

## BRIEF PROFILE OF BOARD OF DIRECTORS

As per the Articles of Association and subject to the provisions of the Companies Act, our Company is required to have not less than three Directors and not more than fifteen Directors. As on the date of this Letter of Offer, our Board comprises of 6 (six) Directors, of which 1 (one) director is designated as Managing Director and (1) Director is designated as whole time Director, 1 (One) Non-Executive Director and 3 (Three) are Independent Directors including 1 (one) Independent Women Director. The composition of the Board and the various committees of the Board are in conformity with Section 149 of the Companies Act, 2013 and the SEBI Listing Regulations.

The following table sets forth details regarding the Board of Directors as on the date of this Letter of Offer:

Sr. No.	Name, DIN, Date of Birth, Age, Address, Occupation, Date of Expiration of current term, Designation, Date of Appointment and Nationality	Other Directorships
1)	<p><b>Mr. Prasad Reddy Sabbella</b></p> <p><i>DIN:</i> 00069094</p> <p><i>Date of Birth:</i> June 27, 1956</p> <p><i>Age:</i> 68 years</p> <p><i>Address:</i> No. 2, Park Avenue, Kesava Perumal Puram, Raja Annamalaipuram, Chennai-Tamil Nadu, 600 028</p> <p><i>Occupation:</i> Business</p> <p><i>Date of expiration of current term of office of Director:</i> re-appointment for a fresh term of 3 (Three) years from April 01, 2023 to March 21, 2026</p> <p><i>Designation:</i> Managing Director</p> <p><i>Date of Appointment:</i> May 07, 1990</p> <p><i>Nationality:</i> Indian</p>	<p><b>Private Limited Company:</b> Sharat Foods Private Limited<sup>#</sup></p>
2)	<p><b>Mr. Sharat Reddy Sabbella</b></p> <p><i>DIN:</i> 02929724</p> <p><i>Date of Birth:</i> July 10, 1989</p> <p><i>Age:</i> 34 years</p> <p><i>Address:</i> No. 2, Park Avenue, Kesava Perumal Puram, Raja Annamalaipuram, Chennai-Tamil Nadu, 600 028</p> <p><i>Occupation:</i> Business</p> <p><i>Date of expiration of current term of office of Director:</i> re-appointment for a fresh term of 3 (three) years from April 01, 2023 to March 31, 2026.</p>	<p><b>Private Limited Company:</b> United Aquatech Private Limited Sharat Foods Private Limited<sup>#</sup></p>

Sr. No.	Name, DIN, Date of Birth, Age, Address, Occupation, Date of Expiration of current term, Designation, Date of Appointment and Nationality	Other Directorships
	<p><i>Designation:</i> Whole-Time Director</p> <p><i>Date of Appointment:</i> January 31, 2013</p> <p><i>Nationality:</i> Indian</p>	
3)	<p><b>Mr. Shanmugam</b></p> <p><i>DIN:</i> 08877587</p> <p><i>Date of Birth:</i> June 18, 1968</p> <p><i>Age:</i> 56 years</p> <p><i>Address:</i> 1/122 H, Ralliah Dam Road, Near Ralliah Dam Bettatti Yedappalli, The Nilgiris, Tamil Nadu-643104</p> <p><i>Occupation:</i> Business</p> <p><i>Date of expiration of current term of office of Director:</i> liable to retire by rotation</p> <p><i>Designation:</i> Non-Executive Director</p> <p><i>Date of Appointment:</i> November 12, 2020</p> <p><i>Nationality:</i> Indian</p>	Nil
4)	<p><b>Mr. Venkata Muthyam Harihar</b></p> <p><i>DIN:</i> 08160011</p> <p><i>Date of Birth:</i> October 1, 1990</p> <p><i>Age:</i> 33 years</p> <p><i>Address:</i> H/41/3, Appu Colony, West Avenue, Thiruvanmiyur, Chennai, Tamil Nadu, 600 041</p> <p><i>Occupation:</i> Business</p> <p><i>Date of expiration of current term of office of Director:</i> for a period of 05 (five) consecutive years from September 28, 2020 to September 28, 2025.</p> <p><i>Designation:</i> Independent Director</p> <p><i>Date of Appointment:</i> September 28, 2020</p> <p><i>Nationality:</i> Indian</p>	<p><b>Private Limited Company:</b>  Fourier Services Private Limited  Tavisa Energy Private Limited</p>

Sr. No.	Name, DIN, Date of Birth, Age, Address, Occupation, Date of Expiration of current term, Designation, Date of Appointment and Nationality	Other Directorships
5)	<p><i>Nationality:</i> Indian</p> <p><b>Mr. Swayze Mani</b></p> <p><i>DIN:</i> 09604569</p> <p><i>Date of Birth:</i> November 30, 1961</p> <p><i>Age:</i> 62</p> <p><i>Address:</i> Paramos, 4/302, Eastern Express Highway, Near Jupiter Hospital, Vasant Lawns, Thane 400601</p> <p><i>Occupation:</i> Business</p> <p><i>Date of expiration of current term of office of Director:</i> for a period of 05 (five) consecutive years from May 16, 2022.</p> <p><i>Designation:</i> Independent Director</p> <p><i>Date of Appointment:</i> May 16, 2022</p> <p><i>Nationality:</i> Indian</p>	<p><b>Limited Liability Partnership:</b> Peach ESG Tech LLP</p>
6)	<p><b>Mrs. Geetha Bindu</b></p> <p><i>DIN:</i> 07017187</p> <p><i>Date of Birth:</i> June 15, 1969</p> <p><i>Age:</i> 55</p> <p><i>Address:</i> 18, Ramachanda Residency-2, 4th Cross M D Block, Bus Stop Malleshwaram, Bangalore North, Malleshwaram, Bangalore, Karanataka 560003</p> <p><i>Occupation:</i> Professional</p> <p><i>Date of expiration of current term of office of Director:</i> for a period of 5 consecutive years from February 10, 2023 to February 09, 2028</p> <p><i>Designation:</i> Independent Director</p> <p><i>Date of Appointment:</i> February 10, 2023</p> <p><i>Nationality:</i> Indian</p>	<p><b>Private Limited Company:</b> Dhash PV Technologies Private Limited</p>

#Company Strike Off

### Brief Biographies of Our Directors

**Mr. Prasad Reddy Sabbella:** He is one of the Promoter, and Managing Director of our Company since May 07, 1990. He holds Post-graduate in Sociology from Jamia Millia Islamia (University in Delhi). A first-generation entrepreneur with nearly 4 decades of experience, he is considered as a visionary in the seafood sector and was instrumental in conceptualizing and setting up Sharat Industries Ltd as an integrated aquaculture company. He is widely regarded as a pioneer in the sector owing to his efforts in introducing the Vannamei Species of Shrimp in India, spurring a revolution in the aquaculture industry

**Mr. Sharat Reddy Sabbella:** He is one of the Promoter, and Whole-Time Director. He holds a Bachelor's Degree in Mechanical Engineering from the College of Engineering and a Master's degree in Industrial Engineering and Operations Research from Pennsylvania State University (USA). Accumulating a decade of experience in the Aquaculture Industry, he has played a pivotal role in the Company's growth for the past 5 years. Currently, he assumes the role of overseeing operations at Company, where his responsibilities encompass creating a strategic roadmap for the Company's future, shaping and executing strategies, and prioritizing operational initiatives in line with overall organizational growth objectives. His expertise spans finance, management, operations, and sales/marketing, and he places a strong emphasis on innovation and the strategic use of technology to enhance business efficiency.

**Mr. Shanmugam:** He is Non-Executive Director of our Company since November 12, 2020. He holds a Bachelor's Degree in Commerce from Delhi University, reflecting his academic foundation. His professional expertise lies in the domains of marketing and finance. Specifically, he demonstrates proficiency in analyzing market trends. Furthermore, he excels in crafting comprehensive marketing strategies and providing sound financial guidance to enhance the overall performance of the Company.

**Mr. Venkata Muthyam Harihar:** He is Non-Executive and Independent Director of our Company since September 28, 2020. He obtained a Bachelor's Degree in Information Technology from Sri Sairam Engineering College. His professional journey includes roles such as a Risk Analyst at Facebook India, Sales Manager at Freshworks India, and Sales Leader at Rippling India. Additionally, he actively contributes to business operations in the capacity of a Director at Fourier Services Private Limited and Tavis Energy Private Limited.

**Mr. Swayze Mani:** He is Non-Executive and Independent Director of our Company since May 16, 2022. He earned a Bachelor's Degree in Commerce from the University of Mumbai. With an extensive career spanning over 25 years, he has specialized in Human Resource Management. His primary expertise revolves around effectively managing personnel and cultivating strong client relationships.

**Ms. Geetha Bindu:** She is Non-Executive and Independent Director of our Company being appointed on February 10, 2023. She is a Practicing Chartered Accountant with more than 15 years of professional experience and specialize in the field of Direct taxation and Auditing.