

BRIEF PROFILE OF DIRECTORS

SR NO.	NAME OF THE DIRECTOR	DESIGNATION	DIN	BRIEF PROFILE	DIRECTORSHIPS IN OTHER BODY CORPORATES
1	AMIT JAIN	MANAGING DIRECTOR	01063087	Mr. Amit Jain holds a Bachelor of Commerce degree from Guru Nanak Dev University, Amritsar. With an impressive track record spanning over two decades, he has solidified his expertise within the valves industry. In Atam Valves Limited, Mr. Amit Jain assumes a pivotal role, orchestrating marketing and sales strategies with precision. His extensive experience and strategic acumen have been integral to our company's growth, underscoring his vital contribution to our success in the competitive market landscape	<ol style="list-style-type: none"> 1. FEBI VALVES PRIVATE LIMITED 2. ATAM AND FEBI VALVES PRIVATE LIMITED
2	VIMAL PARKASH JAIN	WHOLE-TIME DIRECTOR	01063027	Mr. Vimal Parkash Jain, is a Chairman and Wholetime Director of Company. He holds degree in Bachelor of Science in Engineering (Mechanical) from the Punjab Engineering College, Chandigarh. He is the founder of Atam Valves Limited and has experience of around 4 (four) decades in Valves Industry. His role in Company is to manage production strategies.	<ol style="list-style-type: none"> 1. FEBI VALVES PRIVATE LIMITED 2. ATAM AND FEBI VALVES PRIVATE LIMITED
3	PAMILA JAIN	WHOLE-TIME DIRECTOR	01063136	Mrs. Pamila Jain has been a pivotal figure at Atam Valves Limited since 2004, serving as a Wholetime Director and Chief Financial Officer (CFO). With a background in computer programming, she brings a unique blend of technical proficiency and financial acumen to her roles. Her leadership has been instrumental in steering the company's strategic financial decisions, ensuring its growth and stability. Mrs. Jain's	NIL

				dynamic expertise, coupled with her dedication to innovation and financial integrity, reflects her significant contributions to the company's success in a rapidly evolving industry landscape.	
4	BHAVIK JAIN	WHOLE-TIME DIRECTOR	10241292	<p>Mr. Bhavik Jain is Management professional with an year of experience in marketing, public relations, and export business. He has international business exposure as Management Intern at Atam Valves Ltd across the globe in various international trade fairs and exhibitions. He has demonstrated excellent leadership and business teaming abilities with a self-motivated drive as Management Intern at Atam Valves Limited.</p> <p>He is Managing the existing export-import operations while overlooking the management and dispatch of various types of industrial valves and fittings-based commodities, with the vision to cater to all markets globally. He is working closely with the production, sales, and accounts teams and holding them accountable to ensure operations are being handled properly and promptly. In addition, helping the company gain international exposure and manage public relations with the aim to expand into international markets to build mutually beneficial business relationships.</p>	NIL
5	SURINDER KUMAR SALWAN	NON-EXECUTIVE INDEPENDENT DIRECTOR	08510741	<p>Mr. Surinder Kumar Salwan is a holder of a BSC Engineering degree with a specialization in Metallurgical studies from Punjab Engineering College, Chandigarh. His professional journey encompasses diverse roles across several prominent automobile companies. His extensive experience, coupled with his technical background, has</p>	NIL

				enriched his contributions to the industry, marking him as a valuable asset in the field of automobiles. His expertise lies in strategic planning, operational excellence, and business development, honed through his extensive career in the automobile sector. Mr. Salwan's proficiency in quality management systems, supply chain optimization, and lean manufacturing principles has proven invaluable in enhancing the company's production processes and product quality in the valve manufacturing domain.	
6	RAJNI SHARMA	NON-EXECUTIVE INDEPENDENT DIRECTOR	08510736	Mrs. Rajni Sharma, armed with an M.Sc in Mathematics from Guru Nanak Dev University (G.N.D.U), boasts a notable teaching background. Currently, she serves as the Principal at Manav Sehyog School, an institution affiliated with the Central Board of Secondary Education (C.B.S.E.). Just as she has demonstrated her educational prowess, her leadership qualities contribute valuably to the growth of company. She empowers her knowledge in corporate governance and helps in strategic decision making.	NIL
7	PARMINDER SINGH	NON-EXECUTIVE INDEPENDENT DIRECTOR	01526736	Mr. Parminder Singh has built a distinguished career as a Chartered Accountant, embarking on his professional journey in 1998. Over the course of his extensive practice, he has demonstrated a profound understanding of accounting principles, financial regulations, and business strategies. With decades of hands-on experience, he has effectively provided a wide range of financial services, including audit, taxation, advisory, and consultancy, to diverse clients. Mr. Singh's long-standing presence in the field	1. G SAINI OVERSEAS PRIVATE LIMITED (Formerly known as G.SAINI'S EDUCATION & IMMIGRATION PRIVATE LIMITED)

				signifies not only his expertise but also his commitment to delivering meticulous and reliable financial guidance to individuals and businesses alike	
8	GAURAV JAIN	NON-EXECUTIVE INDEPENDENT DIRECTOR	08848759	Mr. Gaurav Jain has professional experience in marketing and public relations, working with various clients and stakeholders across different sectors. He is also a partner in Parsvnath Udyog and a director in Fair Travel Holidays Private Limited. He is recognized for his outstanding oratory and public speaking skills, and has played a key role in the success of social initiatives and events.	1. FAIR TRAVELS HOLIDAYS PRIVATE LIMITED