Madhur Gupta, a commerce graduate from Delhi University, is a visionary and successful entrepreneur having vast experience of more than 35 years in manufacturing & service sectors. After running for more than 20 years of the manufacturing business diversified his business towards real estate industry and then launched new venture in the field of food & beverage. At present he is successfully running renowned restaurant in Delhi NCR.

Apart from a successful entrepreneur, social service is very near to the heart of Mr. Gupta. He is member of various renowned charitable trusts and doing philanthropy activities. He has started a NGO to incentivize the under privilege children for going to school and getting educated. Further he has shaken hand with a well-established NGO at International level to cater and take care of food need of girl child according their requirements.

| Sr. no. | Name of Body Corporate | Designation |
|----------------|--|--------------------|
| 1. | NOVALTY ENTERPRISES PRIVATE LIMITED | Director |
| 2. | GOODLUCK DEFENCE AND AEROSPACE LIMITED | Director |

Mrs. Charu Jindal

Non- Executive Independent Woman Director

Mrs. Charu Jindal has completed her B.Sc. & M.Sc. from Rohilkhand University & a Gold Medalist, she is having an experience of over 10 years in the field of management and administration. She is actively participating and involved in activities related to cultural and social causes.

| Sr. no. | Name of Body Corporate | Designation |
|----------------|--|--------------------|
| 1. | GOODLUCK DEFENCE AND AEROSPACE LIMITED | Director |

Mr. Rajiv Goel

Non- Executive Independent Director

Mr. Rajiv Goel, a qualified Chartered Accountant, is a strategist with over 26 years of experience; holds excellent performance record & demonstrated prominent skills in finance operations, strategic planning, M&A etc. He has been associated with many big corporates like DLF Limited and has also worked with Axis Bank in the past. He has also been associated with The Economy Times as Principal Investment Analyst and wrote various articles for Economic Times extensively in various subjects for nearly a decade.

| Sr. no. | Name of Body Corporate | Designation |
|----------------|-------------------------------|--------------------|
| 1. | DELHI TRANSCO LIMITED | Director |

Mr. Iswarchandra Dayanidhi Agasti

Non- Executive Independent Director

Mr. Agasti, a banker, is retired from IDBI Bank as a Principal Officer. During the tenure of his 35 years of service as a banker, he has worked in the area of Branch Banking, retail banking, corporate banking, operation, audit, administration, etc. He has excelled in all the areas. Mr. Iswar is a good leader, an able administrator, a strong businessman, quick decision maker, an intense operations person. He has led large teams and handled various portfolios successfully. Mr. Agasti was nominated by IDBI as a director of Haldia Petrochemicals Limited and has worked as member of various committees.

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|----------------|-------------------------------|--------------------|
| 1. | GOODLUCK GREEN ENERGY LIMITED | Director |