

Brief profile of Board of Directors and their Directorships

<p>Mr. P. Venkateswaran (<i>Chairman</i>)</p> <p style="text-align: center;">Directorships held in other Companies</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Company Name</th> <th style="text-align: left;">Designation</th> </tr> </thead> <tbody> <tr> <td>Aban Ventures Private Limited</td> <td>Director</td> </tr> <tr> <td>Aban Marketing & Exports Private Limited</td> <td>Director</td> </tr> <tr> <td>Pathanamthitta Estates Private Limited</td> <td>Director</td> </tr> <tr> <td>Perunad Plantations Limited</td> <td>Director</td> </tr> <tr> <td>Aban Energies Limited</td> <td>Director</td> </tr> <tr> <td>Aban Power Limited</td> <td>Director</td> </tr> <tr> <td>Radhapuram Wintech Private Limited</td> <td>Director</td> </tr> </tbody> </table>	Company Name	Designation	Aban Ventures Private Limited	Director	Aban Marketing & Exports Private Limited	Director	Pathanamthitta Estates Private Limited	Director	Perunad Plantations Limited	Director	Aban Energies Limited	Director	Aban Power Limited	Director	Radhapuram Wintech Private Limited	Director	<p>Mr. P. Venkateswaran is the Chairman of the Company and a distinguished professional in the oil and gas sector, with over four decades of experience. A seasoned technical and operational leader, he has been at the forefront of executing and overseeing complex drilling projects across diverse geographies.</p> <p>He holds a B. Tech degree from the prestigious Indian Institute of Technology (IIT) Madras, bringing strong academic credentials to his extensive hands-on expertise. His deep technical knowledge, combined with strategic insight and operational excellence, has been instrumental in guiding the company's long-term vision and maintaining its high standards of performance and safety.</p>
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<p>Mr. Reji Abraham (<i>Managing Director</i>)</p> <p style="text-align: center;">Directorships held in other Companies</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Company Name</th> <th style="text-align: left;">Designation</th> </tr> </thead> <tbody> <tr> <td>Indian World Wide Chamber of Commerce</td> <td>Director</td> </tr> </tbody> </table>	Company Name	Designation	Indian World Wide Chamber of Commerce	Director	<p>Mr. Reji Abraham, Managing Director is the Promoter of the Company, brings with him over three decades of extensive experience in the drilling industry. He has been instrumental in shaping the company's strategic direction, strengthening operational capabilities, and driving long-term, sustainable growth. With a deep understanding of the sector and a strong focus on financial discipline and corporate governance, he has played a key role in establishing the company's reputation as a reliable and trusted player in the oil and gas industry. He holds a bachelor's degree in engineering (BE) and is a Postgraduate in Management Studies.</p>												
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<p>Mr. C.P. Gopalkrishnan (<i>Non-Executive Director (w.e.f. 01.04.2025)</i>)</p> <p style="text-align: center;">Directorships held in other Companies</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Company Name</th> <th style="text-align: left;">Designation</th> </tr> </thead> <tbody> <tr> <td>Tyford Tea Limited</td> <td>Director</td> </tr> <tr> <td>Aban Informatics Private Limited</td> <td>Director</td> </tr> <tr> <td>Asiaville Interactive Private Limited</td> <td>Director</td> </tr> </tbody> </table>	Company Name	Designation	Tyford Tea Limited	Director	Aban Informatics Private Limited	Director	Asiaville Interactive Private Limited	Director	<p>Mr. C.P Gopalkrishnan has more than three decades of rich and diverse experience in finance, strategic planning and the drilling industry. A seasoned professional, he brings deep financial acumen and operational insight to the leadership team, having held key roles that shaped financial governance and business growth.</p> <p>He holds a Bachelor of Commerce (Hons) degree and is a qualified Chartered Accountant (ACA), Company Secretary (ACS), and a law graduate (LLB), equipping him with a well-rounded understanding of finance, compliance, and legal frameworks. His cross-functional expertise has been instrumental in driving financial excellence, managing risk, and supporting sustainable business strategies.</p>								
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<p>Subhashini Chandran (<i>Non-Executive Director</i>)</p> <p style="text-align: center;">Directorships held in other Companies</p> <table border="1" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Company Name</th> <th style="text-align: left;">Designation</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>Nil</td> </tr> </tbody> </table>	Company Name	Designation	Nil	Nil	<p>Ms. Subhashini Chandran has over 20 years of experience in the corporate world. She graduated in International Relations from the London School of Economics and holds a law degree from the United Kingdom.</p> <p>With her strong background in both international relations and law, her knowledge and experience will be a valuable asset to the company, helping to guide its growth and success.</p>						
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<p>Sumit Kumar Khanna (<i>Independent Director</i>)</p> <p style="text-align: center;">Directorships held in other Companies</p> <table border="1" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Company Name</th> <th style="text-align: left;">Designation</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>Nil</td> </tr> </tbody> </table>	Company Name	Designation	Nil	Nil	<p>Mr. Sumit Kumar Khanna brings over two and a half decades of rich experience in Corporate Finance and Restructuring, with a particular focus on managing and turning around distressed assets across various sectors, including Oil & Gas, Cement, Steel, Telecom, and Real Estate. His expertise in corporate finance and restructuring has made him a prominent figure in the industry.</p> <p>He has served as a Partner and Leader of Restructuring and Turnaround Services at a Big 4 professional services firm and was formerly a Partner and Head of Corporate Finance at PwC.</p> <p>He holds a Master's Programme in International Business (MPIB) from the Indian Institute of Foreign Trade (IIFT).</p>						
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<p>Krishnamurthy Vijayan (<i>Independent Director</i>)</p> <p style="text-align: center;">Directorships held in other Companies</p> <table border="1" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Company Name</th> <th style="text-align: left;">Designation</th> </tr> </thead> <tbody> <tr> <td>SBI Funds International (IFSC) Limited</td> <td>Director</td> </tr> <tr> <td>Charioteer Advisors Private Limited</td> <td>Director</td> </tr> <tr> <td>Kanyakumari Green Earth Foundation</td> <td>Director</td> </tr> <tr> <td>KKGE Investments Private Limited</td> <td>Director</td> </tr> </tbody> </table>	Company Name	Designation	SBI Funds International (IFSC) Limited	Director	Charioteer Advisors Private Limited	Director	Kanyakumari Green Earth Foundation	Director	KKGE Investments Private Limited	Director	<p>Mr. Krishnamurthy Vijayan brings over four decades of experience in Finance, Investment, Treasury, and Fund Management. With his extensive expertise, he has contributed significantly to the strategic financial planning and growth of organizations.</p> <p>He holds a Bachelor of Commerce (B.Com) degree from C.M. Dubey Post Graduate College, Bilaspur, and a Master of Arts (MA) from Guru Ghasidas Vishwavidyalaya, Bilaspur.</p>
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