

## Brief profile of Board of Directors of KRN Heat Exchanger and Refrigeration Limited including their directorship and full-time positions in body corporates

**Mr. Santosh Kumar Yadav [DIN: 07789940]**

**Chairman and Managing Director**

He is the Promoters, Chairman and Managing Director of Company. He holds a diploma in Business Management from Institute of Management Technology, Centre for Distance Learning, Ghaziabad and a Diploma in Mechanical Engineering from the Board of Technical Education, Rajasthan. He has gathered great experience by working as the head of operations department with LLOYD Electric and Engineering Limited. He has more than 19 years of experience in the business of manufacturing heat exchangers and refrigeration units. In his capacity as a Chairman and Managing Director, he mentors, guides and provides perspective to the Board and Management of the Company for strategic planning and enriching the brand for long run.

Other directorships in body corporates:

S.NO.	Names of the Body Corporate
1	KRN HVAC PRODUCTS PRIVATE LIMITED
2	KRNCOILS PRIVATE LIMITED

**Mrs. Anju Devi [DIN 06858442]**

**Whole Time Director**

She is one of the Promoters and Whole Time Director of our Company. She has cleared secondary examination conducted by Board of Secondary Education, Rajasthan in the year 2001. She provided consultancy services in Lloyd Electric and Engineering Limited for two years from April 2012 to March 2014 as resident consultant. She has a vast experience of 8 Years. She has been associated with the Company since its inception and is responsible for management of the human resources of the Company.

Other directorships in body corporates:

S.NO.	Names of the Body Corporate
1	KRN HVAC PRODUCTS PRIVATE LIMITED
2	KRNCOILS PRIVATE LIMITED

**Mr. Manohar Lal [DIN: 10040507]**

**Non-Executive Director**

He is the Non-Executive Director of our Company. He passed his Secondary examination, administered by the Board of Secondary Education, Rajasthan in 1995. He has effective leadership skills and motivation skills, and he is enthusiastic with a very futuristic approach towards the company. He joined our Company as a Non-Executive Director in the year 2023.

Other directorships in body corporates: No

**Mr. Ketan Sharma [DIN: 10541058]**

**Independent Director**

He is a qualified Chartered Accountant and is into practice for a period of more than 10 years. He has completed bachelor's in Corporate Secretaryship from Pondicherry University. He has a wide experience in dealing with the matters related to Audit and Assurance services, Tax Advisory and Compliance Services, Business and Business Advisory Services. He joined our Company in 2024.

Other directorships in body corporates:

S.NO.	Names of the Body Corporate
1	KRN HVAC PRODUCTS PRIVATE LIMITED

**Mr. Srinivasa Rao Anasingaraju [DIN:10541655]**

**Independent Director**

He has completed his bachelor's in commerce and master's in commerce from Nagarjuna University, Bachelor's in Laws from Osmania University. He is Cost Accountant (ICWAI) and Company Secretary (ICSI) by qualification. He is a professional member of ICSI and Institute of Insolvency Professionals. He is a registered Insolvency Professional under Insolvency and Bankruptcy Board of India, New Delhi. He holds a postgraduate diploma in Personnel Management Industrial Relations and Labour Welfare from Andhra Pradesh Productivity Council, Hyderabad. Earlier he has worked with R.R Bio Energies Limited and PTC Software (India) Pvt Ltd. He has also served as an Assistant Manager- Finance in E2E SerWiz Solutions Limited and with Quick Heal Technologies Limited as Company Secretary and head of legal department. He has an overall experience of 22 years. He joined our Company in 2024.

Other directorships in body corporates: No

**Deepak Batheja [DIN: 10555193]**

**Independent Director**

He is a qualified Chartered Accountant and is into practice for a period of more than 10 years. He is the founder of M/s Batheja and Company. He has completed Bachelor of Commerce from Mohan Lal Sukhadia University, Udaipur and LLB from University of Rajasthan. He is having varied experience in the field of auditing, company law matters and direct taxation as well as indirect tax matters since 2014. He is having an experience of 10 years. He joined our Company in 2024.

Other directorships in body corporates: No

**Mrs. Meenakshi Sharma [DIN: 11153602]**

**Independent Director**

Mrs. Meenakshi Sharma is a highly educated individual with a solid academic background in commerce, accounts, and finance. With dual postgraduate degrees-M.Com. (Accounts) and MBA (Finance)-she possesses in-depth knowledge of financial systems and business operations. She was first appointed as a director on the Board of our Company on June 18, 2025.

Other directorships in body corporates: No