

Directorships & full-time positions in Body Corporates

Tribhuvanprasad Rameshwarlal Kabra		
Sr. No.	Name of Company/Body Corporate	Designation
1.	Ram Ratna Wires Limited	Chairman - Director
2.	Ram Ratna Research and Holdings Private Limited	Director
3.	Kabel Buildcon Solutions Private Limited	Director
4.	TMG Global FZCO	Director
5.	RR-Imperial Electricals Ltd.	Director
6.	Kabel Buildcon Realty LLP	Designated Partner
7.	MEW Electricals Limited	Managing Director

Mahendrakumar Rameshwarlal Kabra		
Sr. No.	Name of Company/Body Corporate	Designation
1.	Ram Ratna Wires Limited	Managing Director
2.	R R Kabel Limited	Managing Director
3.	NAV Wireless Technologies Private Limited	Director
4.	Ram Ratna Research and Holdings Private Limited	Director
5.	Winding Wires Manufacturers Association of India	Director
6.	EPAVO Electricals Private Limited	Director
7.	Scubes Venture LLP (Formerly Known as Scubes Management Consulting LLP)	Designated Partner

Hemant Mahendrakumar Kabra		
Sr. No.	Name of Company/Body Corporate	Designation
1.	Ram Ratna Wires Limited	Joint Managing Director
2.	Bgauss Auto Private Limited	Managing Director
3.	Kabel Buildcon Solutions Private Limited	Director
4.	Hemlata Home Solutions Private Limited	Director
5.	Scubes Venture LLP (Formerly Known as Scubes Management Consulting LLP)	Designated Partner
6.	MSH Venture LLP	Designated Partner

Ramesh Chandak		
Sr. No.	Name of Company/ Body Corporate	Designation
1.	Ram Ratna Wires Limited	Independent Director
2.	R R Kabel Limited	Independent Director
3.	Summit Securities Limited	Independent Director
4.	Tribhovandas Bhimji Zaveri Limited	Independent Director
5.	Anand Rathi Wealth Limited	Independent Director
6.	First Bridge Fund Managers Private Limited	Director
7.	HD Fire Protect Private Limited	Additional Independent Director

Payal Agarwal		
Sr. No.	Name of Company/ Body Corporate	Designation
1.	Ram Ratna Wires Limited	Independent Director
2.	Weld Essentials LLP	Designated Partner
3.	GEE Limited	Chief Financial Officer

Ankit Kedia		
Sr. No.	Name of Company/ Body Corporate	Designation
1.	Ram Ratna Wires Limited	Independent Director
2.	Manjushree Fincap Private Limited	Director
3.	Jallan Polypack India Pvt Ltd	Director
4.	Manjushree Packtek Private Limited	Director
5.	Caremont Medtech Private Limited	Director
6.	Caremont LLP	Designated Partner
7.	Manjushree Ventures LLP	Designated Partner
8.	Manjushree VC Fund Management LLP	Designated Partner
9.	Manjushree Investment Advisory LLP	Designated Partner

Ashok Kumar Goel		
Sr. No.	Name of Company/Body Corporate	Designation
1.	Ram Ratna Wires Limited	Independent Director
2.	Hermitage Investment & Trading Company Private Limited	Director
3.	Vyoman Tourism Private Limited (Formerly known as Pan India Paryatan Private Limited)	Director
4.	R.K.J. Woods Plantation Private Limited	Director
5.	Akshunna Trading Private Limited	Director
6.	My Greensociete Foundation	Director
7.	Vyoman Infraprojects Private Limited (Formerly known as Esselworld Leisure Private Limited)	Director
8.	Indian Association of Amusement Parks and Industries	Director
9.	Vyoman India Private Limited	Managing Director
10.	Agarwal Global Foundation	Director
11.	Hindustan Oil Exploration Company Limited	Director
12.	Blue Ashva Innolabs Private Limited	Director
13.	SSA Finserv Private Limited	Nominee Director
14.	Vaibbhav Ashok Goel Foundation	Director
15.	Dhruva Space Private Limited	Nominee Director
16.	Bambrew Plant Fiber Technology Private Limited	Nominee Director
17.	Fairplay Properties Private Limited	Director
18.	Sujaya Investments Holding PTE. Limited	Director
19.	Renovel Innovations, Inc.	Director
20.	Nilkamal Limited	Independent Director
21.	SB Build Well LLP	Designated Partner
22.	Vyoman Enterprises LLP	Designated Partner
23.	Bihariji Buildwell LLP	Designated Partner

Hitesh Laxmichand Vaghela		
Sr. No.	Name of Company/ Body Corporate	Designation
1.	Ram Ratna Wires Limited	Executive Director
2.	Honest Enterprise Private Limited	Director

Sumeet Mahendrakumar Kabra		
Sr. No.	Name of Company/ Body Corporate	Designation
1.	Ram Ratna Wires Limited	Executive Director
2.	Bgauss Auto Private Limited	Director
3.	Hemlata Home Solutions Private Limited	Director
4.	Tefabo Product Private Limited	Director
5.	TMG Global Fzco	Director
6.	RR Imperial Electricals Ltd	Director
7.	Scubes Venture LLP	Designated Partner
8.	MSH Venture LLP	Designated Partner
9.	Paarth Clothing Private Limited	Director
10.	Essence & Essential Private Limited	Director
11.	NAV Wireless Technologies Private Limited	Director
12.	Oz Hrms Solution Private Limited	Director
13.	D-Luxe Precious Metals LLP	Designated Partner
14.	Hoptra Technologies Private Limited	Director
15.	Meflab Biotech LLP	Designated Partner

Sanjay Agarwal		
Sr. No.	Name of Company/ Body Corporate	Designation
1.	Ram Ratna Wires Limited	Non-Executive Independent Director
2.	PI Industries Limited	Chief Financial Officer