

Brief Profile of Directors:

1. **Sagar Agrawal** is the Chairman & Managing Director of our Company. He is also one of the promoters of the company. He has been associated with the Company since October 31, 2023. He has completed his Bachelor of Commerce in the year 2012 from the University of Rajasthan. He has a work experience of around 10 years in the Biomass and Biofuels Industry. He primarily looks after the overall biomass manufacturing, Financial Management and resource allocation etc.

Directorship and full-time positions in body corporates: Designated as Director in Shubh Colonizers Private Limited, Ruralgreen Energy Private Limited and Shubhshree Recycling Private Limited

2. **Anurag Agarwal** is one of our Promoter, Whole Time Director of our Company. He has been associated with the Company since incorporation. He has completed his Bachelor of Commerce in the year 2012 from the Rajasthan University. He has a work experience of over 9 years out of which 6 year experience of bricks manufacturing and 2.5 Year experience of Biomass Manufacturing. He primarily looks after the overall biomass manufacturing

Directorship and full-time positions in body corporates: Designated as Director in Shubh Colonizers Private Limited and Fab Blinds Private Limited.

3. **Aastha Agarwal** is the Promoter and Non-Executive Director of our Company. She has completed her Post Graduate diploma in Management in the year 2014 from Jagan Institute of Management Studies, Delhi, India. She has over 3 years of experience in Digital Marketing Industry.

Directorship and full-time positions in body corporates: Designated as Director in Shubhshree Recycling Private Limited and Trio Renewable Engineering Private Limited

4. **Upasana Srivastava Dattani** is the Promoter and Non-Executive Director of our Company. She has completed her Master of Business Administration in the year 2011 from Indian School of Business & Economy, Delhi, India. She has more than 15 years of experience in as HR Leader with strategic and inventive thinking who transforms company objectives into human resource strategies that promote performance, profitability, growth.

Directorship and full-time positions in body corporates: Designated as Director in Shubh Colonizers Private Limited, Ruralgreen Energy Private Limited and Shubhshree Recycling Private Limited

5. **Rajesh Jain** is an Independent Director of our Company. He has completed his B.A. Part 2 He has an experience of around 14 years in the field of hotel operations, finance, marketing and guest services.

Directorship and full-time positions in body corporates: Designated as Director in BR Bhuvikas Private Limited, Desert Marine Hotels Private Limited and Shivin Jadau Private Limited

6. **Vijay Kumar Jain** is an Independent Director of our Company. He has completed his B.,Com. He has an experience of around 15 years in Biomass manufacturing and production, sales and distribution.

Directorship and full-time positions in body corporates: Designated as Director in Silver Shine Jewellery Private Limited and designated partner in Shrey Dream Projects LLP.