

Brief profile of Board of Directors and their Directorships

Mr. P. Venkateswaran (*Chairman*)

Directorships held in other Companies

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

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.

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.

Mr. Reji Abraham (*Managing Director*)

Directorships held in other Companies

Company Name	Designation
Indian World Wide Chamber of Commerce	Director

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.

Mr. C.P. Gopalkrishnan (*Non-Executive Director (w.e.f. 01.04.2025)*)

Directorships held in other Companies

Company Name	Designation
Tyford Tea Limited	Director
Aban Informatics Private Limited	Director
Asiaville Interactive Private Limited	Director

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.

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.

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Subhashini Chandran (*Non-Executive Director*)

Directorships held in other Companies

Company Name	Designation
Nil	Nil

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.

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.