

| S. No. | Name of Directors | Profile | Directorship except Mid India Industries Limited | Full Time Position in Body Corporate |
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| 1 | Mr. Sanjay Singh, Managing Director | Mr. Singh had Master Degree in Business Administration (Specialisation in Marketing) from Devi Ahilya University, Indore. His core area of expertise is International & Foreign Trade. He has more than 26 years experience in Marketing. He played a vital role for expansion of business in various Domestic and Overseas projects. | Nil | Nil |
| 2 | Mr. Bhawani Shankar Soni, Whole-Time Director | Mr. Soni is an arts graduate. He has 40 years experience of Factory Management and administration. He is a creative, self-motivated and result oriented. He has rich experience in planning, directing and implementing business decision and translates them in terms of business growth. | 1. Trizon Developers Private Limited | Nil |
| 3 | Mr. Bhushan Tambe, Non Executive Independent Director | Mr. Tambe, holds Master in Commerce from Devi Ahilya Vishwavidyalaya, Indore and Fellow Member of Institute of Company Secretary of India. He has more than 10 years of experience in the field of Accounts, Finance, Legal & Secretarial as well. | 1. Econ Antri Limited | 1. Indore Steel and Iron Mills Limited - Company Secretary |
| 4 | Mr. Dhawal Bagmar, Non Executive Independent Director | Mr. Bagmar, holds Bachelor Degree in Commerce from Devi Ahilya Vishwavidyalaya, Indore and an Associate Member of Institute of Chartered Accountants of India. He has more than 5 year extensive professional experience in statutory audits, TDS compliance, and labor law compliance. | 1. Available Finance Limited 2. Ad-Manum Finance Limited | Nil |

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| 5 | Ms. Awani Kothari, Non Executive Independent Director | Ms. Kothari, holds Bachelor Degree in Commerce from Devi Ahilya Viswavidyalay, Indore and Fellow Member of Institute of Company Secretary of India. She has more than 8 years of experience in the field of Accounts, Finance, Legal & Secretarial as well. | 1. Econ Antri Limited | 1. Manjeet Fibers Private Limited-Company Secretary |
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