



Our Management

Board of Directors

As per the Articles of Association, our Company is required to have not less than three (3) Directors and not more than fifteen (15) Directors. Our Company currently has Six (6) Directors on the Board. The following table sets forth current details regarding our Board of Directors:

Name, Address, Designation, Occupation, Nationality, Tenure and DIN	Age	Other Directorships / Designated Partners
<p>Mr. Ankit Goyal</p> <p>Address: Jaykunj, 2, Circuit House Area (East), Bistupur East, Singhbhum, Jamshedpur -831001, Jharkhand, India</p> <p>Designation: Managing Director</p> <p>Occupation: Business</p> <p>Nationality: Indian</p> <p>Term: Appointed as the Managing Director for a period of 5 years w.e.f. September 01, 2016</p> <p>DIN: 00963125</p>	29 Yrs	<ul style="list-style-type: none"> • ASL Enterprises Limited • J.A. Finance Limited • Beco Industries Private Limited • Jamshedpur Property Developers Private Limited • ASL Vyapar Private Limited • Aloft Resorts Private Limited • ASL Prefab Structures Private Limited
<p>Mr. Dilip Kumar Goyal</p> <p>Address: 2, Circuit House Area (East) Bistupur, Jamshedpur-831001, Jharkhand, India</p> <p>Designation: Non-Executive Director</p> <p>Occupation: Business</p> <p>Nationality: Indian</p> <p>Term: Liable to Retire by Rotation</p> <p>DIN: 00033590</p>	57 Yrs	<ul style="list-style-type: none"> • ASL Enterprises Limited • J.A. Finance Limited • Vani Insulation Private Limited • Beco Industries Private Limited • ASL Motors Private Limited • ASL Fortune Private Limited • ASL Builders Private Limited • Jamshedpur Property Developers Private Limited • Flax Marketing Private Limited • ASL Vyapar Private Limited • Deepak Engicon Private Limited • MR Realcon Private Limited • Adityapur Auto Cluster • Comet Distributors LLP
<p>Ms. Jayshree Goyal</p> <p>Address: 2, Circuit House Area (East) Bistupur, Jamshedpur-831001, Jharkhand, India</p> <p>Designation: Non-Executive Director</p> <p>Occupation: Business</p> <p>Nationality: Indian</p> <p>Term: : Liable to Retire by Rotation</p> <p>DIN: 00033314</p>	53 Yrs	<ul style="list-style-type: none"> • ASL Enterprises Limited • ASL Motors Private Limited • ASL Fortune Private Limited • Flax Marketing Private Limited • Comet Distributors LLP
<p>Mr. Akshay Goyal</p> <p>Address: Jaykunj, 2, Circuit House Area (East), Bistupur East Singhbhum Jamshedpur-831001,</p>	32 Yrs	<ul style="list-style-type: none"> • ASL Enterprises Limited • J.A. Finance Limited • BECO Industries Private Limited • ASL Motors Private Limited



<p>Jharkhand, India</p> <p>Designation: Non-Executive Director</p> <p>Occupation: Business</p> <p>Nationality: Indian</p> <p>Term : Liable to Retire by Rotation</p> <p>DIN: 00201393</p>		<ul style="list-style-type: none"> • ASL Vyapar Private Limited • Jamshedpur Property Developers Private Limited • Comet Distributors LLP
<p>Mr. Ashish Lodha</p> <p>Address: P-238, Block-A, Bangur Avenue, Kolkata-700055, West Bengal, India</p> <p>Designation: Independent Director</p> <p>Occupation: Professional</p> <p>Nationality: Indian</p> <p>Term: Appointed as the Independent Director for a period of 5 years w.e.f. September 01, 2016</p> <p>DIN: 07615970</p>	57 Yrs	Nil
<p>Mr. Bishwanath Sharma</p> <p>Address: H No-159 A, Basant Kutir Ram Tekri Road, Jugsalai, Jamshedpur 831006, Jharkhand, India</p> <p>Designation: Independent Director</p> <p>Occupation: Business</p> <p>Nationality: Indian</p> <p>Term: Appointed as the Independent Director for a period of 5 years w.e.f. September 01, 2016</p> <p>DIN: 07608330</p>	57 Yrs	Nil

Details of Directors

Brief Profile of our Directors

Mr. Ankit Goyal aged 29 years, is the Promoter and Managing Director of our company. He holds a degree in Master of Science from the Aston University. He has more than 8 years of experience in the forging Industry. He is currently involved in oversight of the day-to-day affairs of the Company, including implementing the overall business strategy, capacity expansion and overall development of the business of our Company. He has been on the board of our Company since November 12, 2014 and appointed as a Managing Director since September 01, 2016.

Mr. Dilip Kumar Goyal aged 57 years, is Promoter and Non-Executive Director of our Company. He has completed his Bachelor of Commerce from the University of Ranchi. He has more than 35 years of experience in the business and industry. He supports the marketing team of our Company. Under his guidance, our Company has successfully completed various projects displaying high quality standards. He has been on the board of our Company since June 24, 1999.



Ms. Jayshree Goyal aged 53 years, is the Promoter and Non-Executive Director of our Company. She has completed her education upto Higher Secondary. She is a visionary and guides our Company in administration related issues. She has been on the board of our Company since April 24, 2000.

Mr. Akshay Goyal aged 32 years, is the Promoter and Non-Executive Director of our Company. He has completed his Bachelor's degree in Commerce from the University of Calcutta. He heads the marketing team and interacts with customers and plays a major role in procuring order for the Company. He has more than 8 years of experience in our Company. He has been on the board of our Company since November 12, 2014.

Mr. Ashish Lodha aged 57 years, is an Independent Director of our Company. He holds a degree of Bachelor of Laws from the University of Calcutta. He has over 30 years of experience in practising law. He has been on the board of our Company since September 01, 2016.

Mr. Bishwanath Sharma aged 57 years, is an Independent Director of our Company. He holds a degree of Bachelor of Commerce from the University of Ranchi. He is running the business of Advertising Agency. He has been on the board of our Company since September 01, 2016.

Further Confirmations

- There are no arrangements or understanding with major shareholders, customers, suppliers or others, pursuant to which any of the Directors were selected as a Director.
- There is no service contracts entered into by the Directors with our Company providing for benefits upon termination of employment.
- None of the Directors is categorized are on the RBI List of willful defaulters as on date.
- None of our Directors is or was a director of any listed company during the last five years preceding the date of this Prospectus, whose shares have been or were suspended from being traded on the Stock Exchange(s), during the term of their directorship in such company.
- None of our Directors is or was a director of any listed company which has been or was delisted from any stock exchange during the term of their directorship in such company.
- None of the Promoters, Persons forming part of our Promoter Group, Directors or persons in control of our Company, has been or is involved as a promoter, director or person in control of any other company, which is debarred from accessing the capital market under any order or directions made by SEBI or any other regulatory authority.
- No proceedings/ investigations have been initiated by SEBI against any company, the board of directors of which also comprises any of the Directors of our Company. No consideration in cash or shares or otherwise has been paid or agreed to be paid to any of our Directors or to the firms of companies in which they are interested by any person either to induce him to become or to help him qualify as a Director, or otherwise for services rendered by him or by the firm or company in which he is interested, in connection with the promotion or formation of our Company.
- None of our Directors is or was a director of any company who have made an application to the relevant registrar of companies (in India), for striking off its name.

Relationship between our Directors

Sr. No.	Name of the Director	Related To	Nature of Relationship
1.	Ankit Goyal	Dilip Kumar Goyal	Father
		Jayshree Goyal	Mother
		Akshay Goyal	Brother
2.	Dilip Kumar Goyal	Jayshree Goyal	Spouse
		Ankit Goyal	Son
		Akshay Goyal	Son
3.	Jayshree Goyal	Dilip Kumar Goyal	Spouse
		Ankit Goyal	Son
		Akshay Goyal	Son