

Brief Profile of Directors of our Company:

Satish Gupta aged 64 years is B. Com (Hons) from Delhi University and is an Associate member of the Institute of Cost Accountant of India. He has an experience of about 29 years in various industries at corporate functions. He had previously worked with Yamaha Motor India, Moser Baer India Limited and super annuated from Tata Power Solar Systems Limited as Chief Financial Officer. Post super annuation, he was working in advisory capacity before he was appointed as Chief Financial Officer at Alpex Solar Limited w.e.f. September 18, 2023 and later appointed as Additional Director w.e.f. July 29, 2024. He is the Independent Chairman of our Company.

Mohit Vohra aged 49 years is a Mechanical Engineer from YMCA Institute of Engineering, Faridabad. He has an experience of over 26 years and has previously worked with multinational corporations like Thermax Limited, Pouyet Communication India Private Limited and Tyco Electronics Corporation India Private Limited before venturing with his own venture under MV Electrosystems Limited in 2009. In his entrepreneurship journey, he has expanded his business into ventures namely, MV Mobility Limited, MV Greentech Private Limited, Iboard India Limited and is also a Director in these companies and partner in Prime Electronics. He was appointed as Director in our Company on August 16, 2017 and designated as Managing Director w.e.f. March 01, 2024. At Quadrant, in addition to the responsibilities of being the Managing Director, he is responsible for the Research and Development and marketing for Train Controls and Signalling Division.

Pramod Jain 55 years is B. Com (H) from Shri Ram College of Commerce, Fellow member of the three professional institutes namely, Institute of Chartered Accountants of India, Institute of Company Secretaries of India and Institute of Cost Accountants of India, degree in Bachelor of Law (LL.B) from CCS University, Meerut, member of The Indian Institute of Insolvency Professional of ICAI and a Qualified Information Systems Auditor (DISA). He has also passed Certificate Course on CSR of Institute of Chartered Accountants of India and is a member of All India Management Association (MIMA). He has been elected as Central Council Member of the Institute of Chartered Accountants of India for the period from 2019 to 2022 and again is a continuing member for the period from 2022 to 2025 and has been nominated as Chairman and member of various committees of the institute. He is the Chairman of Accounting Standards Board (ASB) for 2024-25, 2023-24 & 2022-23 and nominee member of the Council of ICAI of Quality Review Board (QRB) for the period from 2023-2026 and also 2020-2023. He has also been Co-Chairman of Corporate Affairs Committee of PHDCCI for the year 2022-23, Chairman of Accounting & Finance Services Sectional Committee SSD-12 under the Services Sector Division Council (SSDC) of Bureau of Indian Standards (BIS) for 2023-24. He is member of the SME Implementation Group ("SMEIG") of IFRS Foundation, UK for the period from 2023-2026. He is also a Chartered Account in Practice, Partner at Lunawat & Co., speaker at various platforms for education & knowledge sharing and authored multiple books. He is holding Certificate of Practice since 1992 and has experience in the field of taxation laws, audit, assurance, corporate laws, advisory and consulting.

Girish Buttan aged 56 years is B. Com (P) from University of Delhi, degree in Bachelor of Law (LL.B) from University of Delhi, a Fellow member of the Institute of Company Secretaries of India and hold a Post Graduate Diploma in Business Management from IMT, Ghaziabad. He has an experience of about 30 years in the field of Legal and Secretarial functions and had previously worked with organisation namely, Umang Dairies Limited, Turner Morrison Limited, Yamaha Motor India Private Limited, Zee Turner Limited, Neo Sports Broadcast Private Limited, Times Strategic Solutions Limited and Essel Group. He is working as independent consultant since Fiscal 2022. He is an Independent Director of our Company.

Kanika Bhutani, 39 years, is a Fellow member of the Institute of Company Secretaries of India. She has an experience of about 12 years in corporate law, compliances and secretarial department in various industries and had previously worked with Studds Accessories Limited, Asian Oilfield Services Limited, Raghbeer Machinery Private Limited and Integrated Industries Limited as Company Secretary and / or Compliance Officer managing compliances of the said corporates including post listing compliances by a listed company. She is working as independent consultant since Fiscal 2021. She is an Independent Director on the Board of our Company.

Amit Dhawan, aged 47 years and is Bachelor in Laws (Professional) from Seth Girdhari Lal Behani S.D. College, Sriganaganagar. He has an experience of 22 years in networking and relationship building and service delivery within the railway domain business. He started his entrepreneurship journey as a partner in M/s Four Square Buildcon in February 2002. He is also a director in MV Electrosystems Limited, MV Mobility Limited and Iboard India Limited. He was appointed as Director in our Company on August 16, 2017 and designated as Whole Time Director w.e.f. March 01, 2024. He is heading the sales function of the Company.

Amrit Singh Randhawa, aged 74 years and has completed his four year (part time) State Board Diploma Cours in Electrical Engineering from Punjab State Board of Technical Education. He joined his family business and was later appointed as Director in International Switchgears Private Limited in 1999. He has 24 years of experience in International Switchgears Private Limited in the field of finance and production. He is a Director of our Company since incorporation and designated as Whole Time Director w.e.f. March 01, 2024. He oversees administration, information technology and compliance functions of our Company.

Rupinder Singh, aged 67 years, holds a degree of Bachelor of Commerce from Punjabi University, Patiala. Since year 1992, he is associated with M/s. NEC Switchgears & Controls and has experience in the field of manufacturing of electric control panel, custom built Switchboards and Panels, feeder junction boxes & cable harness and oversee the financial operations.. He is a Director of our Company since incorporation and designated as Whole Time Director w.e.f. March 01, 2024. He oversees finance, accounts and secretarial functions of our Company.

Vishesh Abrol, aged 58 years, holds a degree in Bachelor of Engineering (Production), Panjab University. Since April 1996, he is associated with his family business under the name of Abrol Engineering Company Private Limited and is also a director in Logomotive Private Limited. He has experience in the field of railways in handling manufacturing operations for Low Tension Switchgear, Miniature Circuit Breakers (MCB's) and Distribution Equipment's and other corporate level functions. He is a Director of our Company since incorporation and designated as Whole Time Director w.e.f. March 01, 2024. He oversees purchase function of our Company.

Vivek Abrol, aged 61 years, holds a degree of Bachelor of Engineering (Electrical) from Thapar Institute of Engineering & Technology, Patiala. Since April 1996, he is associated with his family business under the name of Abrol Engineering Company Private Limited. He has experience in the field of railways in handling manufacturing operations for Low Tension Switchgear, Miniature Circuit Breakers (MCB's) and Distribution Equipment's and other corporate level functions. He is a Director of our Company since incorporation and designated as Whole Time Director w.e.f. March 01, 2024. He oversees production and human resource functions of our Company.

Aikjot Singh, aged 41 years, holds a degree of Bachelor of Technology (Electronics and Communication Engineering) from Punjab Technical University, Jalandhar. In year 2008, he joined his family business as partner in M/s. NEC Switchgears & Controls and presently also a Director in Indo Rail and Engineering Systems Private Limited. He has experience in the field of field of manufacturing of electric control panel, custom built Switchboards and Panels, feeder junction boxes & cable harness. He is a Director of our Company since incorporation. He oversees production, planning and control process in our Company.

Rajbir Singh Randhawa, aged 43 years, holds a degree of Bachelor of Engineering / Technology (Electrical Engineering) from Punjab Technical University, Jalandhar. He joined his family business and was appointed as Director in International Switchgears Private Limited in 2006. He has an experience in the field of manufacture of L.T. (Low Tension) Control Panel having application in multiple industries including railways. He is a Director of our Company since incorporation. He oversees new business development opportunities in our Company.