

LIST OF DIRECTORS

Sr. No.	DIN	Name of Director	Designation
1	01525877	Amit Arvind Thatte	Managing director
2	01525878	Ketaki Amit Thatte	Whole-time Director
3	10790254	Abhishek Amit Thatte	Whole-time Director
4	00230711	Satish Madhav Shenoy	Independent Director
5	00855226	Kurian Pallathuseril Chandy	Independent Director
6	06608172	Apurva Pradeep Joshi	Independent Director

Brief profiles of our Directors

Amit Arvind Thatte is one of the Promoters, Chairman and Managing Director of our Company. He holds a bachelor's degree in engineering from Nagpur University. He has been associated with our Company since incorporation and holds an experience of more than 18 years in the field of road safety marking industry. He plays a pivotal role in strategic planning, business development, and the execution of infrastructure and product development initiatives of our Company. He is a life member of the Indian Roads Congress since August 25, 2021. He is also a principal member, representing our Company, in the working group of chemical department of the Bureau of Indian Standards which has been formed to formulate new and review the existing Indian standards on road marking paint and its associated test method standards.

Ketaki Amit Thatte is one of the Promoters and Whole-time Director of our Company. She holds a bachelor's degree and a master's degree in science from Anravati University. She has been associated with our Company since incorporation and holds an experience of over 18 years in the field of administration. She is responsible for overseeing the administrative functions of our Company.

Abhishek Amit Thatte is one of the Promoters and Whole-time Director of our Company. He holds a bachelor's degree in business administration from Flame University. He is a full member of the Roadmarking Industry Association of Australia Ltd since 2024, on behalf of our Company. He has been associated with our Company since September 30, 2024 and has an experience of two years in the field of road safety marking industry. He is also associated as a director with our Subsidiary, Kataline Australia Pty Ltd, supporting our Company's business initiatives in Australia.

Satish Madhav Shenoy is an Independent Director of our Company. He has passed the bachelor's of commerce examination from University of Bombay. He has also passed the final examination held by the Institute of Chartered Accountants of India, the Institute of Company Secretaries of India and the Institute of Cost and Works Accountants of India. Prior to joining our Company he was previously working with the Hindustan Petroleum Corporation limited, Larsen & Toubro Limited, Lupin Limited, Onida Electronics Limited (formerly known as MIRC Electronics Limited) and Reliance Retail Limited. He holds an experience of more than 28 years in the field of internal audit, accounts and finance. He has been associated with our Company in the capacity of Independent Director with effect from June 21, 2025.

Kurian Chandy Pallathuseril is an Independent Director of our Company. He has passed the bachelor of commerce degree examination held by the University of Bombay. He has also passed the final examination held by Institute of Chartered Accountants of India. Prior to joining our Company, he was associated with Senator Hotels Limited, The Leela, Mumbai, Sai Service Station Limited, SES Technologies Limited and Kamat Hotels (India) Limited. He has more than 22 years of experience in the fields of accounting and finance. He has been associated with our Company with effect from June 21, 2025.

Apurva Pradeep Joshi is an Independent Director of our Company. She holds a bachelor's degree in commerce from University of Pune and a master's degree in commerce from Savitribai Phule Pune University. She is a certified fraud examiner accredited by the Association of Certified Fraud Examiners. She has successfully completed the Certified Anti-Money Laundering Expert (CAME), Certified Bank Forensic Accounting (CBFA) and Certified Forensic Accounting Professional (CFAP) courses conducted by India Forensic. She has been associated with Riskpro Management Consulting Private Limited since October 2013, where she heads the technology and due diligence practice. She has more than 12 years of experience in the fields of technology and due diligence. She has been associated with our company in the capacity of an Independent Director with effect from July 8, 2025.
