

BRIEF BIOGRAPHIES OF OUR DIRECTORS

1. Mr. Rajinder Kaul, Chairman cum Managing Director

Mr. Rajinder Kaul, born on August 08, 1961 is Chairman and Managing Director and also the Promoter of our Company. He holds a degree of Bachelor of Engineering and Master of Business Administration from Bangalore University and Rajasthan University respectively. He was appointed on the Board on May 06, 1998 and further designated as the Chairman and Managing Director of the Company on August 22, 2017 for a period of 5 years not liable to retire by rotation. He was further re-appointed for a term of 5 years from August 1, 2023 as Managing Director of the Company. He is actively engaged in managing the company since his appointed as Director. He has more than 35 years of experience in power transmission and distribution system solutions. He started his career with Cable Corporation of India Limited as Sales Engineer in northern regional sales office in the year 1985. Thereafter in 1991 he was engaged as Manager (Projects) with STI International Ltd. In 1995 he joined PVS Impex Pvt. Ltd. as a Senior General Manager.

In 1998, he founded Sharika Enterprises Private Limited to provide consultancy for EHP cable erection. He played a crucial role in transformation of our company from a mere consultant to a robust EPC Company. He has been instrumental in taking major policy decision of the Company. He is playing vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and overall management of the business of our Company. His leadership abilities have been instrumental in leading the core team of our Company.

2. Mr. Sanjay Verma, Executive Director

Mr. Sanjay Verma born on July 01, 1970, is Executive Director of our Company appointed with effect from May 30, 2018. He holds degree in Bachelor of Engineering and MBA. He has expertise in field of Power & energy transmission.

He has developed and deployed solutions for several distribution utilities in India including NDPL, TATA power, Reliance, HPSEB, MESCOM, BESCO, ASEB etc.

3. Mr. Arvind Kumar Koul, Non-Executive Independent Director

Mr. Arvind Kumar Koul born on May 31, 1959 is Non-Executive Independent Director of our Company appointed on February 01, 2021. He holds a BSC degree and have over 36+ years of working experience in the field of Banking relation.

4. Mr. Shyama Prasad Mukherjee, Non-Executive Independent Director

Mr. Shyama Prasad Mukherjee born on December 12, 1963 is Non-Executive Independent Director of the Company with effect from July 25, 2024. He has more than 36 years of experience in the field of Civil Engineering with specialization in Hydropower sector.

He also holds a degree of Bachelor of Engineering (B.E), Master of Technology (M. Tech) and Master of Business Administration (MBA-Finance).

5. Mrs. Saroj Chelluri, Non-Executive Independent Director

Ms. Saroj Chelluri born on January 11, 1961 is Non-Executive Independent Director of the Company appointed on November 09, 2023. She has an experience of more than 25 years in Power plant operations, administrative functions and technical management of power plant and township.

Ms. Saroj Chelluri holds a degree of MBA from IGNOU and BE(Electrical) with Honours from PEC Chandigarh.

6. Dr. Vijay Pande, Non-Executive Non-Independent Director

Dr. Vijay Pande born on January 9, 1966 is a Non-Executive Non-Independent Director of the Company appointed with effect from August 8, 2025. He also serves as the Director in Sharika Smartec Private Limited, a wholly owned subsidiary of the Company.

He holds the degree of Ph. D. (Systems and Control Engineering), 1996 from IIT Bombay, M. Tech (Systems & Operation Research) 1990 from IIT Roorkee and B. Tech (Electrical) from NIT Bhopal, 1987. He has founded Startup Accelerated Technology Research LLP, a research and education company in power systems using Deep learning and Block Chain. He also serves as the Official Reviewer of Institute of Electrical and Electronics Engineers (IEEE) for all wireless and smart grid.