

BREIF PROFILE OF BOARD OF PRAKASH STEELAGE LIMITED

1. PRAKASH C. KANUGO CHAIRMAN AND MANAGING DIRECTOR

Mr. Prakash C. Kanugo is the Chairman and Managing Director of the Company. He has experience in trading and manufacturing of Stainless Steel pipe and tubes. He is one person who is responsible for successfully managing and expanding the business of Prakash Steelage Ltd.

Directorship in the Following Companies

- Prakash Steelage Limited
- PCK metals Private Limited
- Mumbai Vaish Seva Sansthan
- Shree Jain Swetamber Khatargutch Sangh Mumbai
- Prakash Stainless Private Limited

Social Activity

- JITO-Founder Chief Patron, (S.No.8)
- Shraman Arogyam –Trustee
- Past Treasurer- Shraman Arogyam
- JATEF-Trustee
- Past Treasurer- Jito Apex
- Past Chairman- Jito Apex Tours & Entertainment Committee
- Past Chairman- Jito Matrimony Apex
- Shree Jain Swetamber Khartargutch Sangh Sanchore (Mumbai & Sanchore)
- Veerayatan - Vice President (Apex) A.B. Jain Shwetamber Khartargachh
- Pratinidhi Mahasabha- Sanchore
- Founder President- Shree Jain Swetamber Khartargutch Sangh - Mumbai

Past President

- Bharat Vikash Parishad- Sanchore
- Marine Lines Junior Chambers-Mumbai
- Mumbai Pradesh Vaish Federation-Mumbai
- Mahavir International - Mumbai
- Jindutt Kushalsuri Dadawadi Sansthan-Shankheshwar

Associated with:

- Sun to Human Foundation
- Ekal Vidyalay
- Gajmandir Keshariya Ji
- Kushal Vatika, Badmer
- Bharat Jain Mahamandal
- Gramin Vikas Evan Chetna Sansthan-Badmer (Dr. Ruma Devi)
- Ahimsa Viswa Bharti (Achary Lokesh Muni Ji)
- Pratinidhi Mahasabha Khartargutch - Sangh

2. **HEMANT P. KANUGO**
WHOLE-TIME DIRECTOR

Mr. Hemant P. Kanugo, is the Whole Time Director of the Company. He is a Commerce Graduate from University of Mumbai. After completing his studies, he joined the family business. He has more than 19 years of experience in the Stainless Steel Industry. He looks after the production unit at Silvassa.

Directorship in the Following Companies

- Prakash Steelage Limited
- Pck Metals Private Limited
- AMS Trading And Investment Private Limited
- Seth Carbon & Alloys Private Limited
- Prakash Stainless Private Limited
- Human Touch Consultancy LLP

3. **KAMAL PRAKASH KANUGO**
WHOLE-TIME DIRECTOR

Mr. Kamal P. Kanugo, is the Whole Time Director of the Company. He is a Bachelor of Commerce from Mumbai University and also trained for Industrial Engineering, USA. He looks after the international marketing and exports of the Company.

Directorship in the Following Companies

- Prakash Steelage Limited

4. **ASHOK M. SETH**
CHIEF FINANCIAL OFFICER & WHOLE-TIME DIRECTOR

Mr. Ashok M. Seth, is the Promoter & Director & CFO of the Company. He started his carrier with Prakash Steel. He looks after the finances and Accounts of the Company. In addition, he also supervises the procurement of materials from domestic and international markets of PSL. He is responsible for successfully managing and expanding the business initiatives of Prakash Steelage Ltd. over the years. Mr. Seth is an active social personality, being the trustee of Bharat Vikas Parishad and very closely associated with Marine Lines Junior Chamber and JITO, Mumbai. Recognising his services Junior Chamber International awarded him with most outstanding young person award in the Year 2009.

Directorship in the Following Companies

- Prakash Steelage Limited
- Prakash Steelage Limited
- AMS Trading And Investment Private Limited
- Seth Carbon & Alloys Private Limited
- Seth Steelage Private Limited
- Seth Iron And Steel Private Limited

5. **SUNDARAM PADMANBAHN**
NON EXECUTIVE & INDEPENDENT DIRECTOR

He possesses sound knowledge in the field of banking and finance and having a experience of 21 (Twenty One) Years. Currently work as Independent Consultant, Coach, Mentor, Motivational Speaker. Mentoring individuals and groups that includes students in undergraduate programs, professional courses and young professionals at the beginning of their careers, employees in Corporate organizations, financial institutions and government departments. Provide services related to M&A, due diligence in the pre-deal process to post-merger integration support, funding and capital structure matters.

Directorship in the Following Companies

- Prakash Steelage Limited
- Nutty Treats And Foods Private Limited
- Genius Management Consultancy Llp
- Fargrow finance and Investments Private Limited

6. **SHARAD CHANDRA BOHRA**
NON EXECUTIVE & INDEPENDENT DIRECTOR

He possesses sound knowledge in the filed of continuous heat treatment technology for production of spring steel strips of hig carbon, low alloy and martensitic stainless strips and having a experience of 30 (Thirty) Years. He is also serve on the board of Bohmis Industries Pvt. Ltd.He is also the Executive member of Federation of Industries, Panchmahals. He has served as Past President of Association of Kalol GIDC (PMS).

Directorship in the Following Companies

- Prakash Steelage Limited
- Bohmis Industries Private Limited

7. **SHWETA MUNDRA**
NON EXECUTIVE & INDEPENDENT DIRECTOR

She is working as Compliance Professional and Eminent Management Advisor for many Companies and Corporates from different sectors such as Finance, Media, Real estate, Petroleum, IT, Trading and Manufacturing. She is empaneled with banks for the due diligence in banking sector. She has been anchor and speaker for ICSI and other social programs. Overall, she has a diverse and wide ranging experience and knowledge of various corporate affairs.

Directorship in the Following Companies

- Prakash Steelage Limited
- Mrc Agrotech Limited
- Excel Realty N Infra Limited
- Shekhawati Industries Limited
- Samviz Advisors L.L.P

8. **RAJESH KUMAR AGRAWAL**
NON EXECUTIVE & INDEPENDENT DIRECTOR

He is working as Joint Secretary from 1st July, 2022 and worked as Director of ICSI- Centre for Corporate Governance, Research & Training from 08th Feb, 2022 to 30th June 2022. He has worked as Regional Director of the Institute of Company Secretaries of India- Western India Regional Council, Mumbai since 1st February, 2018 to 7th February 2022 and Director of ICSI-Centre for Corporate Governance, Research & Training from 04th July, 2014 to 31st January, 2018. He has worked 6 years as Associate professor and Academic head of Sinhgad Institute, Pune under University of Pune for MBA Course. He has completed BA (Maths), MBA(Mktg.) from University of Pune in 1998, MBA (HR), M. Phil, UGC-NET, LLB, PGD in Securities Law & Ph.D. in Management. He has served in the Indian Air Force for sixteen years and actively participated in Kargil War. He is the member of the academic Council of Dr. D. Y. Patil Vidyapeeth, Pune, Advisor of Centre for Training & Research in Commercial Regulation (CTRRCR), Maharashtra National Law University, Mumbai. He is the member of the Editorial review board of International Journal (IJSER), SIU International Journal Thailand, Emerald Emerging Markets Case Studies Journal, Article Editor of Sage Open Journal, Reviewer in International Journal of Innovative research and Creative Technology (IJIRCT) and adviser for Labour laws in lawyersclubindia.com. He advises United Nations organization for social cause. He is a Harvard Business School Case study trained Faculty. He was academic research coordinator of the University of Pune. He has completed two funded research projects under University of Pune and other in MCX Ltd. He is Ph.D. Research Guide at Various universities. He is a member of the Advisory Committee for NISM's School for Securities Education, member of Board of Study-Savitribai Phule Pune University and External Referee for Ph.D. Viva at Department of Management Science, Savitribai Phule Pune University.

Directorship in the Following Companies

- Prakash Steelage Limited