

Name And Position	Professional Overview	Executive/ Non- executive/P romoter																																																									
<p>Mohanlal Bharath Kumar Jain Whole-time director</p>	<p>Sri Mohanlal Bharath Kumar Jain brings extensive expertise in Marketing and Operations, contributing significantly to the Company through his experience in operations and procurement. His strategic insights and active involvement at the Board level have been instrumental in enhancing operational efficiency and supporting the Company's business growth.</p> <p style="text-align: center;">Name of Body Corporate & Position held:</p> <table border="1" data-bbox="472 642 1166 1541"> <thead> <tr> <th data-bbox="472 642 537 701">Sl. No</th> <th data-bbox="537 642 854 701">Name of the Body Corporate</th> <th data-bbox="854 642 1166 701">Designation</th> </tr> </thead> <tbody> <tr><td>1.</td><td>Oswal Minerals Limited</td><td>Whole-time director</td></tr> <tr><td>2.</td><td>Oswal Alloys Private Limited</td><td>Director</td></tr> <tr><td>3.</td><td>Cosmic Ferro Alloys Limited</td><td>Additional Director</td></tr> <tr><td>4.</td><td>Oswal Smelters Private Limited</td><td>Director</td></tr> <tr><td>5.</td><td>Gangaur Construction Private Limited</td><td>Director</td></tr> <tr><td>6.</td><td>Samskrithi Ayurvedic Spa and Resorts Private Limited</td><td>Director</td></tr> <tr><td>7.</td><td>Gangaur Assets Private Limited</td><td>Director</td></tr> <tr><td>8.</td><td>Antela Constructions LLP</td><td>Designated Partner</td></tr> <tr><td>9.</td><td>Gangaur Crestz LLP</td><td>Designated Partner</td></tr> <tr><td>10.</td><td>Gangaur Height LLP</td><td>Designated Partner</td></tr> <tr><td>11.</td><td>Riocasa Realty LLP</td><td>Designated Partner</td></tr> <tr><td>12.</td><td>Gangaur Projects LLP</td><td>Designated Partner</td></tr> <tr><td>13.</td><td>Four Brothers Projects LLP</td><td>Designated Partner</td></tr> <tr><td>14.</td><td>Oswal Infraworld LLP</td><td>Designated Partner</td></tr> <tr><td>15.</td><td>Gangaur Heritage LLP</td><td>Designated Partner</td></tr> <tr><td>16.</td><td>Mohan Assets LLP</td><td>Designated Partner</td></tr> <tr><td>17.</td><td>Gajananaa Enfratainment LLP</td><td>Designated Partner</td></tr> <tr><td>18.</td><td>Sukhidevi Realty LLP</td><td>Designated Partner</td></tr> </tbody> </table>	Sl. No	Name of the Body Corporate	Designation	1.	Oswal Minerals Limited	Whole-time director	2.	Oswal Alloys Private Limited	Director	3.	Cosmic Ferro Alloys Limited	Additional Director	4.	Oswal Smelters Private Limited	Director	5.	Gangaur Construction Private Limited	Director	6.	Samskrithi Ayurvedic Spa and Resorts Private Limited	Director	7.	Gangaur Assets Private Limited	Director	8.	Antela Constructions LLP	Designated Partner	9.	Gangaur Crestz LLP	Designated Partner	10.	Gangaur Height LLP	Designated Partner	11.	Riocasa Realty LLP	Designated Partner	12.	Gangaur Projects LLP	Designated Partner	13.	Four Brothers Projects LLP	Designated Partner	14.	Oswal Infraworld LLP	Designated Partner	15.	Gangaur Heritage LLP	Designated Partner	16.	Mohan Assets LLP	Designated Partner	17.	Gajananaa Enfratainment LLP	Designated Partner	18.	Sukhidevi Realty LLP	Designated Partner	<p>Executive & Promoter</p>
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<p>Sripal Kumar Mohanlal Managing Director</p>	<p>Sri Sripal Kumar Mohanlal, the Founder and Managing Director of the Company, possesses over two decades of rich experience in the Ferro Alloys and Metal Industry. His strong leadership and corporate management skills have been pivotal in shaping the Company's vision, strategic direction, and sustained growth.</p> <p style="text-align: center;">Name of Body Corporate & Position held:</p> <table border="1" data-bbox="472 457 1166 1121"> <thead> <tr> <th>Sl. No</th> <th>Name of the Body Corporate</th> <th>Designation</th> </tr> </thead> <tbody> <tr><td>1.</td><td>Oswal Minerals Limited</td><td>Managing Director</td></tr> <tr><td>2.</td><td>Oswal Smelters Private Limited</td><td>Director</td></tr> <tr><td>3.</td><td>Gangaur Construction Private Limited</td><td>Director</td></tr> <tr><td>4.</td><td>Gangaur Assets Private Limited</td><td>Director</td></tr> <tr><td>5.</td><td>Svमितva Landscape LLP</td><td>Designated Partner</td></tr> <tr><td>6.</td><td>Gangaur Crestz LLP</td><td>Designated Partner</td></tr> <tr><td>7.</td><td>Gangaur Height LLP</td><td>Designated Partner</td></tr> <tr><td>8.</td><td>Nirvistaa Ventures LLP</td><td>Designated Partner</td></tr> <tr><td>9.</td><td>Oswal Infracworld LLP</td><td>Designated Partner</td></tr> <tr><td>10.</td><td>Gangaur Heritage LLP</td><td>Designated Partner</td></tr> <tr><td>11.</td><td>Gangaur Projects LLP</td><td>Designated Partner</td></tr> <tr><td>12.</td><td>Guru Punvaanii Properties Buildtech LLP</td><td>Designated Partner</td></tr> <tr><td>13.</td><td>Four Brothers Projects LLP</td><td>Designated Partner</td></tr> <tr><td>14.</td><td>Oswal Infracworld LLP</td><td>Designated Partner</td></tr> <tr><td>15.</td><td>Mohan Assets LLP</td><td>Designated Partner</td></tr> <tr><td>16.</td><td>Sukhidevi Realty LLP</td><td>Designated Partner</td></tr> </tbody> </table>	Sl. No	Name of the Body Corporate	Designation	1.	Oswal Minerals Limited	Managing Director	2.	Oswal Smelters Private Limited	Director	3.	Gangaur Construction Private Limited	Director	4.	Gangaur Assets Private Limited	Director	5.	Svमितva Landscape LLP	Designated Partner	6.	Gangaur Crestz LLP	Designated Partner	7.	Gangaur Height LLP	Designated Partner	8.	Nirvistaa Ventures LLP	Designated Partner	9.	Oswal Infracworld LLP	Designated Partner	10.	Gangaur Heritage LLP	Designated Partner	11.	Gangaur Projects LLP	Designated Partner	12.	Guru Punvaanii Properties Buildtech LLP	Designated Partner	13.	Four Brothers Projects LLP	Designated Partner	14.	Oswal Infracworld LLP	Designated Partner	15.	Mohan Assets LLP	Designated Partner	16.	Sukhidevi Realty LLP	Designated Partner	<p>Executive & Promoter</p>
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<p>Subhashchand Mohanlal Chief Financial Officer (CFO) and Director</p>	<p>Sri Subhashchand Mohanlal has significant expertise in Finance and Accounts and plays a crucial role in overseeing the financial management of the Company. His extensive experience and sound financial acumen provide valuable support to the Board in ensuring fiscal discipline and sustainable financial planning.</p> <p style="text-align: center;">Name of Body Corporate & Position held:</p> <table border="1" data-bbox="472 1430 1166 1898"> <thead> <tr> <th>Sl. No</th> <th>Name of the Body Corporate</th> <th>Designation</th> </tr> </thead> <tbody> <tr><td>1.</td><td>Oswal Minerals Limited</td><td>Director</td></tr> <tr><td>2.</td><td>Oswal Alloys Private Limited</td><td>Director</td></tr> <tr><td>3.</td><td>Oswal Smelters Private Limited</td><td>Director</td></tr> <tr><td>4.</td><td>Gangaur Construction Private Limited</td><td>Director</td></tr> <tr><td>5.</td><td>Samskrithi Ayurvedic Spa and Resorts Private Limited</td><td>Director</td></tr> </tbody> </table>	Sl. No	Name of the Body Corporate	Designation	1.	Oswal Minerals Limited	Director	2.	Oswal Alloys Private Limited	Director	3.	Oswal Smelters Private Limited	Director	4.	Gangaur Construction Private Limited	Director	5.	Samskrithi Ayurvedic Spa and Resorts Private Limited	Director	<p>Executive & Promoter</p>																																	
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Sapna Jain Director	<p>Smt. Sapna Jain brings valuable experience in Strategic and Business Management. Her expertise in business operations and active participation at the Board level contribute meaningfully to the Company's strategic initiatives and organizational development.</p> <p style="text-align: center;">Name of Body Corporate & Position held:</p> <table border="1"> <thead> <tr> <th>Sl. No</th> <th>Name of the Body Corporate</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Oswal Minerals Limited</td> <td>Director</td> </tr> <tr> <td>2.</td> <td>Oswal Alloys Private Limited</td> <td>Director</td> </tr> <tr> <td>3.</td> <td>Oswal Smelters Private Limited</td> <td>Director</td> </tr> </tbody> </table>			Sl. No	Name of the Body Corporate	Designation	1.	Oswal Minerals Limited	Director	2.	Oswal Alloys Private Limited	Director	3.	Oswal Smelters Private Limited	Director	Non-Executive & Promoter
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Saritha Devi Director	<p>Smt. Saritha Devi is recognized for her strong Managerial and Motivational Qualities. Her presence provides significant mental and motivational support to the Board, fostering a collaborative and positive environment that aids effective decision-making and organizational harmony.</p> <p style="text-align: center;">Name of Body Corporate & Position held:</p> <table border="1"> <thead> <tr> <th>Sl. No</th> <th>Name of the Body Corporate</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Oswal Minerals Limited</td> <td>Director</td> </tr> <tr> <td>2.</td> <td>Oswal Smelters Private Limited</td> <td>Director</td> </tr> </tbody> </table>			Sl. No	Name of the Body Corporate	Designation	1.	Oswal Minerals Limited	Director	2.	Oswal Smelters Private Limited	Director	Non-Executive & Promoter			
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<p>Seema Jain Director</p>	<p>Smt. Seema Jain has considerable experience in Strategic and Management functions. Her professional expertise and involvement at the Board level contribute to the Company's strategic planning and overall governance, adding significant value to its long-term objectives.</p> <p align="center">Name of Body Corporate & Position held:</p> <table border="1" data-bbox="472 422 1166 632"> <thead> <tr> <th>Sl. No</th> <th>Name of the Body Corporate</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Oswal Minerals Limited</td> <td>Director</td> </tr> <tr> <td>2.</td> <td>Oswal Alloys Private Limited</td> <td>Director</td> </tr> <tr> <td>3.</td> <td>Oswal Smelters Private Limited</td> <td>Director</td> </tr> </tbody> </table>	Sl. No	Name of the Body Corporate	Designation	1.	Oswal Minerals Limited	Director	2.	Oswal Alloys Private Limited	Director	3.	Oswal Smelters Private Limited	Director	<p align="center">Non-Executive & Promoter</p>
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<p>Singhvee Abhishik Independent Director</p>	<p>Mr. Abhishik Singhvee, is a BBM Graduate and has completed MBA from Indiana University of Pennsylvania (USA), with Specialization in Marketing. He is a marketing manager in M/s. Prime Corporation and a founder of M/s. Coral Inc & TA-DA Inovations LLP. He is proficient in financial matters and has expertise in the field of Marketing, Strategy and security market. He also possesses expertise in Business Development and networking.</p> <p align="center">Name of Body Corporate & Position held:</p> <table border="1" data-bbox="472 1068 1166 1188"> <thead> <tr> <th>Sl. No</th> <th>Name of the Body Corporate</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Oswal Minerals Limited</td> <td>Director</td> </tr> <tr> <td>2.</td> <td>TA-DA Inovations LLP</td> <td>Designated Partner</td> </tr> </tbody> </table>	Sl. No	Name of the Body Corporate	Designation	1.	Oswal Minerals Limited	Director	2.	TA-DA Inovations LLP	Designated Partner	<p align="center">Non-Executive & Independent</p>			
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<p>Siddarth Bohara Independent Director</p>	<p>Mr. Siddarth Bohara, is the founding partner of M/s. Hygi Stimulation LLP and also serves as the Director (Public Relation) in JITO Bangalore North Chapter. He has around 2 decades of overall experience in various fields viz., Granite Mining, Stone Crusher, Jewelry Manufacturing, Business Strategy, Management etc. He also possesses expertise in Media Management, Business Development and networking.</p> <p align="center">Name of Body Corporate & Position held:</p> <table border="1" data-bbox="472 1551 1166 1703"> <thead> <tr> <th>Sl. No</th> <th>Name of the Body Corporate</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Oswal Minerals Limited</td> <td>Director</td> </tr> <tr> <td>2.</td> <td>Carbonical Private Limited</td> <td>Director</td> </tr> <tr> <td>3.</td> <td>Hygi Stimulation LLP</td> <td>Designated Partner</td> </tr> </tbody> </table>	Sl. No	Name of the Body Corporate	Designation	1.	Oswal Minerals Limited	Director	2.	Carbonical Private Limited	Director	3.	Hygi Stimulation LLP	Designated Partner	<p align="center">Non-Executive & Independent</p>
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<p>Mahendra M Jain Independent Director</p>	<p>Mr. Mahendra M Jain, is a seasoned professional with a wealth of experience in the Polymer Industry of more than 2 decades, and has expertise in the field of Finance, Marketing and all facets of Plastic business. He has rich exposure and invaluable insights and expertise in procurement strategies, financial management, and operational efficiency.</p> <p style="text-align: center;">Name of Body Corporate & Position held:</p> <table border="1" data-bbox="472 470 1166 562"> <thead> <tr> <th data-bbox="472 470 537 527">Sl. No</th> <th data-bbox="537 470 857 527">Name of the Body Corporate</th> <th data-bbox="857 470 1166 527">Designation</th> </tr> </thead> <tbody> <tr> <td data-bbox="472 527 537 562">1.</td> <td data-bbox="537 527 857 562">Oswal Minerals Limited</td> <td data-bbox="857 527 1166 562">Director</td> </tr> </tbody> </table>	Sl. No	Name of the Body Corporate	Designation	1.	Oswal Minerals Limited	Director	<p>Non-Executive & Independent</p>
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