

Brief Profile of Directors including directorship and full-time positions in body corporates:

a. Mr. Suresh Mutreja – Chairman & Managing Director (Promoter):

Mr. Suresh Mutreja is an Industrialist in textile business since 5 decades with expertise in production and marketing. He is associated with the Company since its incorporation and is involved in the business affairs of the Company. It is due to his dedication towards work, focused approach and valuable guidance that today the Company is amongst reputed manufacturing of dyed yarns in India. He has always been a leading member of core Senior Management team. He has the business acumen and in-depth knowledge about the industry and overall market scenario. He provides overall guidance and plays key role in policy making and managing the affairs of the Company. He is neither on the Board of any other Company except M/s. Valson Industries Limited nor has any full time position with any other Body Corporate except M/s. Valson Industries Limited.

b. Mr. Varun Mutreja – Whole Time Director & CFO (Promoter):

Mr. Varun Mutreja looking after Overall Finance, Banking and Accounts of the Company. It is due to his dedication towards work, focused approach and valuable guidance that today the Company has achieved significant export turnover. He has always been a leading member of core Senior Management team. He has the business acumen and in-depth knowledge about the industry and overall finance of the Company. He provides overall guidance and plays key role in Policy making and managing the affairs of the Company. He is neither on the Board of any other Company except M/s. Valson Industries Limited nor has occupied any full time position with any other Body Corporate except M/s. Valson Industries Limited.

c. Mr. Kunal Mutreja – Whole Time Director & CEO (Promoter):

Mr. Varun Mutreja looking after production and administration of Vapi Unit of the Company. It is due to his dedication towards work, focused approach and valuable guidance that today the Company has achieved significant progress. He has always been a leading member of core Senior Management team. He has the business acumen and in-depth knowledge about the industry and production aspects of the Company. He provides overall guidance and plays key role in Policy making and managing the affairs of the Company. He is neither on the Board of any other Company except M/s. Valson Industries Limited nor has occupied any full time position with any other Body Corporate except M/s. Valson Industries Limited.

d. Mr. Ankit Mutreja – Whole Time Director (Promoter):

Mr. Ankit Mutreja is a Bachelor of Business Administration (BBA) Honors Graduate. He embarked on a journey that merges theoretical knowledge with practical application in the dynamic world of business. Through rigorous coursework, experiential learning opportunities, and a focus on leadership development, he is poised to cultivate a strong

foundation in business principles and enhance analytical skills. As he navigates his academic path, he engages with diverse perspectives, collaborates with peers, and explores innovative solutions to real-world challenges. Embracing this transformative experience as he is prepared to make meaningful contributions to the global business landscaping.

With a decade of dedicated experience in the field of packaging, he has honed his expertise and cultivated a deep understanding of the industry's nuances and trends. Over the years, he has been intricately involved in various aspects of packaging, from conceptualization and design to production and distribution. Through hands-on involvement and continuous learning, he has developed a keen eye for detail and a strategic approach to problem-solving.

His journey in packaging has afforded him the opportunity to work with a diverse range of clients across different sectors, each with unique challenges and objectives. This exposure has enriched his perspective and equipped him with the adaptability to tailor solutions to meet specific needs effectively.

Moreover, his tenure in packaging has been marked by a commitment to innovation and sustainability. He has actively sought out opportunities to incorporate eco-friendly materials and processes, aligning with the growing demand for environmentally responsible practices in the industry.

As a reflection on his 10 years of experience in packaging, he is proud of the contributions made in enhancing product presentation, optimizing supply chain efficiency, and driving brand success. He looks forward to leveraging this wealth of experience to continue delivering impactful solutions and driving positive change in the ever-evolving landscape of Valson Industries Limited.

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e. Mr. Dheeraj Suri – Independent Director:

Mr. Dheeraj Suri, a distinguished graduate in Bachelor of Arts-Economics Honours from Mumbai University in 1993, embarked on his journey as an entrepreneur with a strong academic foundation. Complementing his undergraduate degree, he furthered his expertise by obtaining a Diploma in Labour Laws from Mumbai University.

Driven by his passion for business and equipped with a profound understanding of economics and labour laws, Mr. Suri founded M/S Vijay Personnel Management Services in 1990. This initiative marked the inception of his illustrious career in consultancy services.

Over the years, Mr. Suri's multifaceted experience and unwavering commitment to excellence have propelled the remarkable growth of his firm. Initially named M/S Deep

Consultancy, the company underwent a transformative evolution, culminating in its rebranding as M/s Deep Consultancy & Business Services Private Limited.

In addition to his role as a leader in Deep Consultancy, Mr. Suri serves as a Director in Interact Innovations Private Limited, further expanding his influence and expertise across multiple business domains.

Under his leadership, M/s Deep Consultancy & Business Services Pvt. Ltd. has emerged as a trusted partner for businesses seeking comprehensive HR solutions, spanning statutory compliance, payroll management, recruitment, and training & development. Mr. Dheeraj Suri's visionary approach and dedication to client satisfaction continue to define his role as a pioneering figure in the realm of business consultancy.

f. Mr. Nischal Agrawal – Independent Director:

Mr. Nischal Agrawal is a qualified Chartered Accountant (FCA) of 2010 batch and graduate in B.Tech (Computer Science) of 2006 batch. He is an experienced Chartered Accountant with over 13+ years of diversified sector in the consulting and accounting industry, having broad experiences across statutory audits, internal audits, bank audits, merger and acquisition, transfer pricing, foreign exchange laws, due diligence, GST advisory, non-resident taxation, and income tax litigation.

He is neither on the Board of any other Company except M/s. Valson Industries Limited nor has any full time position with any other Body Corporate.

g. Mr. Amit Singh – Independent Director:

Mr. Amit Singh is a Bachelor of Commerce and qualified Chartered Accountant. He is practicing as a Chartered Accountant in the area of audit, direct and indirect taxation.

He is neither on the Board of any other Company except M/s. Valson Industries Limited nor has any full time position with any other Body Corporate.

h. Ms. Ratika Gupta – Independent Director:

Ms. Ratika Gupta is B. Com, M. Com, MBA from SP Jain and ACA. She is a Practising Chartered Accountant since 2012. She did her articleship with Deloitte and had cleared her Chartered Accountancy exams in first attempt.

She has served in KPMG forensic audit and HEINZ INDIA LTD as MIS officer before starting on her own.

She is neither on the Board of any other Company except M/s. Valson Industries Limited nor has any full time position with any other Body Corporate.