

OUR MANAGEMENT

DETAILS OF BOARD OF DIRECTORS OF OUR COMPANY

Board of Directors:

As per the Articles of Association of our Company, we are required to have not less than 3 (Three) Directors and not more than 15 (Fifteen) Directors on our Board, subject to provisions of Section 149 of Companies Act, 2013. As on date of this Draft Red Herring Prospectus, our Board consists of 6 (Six) Directors, out of which 3 (Three) are Executive Directors, 1 (One) is Non- executive Director and 2 (Two) are independent directors.

S.N.	Name	DIN/PAN	Category	Designation
1.	Sanjay Kumar	06768244	Executive	Managing Director
2.	Rajeev Tyagi	06787979	Executive	Whole time Director
3.	Devendra Singh	07562295	Executive	Whole time Director and Chief Financial Officer
4.	Madhunita	08870147	Non- Executive	Director
5.	Yogesh Jadon	09006941	Non- Executive	Independent Director
6.	Yatish Kumar Goel	11467472	Non- Executive	Independent Director

BOARD COMMITTEES

The Board functions either as a full Board or through various committees constituted to oversee specific operational areas. Our Company has constituted the following Committees of the Board:

1. Audit Committee
2. Nomination and Remuneration Committee
3. Stakeholders Relationship Committee
4. IPO Committee

AUDIT COMMITTEE

Our Company at its Board Meeting held on January 15, 2026, has Reconstitution an Audit Committee (“Audit Committee”) in compliance with the provisions of the Section 177 of the Companies Act, 2013 read with rule 6 of the companies (Meeting of board and its power) rules, 2014 and Regulation 18 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The constituted Audit Committee comprises following members:

Name of the Director	DIN/PAN	Designation in Committee	Nature of Directorship
Mr. Yatish Kumar Goel	11467472	Chairperson	Independent Director
Mr. Yogesh Jadon	09006941	Member	Independent Director
Mr. Sanjay Kumar	06768244	Member	Managing Director

Our Company Secretary and Compliance Officer will act as the secretary of the Committee.

NOMINATION AND REMUNERATION COMMITTEE

Our Company at its Board Meeting held on January 15, 2026, has Reconstitution the Nomination and Remuneration Committee in compliance with the provisions of Section 178, Schedule V and all other applicable provisions of the Companies Act, 2013 read with Rule 6 of the Companies (Meetings of Board and its Power) Rules, 2014 and Regulation 19 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The constituted Nomination and Remuneration Committee comprises following members:



Valplast Technologies Limited

Name of the Director	DIN/PAN	Designation in Committee	Nature of Directorship
Mr. Yatish Kumar Goel	11467472	Chairperson	Independent Director
Mr. Yogesh Jadon	09006941	Member	Independent Director
Ms. Madhunita	08870147	Member	Non-Executive Director

Our Company Secretary and Compliance Officer will act as the secretary of the Committee.

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Our Company at its Board Meeting held on March 07, 2024, has approved the constitution of the Stakeholders Relationship Committee in compliance with the provisions of the Section 178(5) and all other applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 20 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The constituted Stakeholders Relationship Committee comprises the following:

Name of the Director	DIN/PAN	Designation in Committee	Nature of Directorship
Ms. Madhunita	08870147	Chairperson	Non-Executive Director
Mr. Yogesh Jadon	09006941	Member	Independent Director
Mr. Devendra Singh	07562295	Member	Whole time Director and Chief Financial Officer

Our Company Secretary and Compliance Officer will act as the secretary of the Committee.

This Committee supervises all grievances of Shareholders and Investors, and its terms of reference include the following:



INITIAL PUBLIC OFFER COMMITTEE

The Initial Public Offer Committee has been formed by the Board of Directors, at the meeting held on March 07, 2024. As on the date of this Draft Red Herring Prospectus the Initial Public Offer Committee comprises of:

Name of the Director	DIN/PAN	Designation in Committee	Nature of Directorship
Mr. Sanjay Kumar	06768244	Chairperson	Managing Director
Mr. Rajeev Tyagi	06787979	Member	Independent Director
Mr. Devendra Singh	07562295	Member	Whole time Director and Chief Financial Officer

The Company Secretary shall act as the secretary of the IPO Committee.