

Alps industries limited

PRESENT BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL TIME POSITIONS IN BODY CORPORATES.

PARTICULARS	1	2
NAME	MR. NISHANT SHARMA	MR. SANJEEV KHANNA
Nature of directorship	Executive Director	Non-Executive Non independent director
DIN	00079281	11083364
AGE	43 Years	60 Years
QUALIFICATION	Graduate in Commerce	Bachelor's degree in Arts
EXPERIENCE& BRIEF PROFILE	He is aged 44 years has more than 18 years of experience in accounts finance and Stock Market. He ensures adherence to securities laws, stock exchange regulations, and internal	He has more than 38 years of work experience in the field of Retail, Marketing & Trading
TERMS OF APPOINTMENT	As mentioned in offer letter	As mentioned in offer letter
REMUNERATION SOUGHT TO BE PAID	Nil	Nil
SHAREHOLDING IN THE COMPANY	NIL	NIL
SKILLS OF INDEPENDENT DIRECTOR	Capital market	Marketing
DATE OF APPOINTMENT	January 13, 2026	December 01, 2025
RELATIONSHIP WITH OTHER DIRECTORS / KEY MANAGERIAL PERSONNEL	Not related to any Director / Key Managerial Personnel	Not related to any Director / Key Managerial Personnel
NUMBER OF BOARD MEETING ATTENDED DURING THE YEAR	01	3
DIRECTORSHIPS OF OTHER BOARDS (INCLUDING COMPANIES WHERE RESIGNED SINCE LAST THREE YEARS)	<ol style="list-style-type: none"> Olive Vinimay Private Limited Tejaswani Infrastructure Private Limited. 	<ul style="list-style-type: none"> PRIME INDUSTRIES LIMITED PASUPATI FINCAP LIMITED EFFICIENT INDUSTRIAL FINANCE
MEMBERSHIP/CHAIRMANSHIP OF COMMITTEES OF OTHER BOARDS	0	<ul style="list-style-type: none"> PASUPATI FINCAP LIMITED (AUDIT, STAKEHOLDER, NRC) EFFICIENT INDUSTRIAL FINANCE (AUDIT, STAKEHOLDERC)

PARTICULARS	3	4
NAME	MS. AAYUSHI KUKREJA	MS. SANDHYA KOHLI
Nature of directorship	Independent Director	Independent Director
DIN	10893537	10527387
AGE	30 Years	38 Years
QUALIFICATION	Master of Business Administration in Finance	Master of Business Administration in Finance
EXPERIENCE & BRIEF PROFILE	She works as a Research Analyst and instrumental in informing business decisions by providing actionable insights and data-driven recommendations. Her in-depth analysis and research support strategic planning, market trend identification, and risk assessment, enabling organization to stay competitive and drive growth.	She has more than 20 years of experience in the Stock Market. She is having Hands-on experience with trade execution and active participation in financial markets.
TERMS OF APPOINTMENT	As mentioned in offer letter	As mentioned in offer letter
REMUNERATION SOUGHT TO BE PAID	Nil	Nil
SHAREHOLDING IN THE COMPANY	NIL	NIL
SKILLS OF INDEPENDENT DIRECTOR	Research analysis	Stock Market
DATE OF APPOINTMENT	December 01, 2025	December 01, 2025
RELATIONSHIP WITH OTHER DIRECTORS / KEY MANAGERIAL PERSONNEL	Not related to any Director / Key Managerial Personnel	Not related to any Director / Key Managerial Personnel
NUMBER OF BOARD MEETING ATTENDED DURING THE YEAR	3	3
DIRECTORSHIPS OF OTHER BOARDS (INCLUDING COMPANIES WHERE RESIGNED SINCE LAST THREE YEARS)	AAAS OPPORTUNITIES LLP	<ul style="list-style-type: none"> • GEM ENVIRO MANAGEMENT LIMITED • PASUPATI FINCAP LIMITED • ROTOGRAPHICS (INDIA) LIMITED • EFFICIENT INDUSTRIAL FINANCE LTD CEASATION W.E.F. 05.07.2024 <ul style="list-style-type: none"> • ABHAY INNOVATIVE RECYCLING LIMITED
MEMBERSHIP/CHAIRMANSHIP OF COMMITTEES OF OTHER BOARDS	0	0

