

BRIEF BIOGRAPHIES OF OUR DIRECTORS

BRIEF PROFILE OF OUR DIRECTORS

1. Mr. Satish Shinde, Chairman cum Managing Director, Age: 54 Years

Mr. Satish Shinde aged 54 years, is Chairman and Managing Director and also the Promoter of our Company. He holds a degree of diploma in Structural and Fabrication Engineering from Government Polytechnic, ALTINHO. He was appointed on the Board as First Director of the Company on March 03, 1997 and further designated as Managing Director of the Company on April 01, 2015. Furthermore, re-appointed as Chairman cum Managing Director of the Company on June 09, 2018 for a period of 5 years not liable to retire by rotation. He has experience of around 30 years in the industry. His experience has helped the Company to grow extensively over the period of time. He is actively engaged in managing the company since incorporation and 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. Charles Charlton Collaco, Whole-Time Director, Age: 54 Years

Mr. Charles Charlton Collaco aged 54 years, is the Whole Time Director and the Promoter of our Company. He holds a degree of Diploma in Structural Fabrication and Erection Engineering. He was appointed on the Board as First Director of the Company on March 03, 1997 and further designated as Whole Time Director of the Company on April 01, 2015. Furthermore, re-appointed as Whole Time Director of the Company on June 09, 2018 for a period of 5 years liable to retire by rotation. He has experience of around 30 years in the industry. He is entrusted with the responsibility to look after the Operation, Systems and Development of our Company.

3. Mr. Pradip Antonio Peregrino Da Costa Whole-Time Director, Age: 54 Years

Mr. Pradip Antonio Peregrino Da Costa aged 54 years, is the Whole Time Director of our Company. He holds a degree of diploma in Production Engineering from FR Agnel Polytechnic, Agnelganv Salcette. He was appointed on the Board as Director of the Company on May 05, 1997. and further designated as Whole Time Director of the Company on April 01, 2015. Furthermore, re-appointed as Whole Time Director of the Company on June 09, 2018 for a period of 5 years liable to retire by rotation. He has experience of around 30 years in the industry. He is entrusted with the responsibility to look after the Operation, Systems and Development of our Company.

4. Mr. Joseph Agnelo Ambrosio Dcosta, Independent Director, Age: 70 Years

Mr. Joseph Agnelo Ambrosio Dcosta aged 70 Years is Non-Executive Independent Director of our Company appointed as Non-Executive Independent Director on June 09, 2018. He holds a degree of B.Sc. (Subsidiary) from Bombay University. He worked with HDFC Bank as State Head of GOA and Standard Chartered Bank. He has experience of approx. 48 years in the Industry.

5. Mrs. Laxmi Girish Bharne, Non-Executive Independent Director, Age: 41 Years

Mrs. Laxmi Girish Bharne aged 41 Years is Non-Executive Independent Director of our Company appointed on June 09, 2018. She holds degree of Bachelor of Ayurvedic Medicine & Surgery from Goa University. Currently she is practicing in Ayurveda and Panchakarma. She has experience of approx. 17 years in the Industry.

6. Mr. Ramakant Subray Kamat, Non-Executive Independent Director, Age: 62 Years

Mr. Ramakant Subray Kamat aged 62 years, is Non-Executive Independent Director of our Company. He holds a degree of Bachelor of Science and LLB and having an experience of over 41 years. He has worked with Bank of India in past. Currently he is working as a Director General in Goa Chamber of commerce and industry. He was appointed as the Non-Executive Independent Director of the Company on April 23, 2018 for a period of 5 years liable to retire by rotation.