

Sr. No.	Name of director	Brief profile	Directorship (full time positions in body corporate)
1.	Niraj Damji Gada	<p>Mr. Niraj D. Gada is the Chairman, Managing Director and Chief Executive Officer of our Company. He is an undergraduate. He is the founding promoter and director of Our Company. Having been in the industry for over 2 decades; he has acquired the requisite experience, skill and networking to smoothly conduct the business of our Company. He has worked for over 28 years; he has established one of the India's largest and leading automotive lamp manufacturing company along with new LED filament household lamps manufacturing and have successfully collaborated with many automotive companies in certain Asian countries. He is inclined and focused on starting a new venture in Canada with the objective of catering and meeting the automotive and LED filament lamps demands of the country. Further, he hopes to establish Canada as an export hub for the automotive lamps & LED filament house lamps focusing markets in South America, USA and the European Union.</p>	<p>Managing director and CEO Uravi Defence and Technology Limited</p> <p>Director SKL India Private Limited</p> <p>Director Kumu EV solutions Private Limited.</p>
2.	Kaushik Damji Gada	<p>Mr. Kaushik Gada is one of the founding Promoter and Director of the Company. Over the years, he has garnered technical expertise for the products manufactured and the machinery used by the Company. He is tasked with the management of QA/QC department, material management and the entire functioning of the Kathua unit in Jammu and Kashmir. He is also a</p>	<p>Whole time director and CFO</p> <p>Uravi Defence and Technology Limited.</p> <p>Director Kumu EV solutions Private Limited</p>

		great financial planner and has expertise in financial planning.	
3.	Shlok Kaushik Gada	<p>Mr. Shlok Kaushik Gada is whole time executive director of the company. He is designated as purchase in-charge. Having more than 5 years of experience and coming from a business background, he has witnessed the growth of Uravi from the initial stages to its current stage. Shlok gada has completed his graduation in bachelor's in management studies (Finance) from KC College (Churchgate) in 2021.</p> <p>He started working while in college with m/s. shah Devchand and company, where he was responsible for operations and marketing for the organisation from 2018 - 2019 followed by which he joined the company as a purchase executive from 2019. under the guidance of the founders, Mr. Niraj Gada & Mr. Kaushik Gada, he has learnt and mastered key subjects like pricing, negotiation, supply chain, inventory management, resource planning, logistics, supplier relationship, manpower management, financial forecasting and planning, operations. Currently, he is leading the purchase department as well supply chain and logistics for all units of Uravi.</p>	<p>Whole time director Uravi Defence and Technology Limited.</p>
4.	Shreya Ramkrishnan	<p>Ms. Shreya Ramkrishnan is a Qualified Company Secretary and Member of ICSI having experience of more than 12 years. She has worked as Company Secretary in various esteemed organisation over past years.</p>	<p>Independent Director Uravi Defence And Technology Limited</p> <p>Company Secretary Young Buhmwoo India Company Private Limited</p>

5.	Sreedhar Ayalur	Mr. Sreedhar Ayalur is appointed as an Independent Director of the Company having experience of more than 24 years in managing complex business challenges and making high stakes decision within fast-paced, high-pressure environments in procurement, production planning, transportation & logistics using experience backed judgment, innovation and strong work ethics.	Independent Director Uravi Defence And Technology Limited
6.	Niken Shah	Mr. Niken Shah is appointed as an Independent Director of the company. He has LLB Degree and specializes in legal and statutory matters of corporates and non-corporates. He has worked on assignments related to indirect taxation, corporate compliance, RBI & foreign compliances. He has worked with VJ shah & Co, as an Assistant Manager.	Independent director QMS Medical Allied Services Limited Independent director Uravi Defence And Technology Limited Director Esya. Studio India Private Limited Director Deltech Priam Chemicals India Private Limited Director SKL India Private Limited