MR. ANIL KOCHAR

Independent Director

Anil Kochar is an Independent Director of our Company. He has been associated with our Company since September 8, 2025. He holds a provisional certificate in bachelor's degree in law from University of Calcutta. He is also enrolled as an advocate under Bar Council of West Bengal. He was previously appointed with Linc Limited as a director and has over 10 years of experience at Linc Limited, which is involved in the stationary business.

Other Directorships and Professional Positions

Apart from his position on the Board of our Company, Mr. Kochar holds the following directorships and professional positions:

Name of the Entity	**Position Held**
DEEPLOK FINANCIAL SERVICES LTD	Independent Director
B DAULAT LTD	Independent Director
MANOR FLOATEL PRIVATE LTD	Independent Director
PROFESSIONAL POINT LLP	Designated Partner

He was also appointed as an Additional Director on the Board of our Material Subsidiary, Manor Floatel Private Ltd with effect from September 9, 2025.