

INTERNATIONAL CONVEYORS LIMITED

BRIEF PROFILE OF DIRECTORS

1. Shri Yogesh Kajaria

Chairman and Managing Director

Shri Yogesh Kajaria (DIN-01832931) is a Chartered Accountant and a B.Com (Hons.) Graduate with a rich and vast experience of more than 25 years focusing primarily in the financial service sector and has demonstrated capabilities around strategic and growth initiatives, business transformation and people leadership. He has specialization in managing functions like operations, treasury, finance & accounts, compliance and internal audit. He also holds CIO Certification from ISB, Hyderabad. Shri Yogesh Kajaria is associated with the Company as President since December 2023.

He is holding Directorship in the following Companies as on March 31, 2025:

Sr. No.	Name of the Company	Date of Appointment
01.	Golopeak Vincom Pvt. Ltd.	27.11.2007
02.	R. C. A Limited	15.11.2024

2. Shri Narayan Tulsiram Atal

Non-Executive Independent Director

Shri Narayan Tulsiram Atal (DIN-00237626) is a Practicing Chartered Accountant, having a rich and vast experience of 40 years in the field of taxation, audit & assurance, finance & corporate advisory etc. He is also a Law Graduate and a qualified Cost and Works Accountant. He is an Ex-member of the WIRC of the Institute of Chartered Accountants of India and associated with various professional and social organizations. Shri Narayan Tulsiram Atal is an IICA certified Independent Director.

He is holding Directorship in the following Companies as on March 31, 2025:

Sr. No.	Name of the Company	Date of Appointment
01.	Taparia Tools Limited	27.09.2024
02.	R. C. A Limited	30.09.2023
03.	Jagjeevan Properties Private Limited	29.09.2017
04.	Gama Leafin Private limited	14.06.1995

05.	Madhu Corporate Park Limited	29.12.2004
06.	Kopran Limited	20.07.2019
07	Dinbandhu Estates Private Limited	13.09.2017

3. Ms. Jayanti Talluri

Non-Executive Independent Director

Ms. Jayanthi Talluri (DIN-09272993) is an IICA Certified Independent Director and Managing Director at Talluri Law Consultancy Private Limited. She is a legal professional with an extensive experience of over 23 years of being a successful litigant counsel as well as in-house Corporate Counsel in varied sectors including but not limited to Healthcare, IT & ITES, Real Estate, Infrastructure, Airports, Domestic & Family disputes, Labour Laws, Property Laws, Corporate Litigation, Compliance, etc. Also, she is alumni of National Law School of India University (NLSIU), Bangalore; IIAM certified International Business Negotiator; Certified Six Sigma Green Belt Holder in Contract Management; an accomplished Corporate Trainer on Prevention of Sexual Harassment at Workplace (POSH Consultant).

She is holding Directorship in the following Companies as on March 31, 2025:

Sr. No.	Name of the Company	Date of Appointment
01.	Talluri Law Consultancy (OPC) Private Limited	06.08.2021
02.	Refex Renewables & Infrastructure Limited	29.09.2023
03.	Talluri's Kitchen Temple Private Limited	10.09.2024
04.	Som Datt Finance Corporation Ltd	19.10.2023
05.	Happy Square Outsourcing Services Limited	26.06.2024
06.	Securekloud Technologies Limited	02.01.2025

4. Shri Sunit Mehra

Non-Executive Independent Director

Shri Sunit Mehra (DIN-00359482) heads Hunts' Private Equity practice across Asia and is a Managing Partner of the firm. He has worked with large number of corporate boards and is an advisor to several Indian business houses on Corporate Governance. He is a past chairman of United Way of India, Vice Chairman – American Chamber of Commerce, Mumbai and Treasures of the Wharton Alumni Association of India. He has received business degree in

marketing management from the Wharton School, and also a degree in engineering from the University of Pennsylvania.

He is holding Directorship in the following Companies as on March 31, 2025:

Sr. No.	Name of the Company	Date of Appointment
01.	International School Of Corporate Etiquette & Protocol Private Limited	01.08.2014
02.	Masas Consultants International Private Limited	01.07.1996
03.	Human Capital For Third Sector	07.02.2006
04.	Barefoot International Private Limited	01.11.2015

5. Shri Surbhit Dabriwala

Non-Executive Non-Independent Director

Shri Surbhit Dabriwala (DIN-00083077) has diversified experience in the line of real estate, insurance service, private and public equities that include global equities and hedge funds. He holds Bachelors of Arts & Science degree from University of Pennsylvania and is a member of Young Presidents' Organisation.

He is holding Directorship in the following Companies as on March 31, 2025:

Sr. No.	Name of the Company	Date of Appointment
01.	Elpro International Limited	20.04.2009
02.	Dabri Properties & Trading Co. Private Limited	23.08.1994
03.	I G E (India) Private Limited	26.11.2024

6. Shri Udit Sethia

Non-Executive Non- Independent Director

Shri Udit Sethia (DIN-08722143) is a member of Institute of Chartered Accountants of India. He was associated with ICICI Bank for 5 years. He worked as a Trustee in Hind Charity Trust till 2019. He is also associated with Elpro International School, Pune and I G E (India) Private Limited.

He does not holds Directorship in any other Company as on March 31, 2025.