

BRIEF PROFILE OF DIRECTORS

1. **RANBIR SINGH KHADWALIA**, aged 65 years is one of the founding Promoters of our Company. He is currently designated as Chairman and Managing Director of our Company. He has been associated with our Company since incorporation of our Company. He completed his Diploma in Mechanical Engineering from Haryana State Board of Technical Education. Before commencing the Indo Farm, he was associated with Eicher Farm Machinery Limited in the Production department. He has around three decades of experience in manufacturing farming / agricultural equipments and machines. He is currently responsible for overall supervision of the management and affairs of the Company including the setting up of new plants and developing industry networks for further business development.

2. **ANSHUL KHADWALIA**, aged 35 years is the Whole Time Director of our Company. He was appointed on the Board of our Company w.e.f May 31, 2014. Further his designation was changed to Whole Time Director w.e.f. August 14, 2023. He holds Bachelor of Science in Business and Management from Aston University (U.K.). Currently, he is looking after Sales and Marketing strategies for the IFEL's Tractor and Spare Parts Division. He is also an active speaker in TED talks He is also awarded by Hindustan Times TOP 30 UNDER 30.

3. **AMIT KUMAR**, is a dynamic professional with over 14 years of diverse experience in manufacturing, operations, strategic procurement, and organizational leadership. He holds an MBA (2012) and a bachelor's degree in engineering (2010) from Maharshi Dayanand University, Rohtak. Mr. Kumar has demonstrated strong leadership in managing plant operations, vendor development, and supply chain efficiency while ensuring adherence to ISO/IATF quality systems and statutory compliance.

4. **BRIJ KISHORE MAHINDROO**, aged 72 years is appointed as a Non-Executive Independent Director of our Company. He was appointed on the Board of our Company w.e.f. August 14, 2023 as an Additional Non-Executive Independent Director. He has completed his Bachelor of Science and master's in science from Himachal Pradesh University. He has worked with Punjab National Bank for 36 years and retired as Deputy General Manager.

5. **ARSHDEEP KAUR**, aged 35 years is appointed as a Non-Executive Director Independent Director of our Company. She was appointed on the Board of our Company w.e.f. June 15, 2022 as an additional Non-Executive Independent Director. She has completed her bachelor's in business administration and master's in finance and Control from Punjab University. She is also a Qualified Company Secretary and a member of the Institute of Company Secretaries of India. Currently, she is Vice Chairperson at Chandigarh Chapter of ICSI. She has overall professional experience of more than 5 years in handling company secretarial and corporate law.

6. **BABITA DOSAJH**, aged 54 years is appointed as a Non-Executive Director Independent Director of our Company. She was appointed on the Board of our Company w.e.f. September 12, 2023 as an additional Non-Executive Independent Director. She has completed her bachelor's in arts from Bede's College, HP University. She also completed M.A. in Psychology from HP University and PHD in Industrial Psychology from HP University. She had also completed MBA from Manonmaiam Sundaranar University, Tamilnaru. She has more than two decades of teaching experience. Presently she is working as Associate Dean and Head of School of Humanities Cum Associate Professor (Management-HR) with Amity University, Punjab and Amity Global Business School, Mohali.

The details of directorship and full-time positions held by Directors of Indo Farm Equipment Limited in other Body Corporates are given in Annexure A.

ANNEXURE-A DIRECTORSHIP AND FULL-TIME POSITIONS HELD BY DIRECTORS OF INDO FARM EQUIPMENT LIMITED IN OTHER BODY CORPORATES.

Sr. No.	Name	Position	Name of Entity	Type of Entity
1	Ranbir Singh Khadwalia	Director Director Director Designated Partner Designated Partner	Barota finance Limited TVC Ratings Limited Indo Farm Industries Ltd. Futuristic Mining Construction Solutions LLP K & A Developers Infrastructures LLP	Public Company Public Company Public Company Limited Liability Partnership. Limited Liability Partnership
2	Anshul Khadwalia	Director Director Director Designated Partner Partner	Barota finance Limited TVC Ratings Limited Kyoor Healthcare Limited Futuristic Mining Construction Solutions LLP K & A Developers Infrastructures LLP	Public Company Public Company Public Company Limited Liability Partnership. Limited Liability Partnership.
3	Amit Kumar	-	-	-
4	Brij Kishore Mahindroo	Independent Director	Barota finance Limited	Public Company
5	Arshdeep Kaur	Independent Director Independent Director Independent Director Independent Director	Syschem (India) Ltd Leeford Healthcare Limited Jai Parvati Forge Limited Spray Engineering Device Limited	Public Company Public Company Public Company Public Company
6	Babita Dosajh	-	-	-