Brief Profile of Directors of Stovec Industries Limited

▪ Mr. Marcos Marti Erfurt, Chairman (Non-Executive Director)

Mr. Marcos Marti Erfurt is Non-Executive Director and he is Chief Executive Officer and Member of the Executive Board of M/s SPGPrints B.V., parent holding company. He holds a degree in Business Administration and Economics from Schiller International University (Heidelberg, Germany) and an MBA from IESE (Barcelona, Spain). He started his career as a strategy consultant at firms as The Boston Consulting Group and Roland Berger Strategy Consulting and has spent the last 2 decades leading as CEO and on behalf of large institutional investors (Carlyle, Investcorp, Oaktree, Alantra, …) several industrial companies in different industries: automotive, construction material, engineered products, machinery, retail components and fixtures,…)

Other Directorships:

Sr.	Name of the Company/Body Corporate	Designation
i.)	SPGPrints B.V., the Netherlands	Director & Chief Executive Officer

▪ Mr. Shailesh C. Wani, Managing Director

Mr. Wani is Managing Director of the Company. He has done bachelor's in engineering from V.J.T.I, Bombay and M.P.T (Management Program for Technologists) from IIM, Bangalore. He has also done postgraduation in Cost Accounting (ICWA) from the Institute of Costs and Works Accountants of India. He has around 35 years of multi-functional experience in Sales, Marketing and Operations Management.

Other Directorships:

Sr. No.	Name of the Company/Body Corporate	Designation
i.)	Tinctura Colour Private Limited	Director

▪ Mr. Bhanu Patel, Independent Director

Mr. Bhanu Patel is an Associate Member (ACA) of The Institute of Chartered Accountants of India and holds a bachelor's degree in commerce (B.Com Hons.) and in General Law (LLB). He has also done executive training at Indian Institute of Management (IIM) Bangalore and IIM Ahmedabad in corporate strategy and governance, and trained in Total Quality Management designed by Xerox Corporation, USA. With over 32 years of experience in the industrial and financial sectors, Mr. Patel worked in finance functions for 11 years at Modi Xerox Group. He then joined Oerlikon Textile India Pvt. Ltd. (OTIL), where he has served in several senior roles, including Managing Director and Chief Financial Officer (CFO). Currently, he is the Non-Executive Chairman of OTIL.

Mr. Patel serves as an Independent Director on the boards of several private and public companies, offering his expertise in finance, corporate governance, and strategic management.

Other Directorships:

Sr. No.	Name of the Company/Body Corporate	Designation
1.	Ahura Holdings Private Limited	Director
2.	Gaslite Advisory Private Limited	Director
3.	Gaslite Ship Management Private Limited	Managing Director
4.	Gaslite Shipping Private Limited	Managing Director
5.	Gaslite Exim Trade Private Limited	Director
6.	Oerlikon Textile India Private Limited	Director
7.	Nysa LPG Logistics Private Limited	Director
8.	Nysa Marine Services Private Limited	Director

- ## Mrs. Kiran Dhingra, Independent Director

Mrs. Kiran Dhingra is a retired IAS Officer with almost 38 years of distinguished civil service with the distinction of being one of the longest serving officers at the rank of Secretary to the Government of India. Before her retirement in the rank and scale of Secretary and Additional Secretary to Government of India, she had been Secretary to the Government of India in various Ministries including the Ministry of Textile, Govt. of India and also Chief Secretary to the Government of Goa. She has held positions in several fields - the development sector, the social, the infrastructural, industrial, environmental as well as the regulatory sectors - and therefore carries with her a vast store of well-grounded experience of administration, governance, planning and policy making, personnel matters and legislative writing. Currently, she is on the Board of various Companies including listed companies and also holds Directorship on the Board of Governors of the Goa Institute of Management, Goa, one of the top-ranking management institutes of the country, since January 2018. She holds directorships and committee members of various other companies.

Other Directorships:

Sr. No.	Name of the Company/Body Corporate	Designation
i)	Indian Register of Shipping	Director

- ## Mr. Abhay Jadeja, Independent Director

Mr. Abhay Jadeja is Law graduate from Government Law College, Mumbai University and the Co-founder and Managing Partner at Jadeja C Satiya. Mr. Jadeja is widely acknowledged for his skills and expertise as an lawyer. His practice focuses on complex commercial civil litigations, family and succession disputes, estate, trust and succession planning, white collar crimes, foreign exchange regulation matters, securities laws, insolvency, pharmaceutical and pricing related matters.

He has successfully spearheaded various high-profile litigations, both civil and criminal, before various courts, tribunals and arbitrations. As part of his practice, he advises clients on sensitive and complex issues and also advises boards of directors and senior management in critical situations. He has

regularly represented and advised diverse and prestigious clientele including public companies and multinational corporations. He has been practicing law since 2005. Before founding Jadeja C Satiya, Abhay was associated with Crawford Bayley C Co.

Other Directorships:

Sr. No.	Name of the Company/Body Corporate	Designation
i)	Amal Specialty Chemicals Limited	Independent Director
ii)	Mafatlal Industries Limited	Independent Director
iii)	Nilkamal Limited	Independent Director

- ## Mr. Theodorus Dominicus Bartholomeus Maria Kortekaas (Dirk Kortekaas), Non- Executive & Non- Independent Director

Mr. Theodorus Dominicus Bartholomeus Maria Kortekaas (Dirk Kortekaas) is a Non-Executive Director and Chief Financial Officer (CFO) and Member of the Executive Board of SPGPrints B.V., Netherlands. He holds a degree in Environmental Economics from Wageningen University.

He commenced his career with Ernst & Young (E&Y) as a Manager, including two years with E&Y in Canada. He subsequently held various senior finance roles with Oce N.V., including Audit Manager, Cash Controller, Delegate GBPO/Program Manager – Finance & Accounting, and CFO of Lunaris. He later joined **SPGPrints B.V.** as Controller and progressed to Group Controller and ultimately CFO.

He has over 16 years of experience with SPGPrints Group across finance, controlling and management functions and currently serves as Director and CFO of SPGPrints B.V**.**

Other Directorships:

Sr. No.	Name of the Company/Body Corporate	Designation
i)	SPGPrints B.V., the Netherlands	Director & Chief Financial Officer (CFO)