

**Board of Directors:**

The following table sets forth the details regarding the Board of Directors of our Company as on the date of filing of this DraftRed Herring Prospectus:

<b>Name, designation, age, date of birth, address, experience, occupation, qualification, current term, date of appointment and DIN</b>	<b>Other directorships</b>
<p><b>Upkar Singh</b></p> <p><b>Designation:</b> Chairman &amp; Managing Director</p> <p><b>Age:</b> 62 years</p> <p><b>Date of Birth:</b> July 16, 1961</p> <p><b>Address:</b> House No. 327 L Model Town, Ludhiana-141002, Punjab, India</p> <p><b>Experience:</b> 38 years</p> <p><b>Occupation:</b> Business</p> <p><b>Qualification:</b> Graduate</p> <p><b>Current Term:</b> Liable to retire by rotation for the period of five years w.e.f. March 19, 2019</p> <p><b>Period of Directorship:</b> Since incorporation</p> <p><b>DIN:</b> 01588157</p>	<p><b>Companies:</b></p> <ol style="list-style-type: none"><li>1. New Swan Autocomp Private Limited</li><li>2. New Swan Techfab Private Limited</li><li>3. New Swan Components Private Limited</li><li>4. Newswan Technologies Limited</li><li>5. Polska Newswan Private Limited</li><li>6. Progressive Outdoor Equipments And Smallengines Design &amp; Development Forum</li></ol>
<p><b>Barunpreet Singh Ahuja</b></p> <p><b>Designation:</b> Whole Time Director</p> <p><b>Age:</b> 30 years</p> <p><b>Date of Birth:</b> October 18, 1992</p> <p><b>Address:</b> House No, 327-L, Model Town, Ludhiana-141002, Punjab, India</p> <p><b>Experience:</b> 12 years</p> <p><b>Occupation:</b> Business</p> <p><b>Qualification:</b> Master of Business Administration</p> <p><b>Current Term:</b> Liable to retire by rotation for the period of three years w.e.f. September 01, 2023</p> <p><b>Period of Directorship:</b> Since incorporation</p> <p><b>DIN:</b> 03408885</p>	<p><b>Companies:</b></p> <ol style="list-style-type: none"><li>1. New Swan Autocomp Private Limited</li><li>2. Newswan Technologies Limited</li><li>3. Polska Newswan Private Limited</li></ol>
<p><b>Kanwardeep Singh</b></p>	<p><b>Companies:</b></p>

Name, designation, age, date of birth, address, experience, occupation, qualification, current term, date of appointment and DIN	Other directorships
<p><b>Designation:</b> Executive Director</p> <p><b>Age:</b> 52 years</p> <p><b>Date of Birth:</b> July 05, 1971</p> <p><b>Address:</b> House No.- 66, Block-B B.R.S. Nagar, Rajguru Nagar, Ludhiana-141012, Punjab, India.</p> <p><b>Experience:</b> 21 years</p> <p><b>Occupation:</b> Business</p> <p><b>Qualifications:</b> Diploma in Tools &amp; Die Technology</p> <p><b>Current Term:</b> Liable to retire by rotation</p> <p><b>Period of Directorship:</b> Since Incorporation</p> <p><b>DIN:</b> 01588162</p>	<ol style="list-style-type: none"> <li>1. New Swan Autocomp Private Limited</li> <li>2. New Swan Techfab Private Limited</li> <li>3. New Swan Components Private Limited</li> <li>4. Newswan Technologies Limited</li> <li>5. Progressive Outdoor Equipments And Smallengines Design &amp; Development Forum</li> </ol>
<p><b>Manmeet Kaur</b></p> <p><b>Designation:</b> Non- Executive Director</p> <p><b>Age:</b> 29 years</p> <p><b>Date of Birth:</b> March 02, 1994</p> <p><b>Address:</b> House No. 327 – L, Model Town, Ludhiana-141002, Punjab, India</p> <p><b>Experience:</b> 2 years</p> <p><b>Occupation:</b> Business</p> <p><b>Qualification:</b> Batchlor of Commerce (Marketing Management)</p> <p><b>Current Term:</b> Appointed with effect from September 26, 2023, liable to retire by rotation</p> <p><b>Period of Directorship:</b> September 26, 2023</p> <p><b>DIN:</b> 10333353</p>	<p>Nil</p>
<p><b>Ajay Kumar</b></p> <p><b>Designation:</b> Independent Director</p> <p><b>Age:</b> 41 years</p> <p><b>Date of Birth:</b> April 26, 1982</p> <p><b>Address:</b> C/o, 3 Ground Floor, E-Block, Rishi Nagar, Gitanjali Apartments, Ludhiana, Punjab-141001</p>	<p>Nil</p>

Name, designation, age, date of birth, address, experience, occupation, qualification, current term, date of appointment and DIN	Other directorships
<p><b>Experience:</b> 13 Years</p> <p><b>Occupation:</b> Business</p> <p><b>Qualification:</b> Master of Business Administration</p> <p><b>Current Term:</b> for a term of 5 consecutive years from September 28, 2023</p> <p><b>Period of Directorship:</b> Since September 28, 2023</p> <p><b>DIN:</b> 07530257</p>	
<p><b>Gaurav Maheshwari</b></p> <p><b>Designation:</b> Independent Director</p> <p><b>Age:</b> 33 years</p> <p><b>Date of Birth:</b> October 25, 1989</p> <p><b>Address:</b> Toshniwal Bhawan, Bagru, Near Jain Temple, Jaipur-303007 Rajasthan, India.</p> <p><b>Experience:</b> 11 years</p> <p><b>Occupation:</b> Professional</p> <p><b>Qualification:</b> Chartered Accountant</p> <p><b>Current Term:</b> for a term of 5 consecutive years from September 27, 2023</p> <p><b>Period of Directorship:</b> Since September 27, 2023</p> <p><b>DIN:</b> 10252288</p>	<p><b>Company:</b></p> <p>1. Amkay Products Limited</p>

**Brief Profile of Directors:**

- Upkar Singh** is the Chairman & Managing Director of our Company. He has been on the Board since incorporation. He is a visionary entrepreneur and has played a pivotal role in expanding business operations of our Company. He encompasses over 38 years of experience in the auto components industry, and within this tenure, he has acquired approximately 9 years of experience in the agricultural implements sector. He has completed his Graduate from Punjab University in the year 1962. He currently looks after the overall management of the Company. Under his guidance, our Company has witnessed continuous growth.
- Barunpreet Singh Ahuja** is the Whole Time Director of our Company. He encompasses over 12 years of experience in the auto components industry, and within this tenure, he has acquired approximately 9 years of experience in the agricultural implements sector. He has completed his Master in Business Administration from the ICAI University, Tripura in year 2019. He is currently looking after the auto-components segment of our Company.
- Kanwardeep Singh** is the Executive Director of our Company. He has been on the Board since incorporation. He has completed his Diploma in Tools and Die Technology from Punjab State Board of Technical Education

and Industrial Training in 1993. He encompasses over 21 years of experience in the auto components industry, and within this tenure, he has acquired approximately 9 years of experience in the agricultural implements sector. He is currently looking after the agricultural implements segment of our Company and overall accounts and finance of the Company.

4. **Manmeet Kaur** is the Non-Executive Director of our Company. She has an experience of around 2 years in the finance field. She has completed her Batchlor in Commerce in Marketing Management from Punjab Technical University.
5. **Ajay Kumar** is the Independent Director of our Company. He has a work experience of around 13 years in field of banking and finance. He has completed his Masters in Business Administration from Punjab Technical University in year 2006.
6. **Gaurav Maheshwari** is an independent director of our Company. He is a qualified member of the Institute of Chartered Accountants of India since 2012. He holds a post qualification work experience of 11 years in the field of Taxation, Auditing Financial Planning & Analysis, Risk Management, Financial & Statutory Reporting, and related field. He is currently engaged as a partner in a CA practicing firm.