Brief Profile of the Directors of EKI One Community Projects Limited:

Sr. No.	Name of the Director	Brief Profile
1.	**Mr. Manish Kumar Dabkara**	Expertise in the field of energy, climate change, carbon and quality management, He is a Certified Energy Auditor & Manager under Govt. of India's - Bureau of Energy Efficiency (Ministry of Power). He also has certifications in quality and management from IIM-A, IIM Indore, CII and GIZ, in addition to a Masters in Technology in Energy Management.
2.	**Ms. Priyanka Dabkara**	Ms. Priyanka Dabkara, a Master's degree holder in Computer Applications, has previously served as a Non-Executive Director of the Company, playing a significant role in its growth. With her extensive expertise of over 11 years in the carbon industry and management, along with her leadership experience, she is well equipped to drive the Company's strategic objectives forward. Experience in Financial Accounting & Reporting, Taxations, Treasury & Banking, Budgeting.
3.	**Mr. Ritesh Gupta**	Mr. Ritesh Gupta is an expert in compliance management and insolvency and bankruptcy matters. He has a deep understanding of legal and regulatory frameworks, enabling him to implement effective compliance programs and mitigate risks. His specialization in insolvency includes handling resolution processes, creditor negotiations, and liquidation in line with applicable laws, helping distressed companies navigate complex financial situations
4.	**Mr. Burhanuddin Ali Hussain Maksiwala**	Mr. Burhanuddin Ali Husain Maksi Wala is proficient in statutory compliance and regulatory law, with expertise in managing legal obligations across labor, tax, and company laws. He excels in developing compliance programs, conducting audits, and ensuring adherence to regulatory frameworks. His deep understanding of industry enables him to offer sound legal guidance and effectively navigate complex regulatory environments.
5.	**Ms. Astha Pareek**	Ms. Astha Pareek, is a qualified Company Secretary, member of the Institute of Company Secretaries of India and has obtained Bachelor's Degree in Law (Business Law Hons.) from Nirma University, Ahmedabad. She has a work experience of 6 years in the field of Corporate Law, Law Firms and Chambers of Advocates, she has seen a swath of corporate law and legal needs of various corporations.
6.	**Ms. Pooja Jorway**	Ms. Pooja Jorway holds an MBA from the International Institute of Professional Studies, Devi Ahilya Vishwavidyalaya, Indore, and has over eight years of experience in business operations and executive management. She has been associated with EKI Energy Services Limited for several years, working closely with the Managing Director's office, where she has gained practical

		exposure to budgeting, financial planning, treasury and fund flow management, MIS reporting, and coordination with the accounts team, statutory auditors, bankers, and other financial stakeholders. Her deep understanding of the Company's operations, coupled with her prior experience at Systematix Infotech Pvt. Ltd. and Nenosystems Consulting Services Pvt. Ltd., equips her to effectively lead the finance function with the support of the Company's finance and secretarial teams.