

PRITIKA AUTO INDUSTRIES LIMITED BRIEF PROFILE OF BOARD OF DIRECTORS

Name of Director	DIN	Status of Directorship in Pritika Auto Industries Limited	Brief Profile of Directors	Other Directorships/Full Time Positions in Body Corporates
Mr. Harpreet Singh Nibber	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"> 1. Pritika Engineering Components Limited – Chairman and Managing Director 2. Pritika Industries Limited- Director 3. Meeta Castings Limited- Director
Mr. Ajay Kumar	02929113	Whole-time 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"> 1. Pritika Engineering Components Limited- Director 2. Meeta Castings Limited- Director 3. Pritika Industries Limited-Director
Mr. Narinder Kumar Tyagi	00483827	Director-Finance & 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"> 1. Pritika Engineering Components Limited- Director and Chief Financial Officer 2. Meeta Castings Limited- Director
Mr. Yudhisthir Lal Madan	05123237	Non-Executive Independent Director	Mr. Yudhisthir Lal Madan aged 74 years is retired Executive Director of Indian Overseas Bank and also served as General Manager of Canara Bank. He carries 38 years of rich and varied experience. He has expertise in corporate financing. He has very good understanding of external and domestic economic scenario, business environment and of factors affecting various business segments. He is very good administrator and executor of plans of action to achieve results in appropriate time frame.	Nil
Mrs. Kritika Goyal	10594051	Non-Executive Independent Director	Mrs. Kritika Goyal aged 28 years is Qualified Company Secretary with LL.B. She is working as Company Secretary with Ducturus Advisory Services Pvt. Ltd. She has more than two years' experience in Corporate Sector. She has experience in dealing with Corporate Compliances and procedures.	Working as Company Secretary in Ducturus Advisory Services Private Limited
Mr. Aman Tandon	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"> 1. Pritika Engineering Components Limited- Independent Director 2. Milestone Gears Private Limited-Managing Director