

Brief profile of Directors

1. MR. DIGAMBAR BAGDE

Executive Chairman

Mr. Digambar Bagde is the Promoter of our Company and a stalwart in the Power Transmission & Distribution (“T & D”) industry, bringing with him over five decades of rich and diverse experience. He holds a Bachelor of Science degree in Civil Engineering from the Maharaja Sayajirao University of Baroda. After spending his initial decade with a reputed T&D company, he founded Transrail in 1984 and has since been at the helm, steering the organization through a remarkable four-decade journey marked by several milestones. He continues to lead the Board and management team in strategizing the Company’s growth path.

List of other Directorships:

1.	Ajanma Holdings Private Limited
2.	RMH Ventures Private Limited
3.	Gyaneshwara Advisory Services Private Limited
4.	Sarveshwara Management Services Private Limited
5.	Transrail International FZE
6.	Transrail Lighting Malaysia SDN. BHD
7.	Transrail Contracting L.L.C.
8.	Digambar Bagde Ventures LLP

2. MR. SANJAY VERMA

Vice Chairman (Non-Executive Director)

Mr. Sanjay Verma holds a Master’s Diploma in Computer Systems and Networks. He has several years of leadership experience in global business and administration and serves on the boards of various international trade organizations and bodies.

List of other Directorships:

1.	Marine Project Services Limited
2.	RMH Ventures Private Limited
3.	Yash Structures Private Limited
4.	H P Professional Services Private Limited
5.	Hansa Aerospace India Private Limited
6.	Vyom Vahini Private Limited
7.	SKAT Vyom Private Limited
8.	Connected Digital Systems Private Limited
9.	Sarvapalaka Advisors Private Limited
10.	Shreestha Management Services Private Limited
11.	Indira Container Terminal Private Limited
12.	Straightup Ventures Private Limited
13.	Transnuclear Private Limited
14.	Transgas Private Limited
15.	Trafford Clubs N Resort LLP
16.	Digambar Bagde Ventures LLP
17.	Verbo Global Trading FZCO
18.	Keratin Trading FZC

3. MR. RANDEEP NARANG

Managing Director & CEO

Mr. Randeep Narang brings with him over 35 years of experience across diversified sectors and possesses strong domain expertise in Power Transmission and Distribution (T&D), including extensive exposure to international markets. He holds a Bachelor's degree in Commerce from the University of Delhi and a Postgraduate Diploma in Marketing from the Institute of Marketing Management, New Delhi. Over the years, he has held several leadership positions — notably serving as Chief Operating Officer (West) at Bharti Airtel Limited and as Managing Director & CEO of CEAT Kelani Holdings, Sri Lanka. His most recent role was with KEC International Limited as President – International (T&D, Solar) & Cables.

List of other Directorships:

1.	Transrail International FZE
2.	Transrail Contracting L.L.C

4. MR. RAMAN RAJAGOPALAN

Deputy Managing Director

Mr. Raman Rajagopalan is the Chief Operating Officer (International Business) and Chief of Supply Chain of the Company. He has been associated with the Company since November 18, 2020, and is responsible for order intake, including substation operations and vendor development, for the international business segment. He holds a Bachelor's degree in Electrical and Electronics Engineering from Bharathidasan University and a Postgraduate Diploma in Materials Management from Annamalai University. Over the course of his career, he has worked with B G Broadband India Private Limited, Bharti Tel Ventures Limited, Sankalp Retail Venture Stores, Wipro Limited, English Electric Company of India Limited, Bharti Industries Limited, and CEAT Kelani International Tyres Private Limited.

List of other Directorships:

NIL

5. MR. DHULIPALA SURYANARAYANA

Whole-time Director

Mr. Dhulipala Suryanarayana is the Chief Operating Officer (Domestic Business) of the Company. He has been associated with the Company since its incorporation and is currently responsible for order intake, including substation operations, for the domestic business segment. He holds a Diploma in Mechanical Engineering from C.R. Polytechnic, Chilakaluripeta, under the State Board of Technical Education and Training, Andhra Pradesh, Hyderabad. Prior to joining the Company, he was associated with Karuna Cables Limited

List of other Directorships:

NIL

6. MR. SHRIKANT CHATURVEDI

Non-Executive Director

Mr. Shrikant Chaturvedi holds a Bachelor's degree in Commerce from Kishori Raman College, Agra University. He has over 42 years of experience in the field of Chartered Accountancy and is a member of the Institute of Chartered Accountants of India. He is associated with M/s. Chaturvedi S. K. & Fellows LLP as a Partner.

List of other Directorships:

1.	Ajanma Holdings Private Limited
2.	Transrail Foundation
3.	Chaturvedi SK & Fellows LLP
4.	Srikant Mathuranath Chaturvedi HUF
5.	Arogya Sansthan Trust

7. DR. INDU SHEKHAR JHA

Non-Executive Director

Dr. Indu Kumar Jha is a veteran of the power sector with over 43 years of leadership experience spanning generation, transmission, system operation, distribution, and regulation. He has held several key positions, including Former Member, Central Electricity Regulatory Commission (CERC) and Ex-Chairman & Managing Director, POWERGRID Corporation of India Limited. Renowned for his strategic and regulatory acumen, Dr. Jha has spearheaded major infrastructure initiatives, contributed significantly to the development of the national grid, and promoted cross-border energy integration. He has been honoured with several national awards, including the Best CEO (Power Sector) and the SCOPE Excellence Award.

List of other Directorships:

1.	Technocrafts Plasma Systems Private Limited
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8. MR. RANJIT JATAR

Independent Director

Mr. Ranjit Jatar holds a Bachelor's degree in Commerce (Honours) from Shri Ram College of Commerce, University of Delhi. He is also a member of the Institute of Chartered Accountants of India. He has over nine years of experience in finance. Previously, he was associated with Eicher Motors Limited as Senior Manager – Finance and with PepsiCo India Holdings Private Limited as Country Head – Sri Lanka.

List of other Directorships:

1.	Nova Edge Solutions Private Limited
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9. MR. VINOD DASARI

Independent Director

Mr. Vinod Dasari holds a Master's degree in Engineering Management from the Robert R. McCormick School of Engineering and Applied Science, Northwestern University, U.S.A. He also holds a Master's degree in Business Administration from the J.L. Kellogg Graduate School

of Management, Northwestern University. He has several years of experience in senior executive positions. Previously, he was associated with Royal Enfield Motors Limited as Chief Executive Officer, Ashok Leyland Limited as Managing Director, and Cummins India Limited as Joint Managing Director.

List of other Directorships:

1.	Nelcast Limited
2.	Vishay Engineering and Holdings Private Limited
3.	Waycool Foods And Products Private Limited
4.	Vijayganga Speciality Care Private Limited
5.	Zetwerk Manufacturing Businesses Private Limited

10. MR. ASHISH GUPTA

Independent Director

Mr. Ashish Gupta holds a Bachelor's degree in Civil Engineering from Nagpur University and a Bachelor's degree in Law from Chaudhary Charan Singh University, Meerut. He also holds a Master's degree in Business Administration from the S.P. Jain Institute of Management & Research. He has over 30 years of experience in operations. Previously, he was associated with Gammon Engineers & Contractors Private Limited as President – Contracts and Legal Department, with Vensar Construction Company Limited as Chief Operating Officer, and with Hindustan Construction Company Limited as Chief Operating Officer – E&C.

List of other Directorships:

1.	Prash Legal Private Limited
2.	Welspun Michigan Engineers Limited

11. MS. RAVITA PUNWANI

Independent Director

Ms. Ravita Punwani holds a bachelor of science degree in home science from the College of Home Science, University of Bombay and a diploma in advertising and public relations from K.C. College of Management Studies. She has several years of experience, with a corporate exposure of ten years in microbiology and public relations. Previously, she was associated with ATV Projects India Limited, Britannia Industries Limited and Hotel Corporation of India Limited. She is also associated with Technical System Corporation, a human resource consulting firm, since 1997 and presently holds the designation of human resource business partner.

List of other Directorships:

1.	Ajanma Holdings Pvt Ltd
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12. MAJ. GEN. DR. DILAWAR SINGH

Independent Director

Maj. Gen. Dr. Dilawar Singh holds a Doctorate in Philosophy from G.H. Patel Post Graduate Institute of Business Management (MBA Programme), Sardar Patel University, Gujarat. He has several years of experience in administrative services and leadership roles. Previously, he was associated with the Ministry of Youth Affairs & Sports, Department of Youth Affairs, in the capacity of Director General, Nehru Yuva Kendra Sangathan.

List of other Directorships:

1.	Tilaknagar Industries Limited
2.	Tridib Industries Limited
3.	Vinesha Projects Private Limited
4.	Global Chamber of Sports Education and Culture Foundation

13.DR. DHARMENDRA SINGH GANGWAR**Independent Director**

Dr. Dharmendra Singh Gangwar is a retired Indian Administrative Service (IAS) Officer with over 36 years of diverse leadership experience in senior policy formulation and implementation roles across the Government of India, State Governments, and Public Sector Enterprises. He recently served as Secretary to the Government of India and has extensive expertise in finance and administration, having held key positions such as Additional Secretary and Financial Adviser (CFO) in the Ministries of Health and Family Welfare, Culture, and Tourism, and Principal Secretary (Finance) in the Government of Bihar. Earlier in his career, he served as a Trainee Probationer in the Indian Revenue Service (Customs & Central Excise, Group A). His core competencies include high-impact leadership and management, strategic thinking, policy governance, risk and regulatory oversight, and public health administration.

List of other Directorships:

1.	Lalbaba Engineering Limited
2.	Duncan Engineering Limited
3.	Paisalo Digital Limited
4.	Marcellus Asset Management Private Limited

14. MR. RAJEEV KUMAR JAIN**Independent Director**

Mr. Rajeev Kumar Jain is one of India's most distinguished and respected Civil Servants, belonging to the 1991 batch of the Indian Information Service. He has over three decades of experience in strategic communication, public policy, stakeholder management, and governance at the national and international levels. He has served in leadership roles across key Ministries of the Government of India. His role involved close coordination with Ministers, senior civil servants, public sector enterprises, global corporations, multilateral institutions, and international governments.

He has been associated with major national and international events, policy initiatives, and bilateral engagements, contributing to India's positioning on energy security, sustainability, and global cooperation. His background provides him with a strong understanding of regulatory frameworks, government processes, ESG-related communication, and stakeholder expectations. He brings an independent and objective perspective, with experience in dealing with complex policy environments and large institutions.

List of other Directorships:

1.	SPML Infra Limited
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