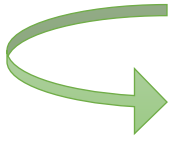
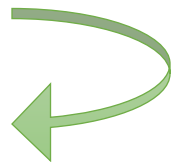


BRIEF PROFILE OF DIRECTOR ON OUR BOARD



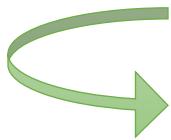
VISHAL GOYAL, *Chairman and Director*

Mr. Vishal Goyal is visionary leader of Vishal Colour Roofs Limited, Vishal Goyal is the driving force behind the Company's strategic direction and operational excellence. With a steadfast focus on innovation and long-term growth, he oversees the formulation and execution of corporate strategies, fostering a culture of excellence and accountability. His dynamic leadership ensures the alignment of the Company's goals with emerging industry trends, enabling sustained growth and market leadership.



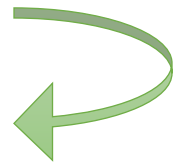
ROHIT GOYAL, *Director and CFO*

An accomplished financial strategist, Rohit Goyal manages the Company's financial health with precision and foresight. He is responsible for financial planning, risk management, and compliance, ensuring transparency and accountability across all financial operations. His expertise in corporate finance and operational efficiency plays a pivotal role in driving profitability and supporting the Company's ambitious growth initiatives.



VAIBHAV GOYAL, *Director and CEO*

A creative and results-oriented leader, Vaibhav Goyal spearheads the Company's marketing, branding, and client engagement strategies. Under his stewardship, Vishal Colour Roofs Limited has cultivated strong relationships with key clients and expanded its market footprint. His forward-thinking approach to market analysis and customer-centric solutions ensures the Company's offerings remain competitive and aligned with evolving customer needs.



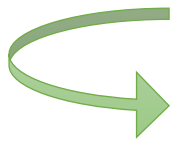
ABHA KALSI, *Non-Executive Director*

Mrs. Abha Kalsi holds a Diploma in Hotel Management, Catering Technology and Applied Nutrition from IHMCTAN, Calcutta (1990), with specialization in Front Office, Food Production, and Food & Beverage Service. With a strong foundation in hospitality management, the Director has built a diverse and dynamic career

spanning multiple industries including petroleum, agriculture, oil & lubricants, and exports.

Beginning her career as a Management Trainee with Taj Palace, New Delhi, Mrs. Kalsi gained early exposure to professional operations and management practices. She subsequently worked with Vee N Tee and later joined Taffles Exports Pvt. Ltd., where she held progressively senior roles over nearly two decades, including Assistant Merchandiser, Regional Manager/Director Operations, Director Operations (HR & IT), and Joint Managing Director for North India. This extensive tenure reflects deep expertise in operations management, leadership, and business development.

Currently, Mrs. Kalsi is actively engaged in entrepreneurial and leadership roles as Partner at M/s Dolly Motors (petroleum sector), Director at Prakrishi Farm Producer Company Ltd. (agriculture sector), and Sole Proprietor of Quick Lube Traders (oil and lubricants). Her broad industry experience and strategic leadership continue to contribute to business growth and operational excellence across sectors.



VINITA PUNTAMBEKAR, *Independent Director*

Ms. Vinita Puntambekar, aged 59 years, is a member of the Institute of Chartered Accountants of India since 1994 and holds a Master's degree in Statistics and a certification in Strategic Finance from the Indian Institute of Management Lucknow. She has professional experience of around 30 years, comprising 27 years in industry across multinational corporations and listed companies, and 3 years in professional practice. She has held senior leadership positions, including Group Chief Financial Officer of a listed company.

She has held senior leadership positions across reputed organizations including Indo Zinc Ltd., Kriti Industries (India) Ltd., Bridgestone India Pvt. Ltd., and Omega Healthcare Pvt. Ltd., where she has served in key roles such as Head Finance, Senior Manager - Business Development, General Manager – Finance, Senior Director – Finance, and Group CFO.

Ms. Puntambekar possesses strong expertise in strategic financial planning and analysis, valuation and startup consultancy, mergers and acquisitions, taxation and transfer pricing, and corporate governance, risk management, and compliance frameworks. Her rich experience in

financial leadership and governance makes her a valuable addition to the Board. She is known for her strategic insight, sound financial acumen, and commitment to strengthening corporate governance practices.

KAZI MOHAMMED RIYAZUDDIN, *Independent Director*



Mr. Kazi Mohammed Riyazuddin, is a seasoned professional in finance, arbitration, corporate governance and valuation, with over three decades of multidisciplinary experience. A Fellow Member of the Institute of Cost Accountants of India and a Registered Valuer (Securities/Financial Assets), he brings deep expertise in financial management, internal controls, risk mitigation, and regulatory compliance that is critical to strengthening governance frameworks in manufacturing enterprises.

He had a distinguished career of over 36 years with Bharat Petroleum Corporation Limited (BPCL), where he served across Shipping, Finance Shared Services, Corporate Taxation, Corporate Treasury, International Trade, and Refinery Projects. His exposure to large-scale industrial operations and capital-intensive projects equips him with practical insight into cost optimisation, supply chain finance, working capital management, project evaluation, and enterprise risk management. His roles involved close interaction with members of the Risk Management Committee of the Board, enhancing his understanding of board-level oversight and strategic risk assessment.

Mr. Riyazuddin is a qualified Independent Director, and his name is included in the databank maintained by the Indian Institute of Corporate Affairs. He possesses a strong appreciation of fiduciary responsibilities, ethical governance, stakeholder accountability, and sustainable growth strategies.

Mr. Riyazuddin has built a distinguished practice in dispute resolution and arbitration, serving as sole arbitrator, presiding arbitrator and co-arbitrator, in domestic and international commercial matters. He is empanelled with leading arbitral institutions, including the India International Arbitration Centre, National Stock Exchange (NSE), Dubai International Arbitration Centre (DIAC), London Court of International Arbitration (LCIA),

Energy Disputes Arbitration Centre, and the Asian International Arbitration Centre (AIAC).

He brings to the Board an independent and objective perspective, financial prudence, and a commitment to strengthening governance standards while supporting operational efficiency and long-term value creation.