

KABSONS INDUSTRIES LIMITED**BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES**

S. No	NAME OF DIRECTOR	Date of appointment	BRIEF PROFILE	OTHER DIRECTORSHIP
1	Rajiv Kabra [DIN: 00038605] Managing Director	01/08/1996	Post Graduate in Business Administration and associated with your company since inception	PKL Limited Kabsons Technologies Private Limited Kabra Holidays And Villas LLP
2	Riha Kabra [DIN: 08825577] Executive Director	27/08/2020	She is graduate in sociology with Psychology (BSE Hons) from Surrey University (UK).	Lata Engineering Company Private Limited Kabraholidays And Villas LLP
3	Sumit Jaiswal [DIN: 10255478] Independent Director	12/08/2023	He is having more than 23 years rich experience in the field of HR, Finance & Administration. He also has an experience in the field of real estate/property business consultant for past 5 years	NIL
4	Deepak Khosla [DIN: 10738386] Independent Director	21/08/2024	He is a B. Com graduate and a semi-qualified Chartered Accountant with over 20 years of experience in finance.	NIL
5	Zaynalabidin Khan Mohammed [DIN: 02079479] Independent Director	22/05/2025	Experienced in civil construction, project management, and logistics. Former Director at Deccan Logistics and President of FMSCI, with a strong blend of technical, managerial, and governance expertise for board roles	Telangana Motor Sports Foundation