

## 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
<b>Mr. Harpreet Singh Nibber</b>	<b>00239042</b>	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 Engineering Components Limited – Chairman and Managing Director</li> <li>2. Pritika Industries Limited- Director</li> <li>3. Meeta Castings Limited- Director</li> <li>4. MT Autocraft Systems Limited- Independent Director</li> </ol>
<b>Mr. Ajay Kumar</b>	<b>02929113</b>	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"> <li>1. Pritika Engineering Components Limited-Director</li> <li>2. Meeta Castings Limited- Director</li> <li>3. Pritika Industries Limited-Director</li> </ol>
<b>Mr. Narinder Kumar Tyagi</b>	<b>00483827</b>	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"> <li>1. Pritika Engineering Components Limited- Director and Chief Financial Officer</li> <li>2. Meeta Castings Limited- Director</li> </ol>
<b>Mr. Bishwanath Choudhary</b>	<b>02313294</b>	Non-Executive and Independent Director	Mr. Bishwanath Choudhary aged around 70 years, is Fellow member of Institute of Company Secretaries of India, Institute of Cost Accountants of India and is MBA. He is registered as Insolvency Professional and Valuer with Insolvency & Bankruptcy Board of India. He has about 47 years of experience in Finance and Corporate matters in Steel and Infrastructure Industry and at present working as Freelance Consultant.	<ol style="list-style-type: none"> <li>1. Pritika Engineering Components Limited- Independent Director</li> <li>2. Century Extrusions Ltd-Independent Director</li> </ol>
<b>Mrs. Kritika Goyal</b>	<b>10594051</b>	Non-Executive and Independent Director	Mrs. Kritika Goyal aged 28 years is Qualified Company Secretary with LL.B. She is working as Company Secretary with Punjab State Container and Warehousing Corporation Limited. 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 Punjab State Container and Warehousing Corporation Limited
<b>Mr. Aman Tandon</b>	<b>02159395</b>	Non-Executive and 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 Engineering Components Limited- Independent Director</li> <li>2. Milestone Gears Limited-Managing Director</li> </ol>