

Name, DIN, Designation, Date of Birth, Age, Qualification, Experience, address, occupation, Date of Expiration of current term, Period of Directorship	Details of Directorships in other Companies
<p>Name: Mr. Shibhu Maurya</p> <p>DIN: 09228868</p> <p>Designation: Executive Director</p> <p>Date of Birth: 24/11/1996</p> <p>Age: 28 Years</p> <p>Qualification: LLB</p> <p>Experience: Mr. Shibhu Maurya has Handled corporate legal advisory, company law matters, and compliance issues for various businesses. He is a dedicated and result-oriented Advocate practicing since 2021, with expertise in Civil, Criminal, Company, and Corporate Law. Currently practicing in the Pipariya District Court and Madhya Pradesh High Court, Jabalpur, handling diverse litigation matters, corporate legal advisory, and client representation. Known for delivering strategic, client-focused legal solutions while upholding the highest standards of professional ethics. And after analyzing his visionary ideas, Board of directors has decided to Designate him as Executive Director of the Company Designated as Managing Director of the Company.</p> <p>Address: Ward No. 01, Bhagat Singh Ward, Pipariya, Hoshangabad, Madhya Pradesh 461771</p> <p>Occupation: Professional</p> <p>Date of Expiration of current term as Director: Not liable to retire by rotation.</p> <p>Date of Expiration of current term as Managing Director: for a period of five years commencing from 23rd July, 2025.</p> <p>Date of Expiration of current term as CFO: Not applicable</p> <p>Period of Directorship: since 23rd July, 2025.</p>	<p>1. Sadbhav Minerals Private Limited</p>

Name, DIN, Designation, Date of Birth, Age, Qualification, Experience, address, occupation, Date of Expiration of current term, Period of Directorship	Details of Directorships in other Companies
<p>Name: Mr. Sachin Maurya</p> <p>DIN: 05295874</p> <p>Designation: Director</p> <p>Date of Birth: 27/09/1975</p> <p>Age: 49 Years</p> <p>Qualification: M-Derm (Master's Degree in Dermatology) and M.B.B.S.</p> <p>Experience: Mr. Sachin Maurya has 13 years of experience as a Doctor and is an expert in Dermatology and is a visiting consultant in the Department of Dermatology at Fortis Escorts Heart Institute, New Delhi and Medeor Hospital, New Delhi.</p> <p>Address: 514, Suresh Nagar, Thatipur, Morar, Gwalior Madhya Pradesh-474001 India</p> <p>Occupation: Business</p> <p>Date of Expiration of current term as Director: liable to retire by rotation.</p> <p>Period of Directorship: since 30th March, 2022.</p>	<p>N.A.</p>

Name, DIN, Designation, Date of Birth, Age, Qualification, Experience, address, occupation, Date of Expiration of current term, Period of Directorship	Details of Directorships in other Companies
<p>Name: Mr. Ankit Kotwani</p> <p>DIN: 09184682</p> <p>Designation: Director</p> <p>Date of Birth: 17/04/1999</p> <p>Age: 26 Years</p> <p>Qualification: B.Com (Hons) and MBA.</p> <p>Experience: Mr. Ankit Kotwani holds a B. Com (Hons) from Mumbai University and an MBA from the University of Westminster. His experience spans equity research at the BSE Limited and an investment banking internship at JP Morgan.</p> <p>Currently, he is a serving Director as a Non-Executive Non-Independent Director at OIVL. But after evaluation done by independent Director's meeting held today i.e. 27th March, 2025, and after analyzing his visionary ideas, Board of directors has decided to re-designate him as Executive Director of the Company on the post of Whole -time Director of the Company.</p> <p>Address: 6-B Panchavati Colony, Airport Road, Huzur, Bhopal, Madhya Pradesh 462030 India</p> <p>Occupation: Business</p> <p>Date of Expiration of current term as Director: liable to retire by rotation.</p> <p>Period of Directorship: since 27th May, 2021.</p>	<p>N.A.</p>

Name, DIN, Designation, Date of Birth, Age, Qualification, Experience, address, occupation, Date of Expiration of current term, Period of Directorship	Details of Directorships in other Companies
<p>Name: Mr. Atul chauhan</p> <p>DIN: 00465990</p> <p>Designation: Director</p> <p>Date of Birth: 09/08/1974</p> <p>Age: 48 Years</p> <p>Qualification: B. Com and MBA.</p> <p>Experience: Mr. Atul Chauhan holds a B. Com and is an MBA. He has experience in the field of Banking, Finance, General Management, Marketing management and in Legal field.</p> <p>He has served in Simran marketing services for about 18 years which is a banking and Finance Company.</p> <p>Currently, he is proprietor of Abhiraj Enterprise which is also a banking and finance Company.</p> <p>Address: L.I.G. 304, Sonagiri Piplani, Sonagiri A Sector, Huzur, Bhopal, Madhya Pradesh 462022 India</p> <p>Occupation: Business</p> <p>Date of Expiration of current term as Director: for a period of five years commencing from 30th March, 2022 and not liable to retire by rotation.</p> <p>Period of Directorship: since 30th March, 2022.</p>	<p>1. Kapissh Finone Private Limited</p>

Name, DIN, Designation, Date of Birth, Age, Qualification, Experience, address, occupation, Date of Expiration of current term, Period of Directorship	Details of Directorships in other Companies
<p>Name: Ms. Harshaben Tolaram Bhagwani</p> <p>DIN: 10739148</p> <p>Designation: Director</p> <p>Date of Birth: 18/02/1989</p> <p>Age: 36 Years</p> <p>Qualification: B. Com and M. Com.</p> <p>Experience: Ms. Harsha Tolaram Bhagwani has Completed Master in Commerce and having more than 5 years of Experience in Accounting and Marketing field.</p> <p>Address: c/o Kamal, House No 3, Dempiyar Nagar, Mathura Uttar Pradesh 281001 India</p> <p>Occupation: Business</p> <p>Date of Expiration of current term as Director: for a period of five years commencing from 27th August, 2024 and not liable to retire by rotation.</p> <p>Period of Directorship: since 27th August, 2024.</p>	<p>N.A.</p>

Name, DIN, Designation, Date of Birth, Age, Qualification, Experience, address, occupation, Date of Expiration of current term, Period of Directorship	Details of Directorships in other Companies
<p>Name: Mr. Rahul Kumar Lalwani</p> <p>DIN: 10768522</p> <p>Designation: Director</p> <p>Date of Birth: 16/07/1986</p> <p>Age: 38 Years</p> <p>Qualification: B.A. (Honours)</p> <p>Experience: Mr. Rahul Kumar Lalwani has Completed Bachler Degree in B.A. (Honours) and having more than 10 years of Experience in Economics, General Managements and Marketing Management.</p> <p>Address: Villa no. 08, the Bellaire Colony Gandhi Nagar, Huzur, Bhopal Madhya Pradesh 462030 India</p> <p>Occupation: Business</p> <p>Date of Expiration of current term as Director: for a period of five years commencing from 07th October, 2024 and not liable to retire by rotation.</p> <p>Period of Directorship: since 07th October, 2024.</p>	<p>N.A.</p>

Name, DIN, Designation, Date of Birth, Age, Qualification, Experience, address, occupation, Date of Expiration of current term, Period of Directorship	Details of Directorships in other Companies
<p>Name: Mr. Ritik Wagh</p> <p>DIN: 10768388</p> <p>Designation: Director</p> <p>Date of Birth: 15/06/2000</p> <p>Age: 24 Years</p> <p>Qualification: B.Tech</p> <p>Experience: Mr. Ritik Wagh has Completed Bachelor of Technology (B.Tech) in Fundamentals of Manufacturing and having more than 2 years of Experience in General Managements and Research and training.</p> <p>Address: House no 9, Nai Basti, Barkhedikhurd Near Sakshi Dabha, Durga Nagar, Huzur Bhopal Madhya Pradesh 462044</p> <p>Occupation: Business</p> <p>Date of Expiration of current term as Director: for a period of five years commencing from 07th October, 2024 and not liable to retire by rotation.</p> <p>Period of Directorship: since 07th October, 2024.</p>	<p>N.A.</p>