

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 Trading L.L.C.
8.	Digambar Bagde Ventures LLP

2. MR. SANJAY VERMA

Vice Chairman (Non-Executive Director)

Mr. Sanjay Kumar Verma is a first-generation technocrat entrepreneur and the strategic mind behind the Group's defence and aerial intelligence ambitions. With over two decades of experience spanning various industries, international joint ventures, and M&A, he brings a rare combination of deal-making instinct and technology foresight to every venture he builds. His ability to identify structural inflection points and construct businesses around them now drives the Group's push into indigenous drone manufacturing, counter-drone systems, and UAV-enabled defence applications. His command across boardrooms, borders, and balance sheets makes him uniquely equipped to build what India's emerging industries need most world-class technology with indigenous roots. A builder by conviction. An operator by discipline. A strategist by design.

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 L.L.C

4. MR. DHULIPALA SURYANARAYANA

Whole-time Director

Mr. Dhulipala Suryanarayana is the Whole-time Director of the Company and has been associated with the Company since its incorporation. He is currently responsible for the Company's domestic business operations, including Bhutan and Nepal, encompassing all manufacturing units, asset monitoring, Integrated Management Systems (IMS), Environment, Health and Safety (EHS), Environmental, Social and Governance (ESG) initiatives, marketing network and order intake across transmission lines, substations and railway projects. Prior to joining the Company, he was associated with Sterlite Industries (Vedanta Group) and Karuna Cables. He has over 30 years of experience across diverse functions, including quality, production, research and development, setting up of manufacturing facilities, conductor business, marketing, IMS, new product development, supply chain management, execution of EPC projects, P&L management and overall business operations.

List of other Directorships:

NIL

5. 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

6. DR. INDU SHEKHAR JHA

Non-Executive Director

Dr. Indu Shekhar Jha is a seasoned power sector professional with over four decades of experience across power generation, transmission, distribution, project management and regulatory affairs.

He served as Chairman and Managing Director of Power Grid Corporation of India Limited (POWERGRID) from 2015 to 2019, after holding various senior leadership positions in the organisation, including Director (Projects). Subsequently, he served as Member, Central Electricity Regulatory Commission (CERC) from 2019 to 2024, contributing to key regulatory frameworks relating to power generation, transmission, grid connectivity, power markets and the Indian Electricity Grid Code.

He began his career with NTPC in 1980 and joined POWERGRID in 1991. He is an Electrical Engineering graduate from NIT Jamshedpur and has received several recognitions, including the SCOPE Excellence Award, CBIP Award and Lifetime Achievement Alumnus Award from NIT Jamshedpur.

He brings to the Board of Transrail Lighting Limited extensive experience in power sector infrastructure, EPC project execution, policy and regulation, and corporate governance.

List of other Directorships:

1.	Technocrafts Plasma Systems Private Limited
2.	Shyama Power India Limited
3.	Power Exchange India Limited
4.	Strateon Advisory LLP

7. 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
2.	Brigadier Raghunath and Nilakshi Jatar Foundation

8. 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
3.	Mohini Building Systems Private Limited

9. 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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10.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

11. 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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12. MS. RANJANA MAITRA

Additional Independent Director

Ms. Ranjana Maitra holds a Master of Business Administration (MBA) in Marketing and International Business from the University of New Haven, West Haven, Connecticut, USA. She is a global business and higher education leader with over three decades of leadership experience spanning international education, healthcare, life sciences, digital transformation and strategic partnerships. She is recognized for building large-scale growth ecosystems,

including delivering 5x growth in international student enrolments, leading institutional transformation and enabling cross-border expansion across academia, industry and government. She brings a distinctive blend of large-scale corporate leadership experience and expertise in higher education. She is widely respected for building trusted stakeholder ecosystems across government, embassies, universities, industry bodies and policy forums, while contributing to women's leadership, STEM advancement and institutional development.

Ms. Maitra has previously worked with Tata Consultancy Services Limited (TCS) as Head – Healthcare & Insurance Practices and with Wipro Limited as Global Head – Life Sciences & General Manager, Digital Operations & Platforms (BPS). She is currently associated with the University of New Haven as Country Head – International Relations & Strategic Partnerships.

Further, among several other industry engagements, she serves as Chairperson – CII Indian Women Network (Western Region), Confederation of Indian Industry (CII), and Chairperson – Education & Innovation, Indo-American Chamber of Commerce (IACC), Western India Council.

List of other Directorships:

Nil
