

**DETAILS OF DIRECTOR FOR WEBSITE DESSIMINATE UNDER REGULATION 46(1) of SEBI  
(LODR)**

**1. Mr. Biharilal Ravilal Shah**

Konstelec Engineers Limited (**"KEL**) Chairman Cum Managing Director, Biharilal Ravilal Shah (DIN: 00337318)

He holds degree of B.E. (Electrical Engineering) from Shivaji University and Diploma in Fundamentals of Microprocessors & Microcomputers: Architecture, Software & Application from Indian Institute of Cybernetics.

He is having more than 45+ years of experience in the Engineering, Procurement, and Construction/ Commissioning (EPC) of Electrical Works.

**Directorship and full-time positions**

Sr. No	Name of the body corporate	Designation
1	Konstelec sastra automation private limited	Director
2	Consulting electrical engineers' association of Maharashtra	Director

**2. Mr. Amish Biharilal Shah**

Mr. Biharilal Ravilal Shah (DIN: 01415766) act as a Whole -Time Director at Konstelec Engineers Limited (**"KEL**)

He holds degree of B.E. (Electronics Engineering) from University of Mumbai and Master of Science (Electrical Engineering) from Syracuse University and Post Graduate Program in Management (Family Managed Business) from S.P Jain Institute of Management and Research

He is having more than 16 years of experience in the Engineering, Procurement, and Construction/ Commissioning (EPC) of Electrical Works.

**Directorship and full-time positions**

Sr. No	Name of the body corporate	Designation
1	Konstelec sastra automation private limited	Director
2	KEPL EPC Nigeria Limited (Entity Incorporated Outside India)	Director

3. **Mr. Jigar Dhiresh Shah**

Mr. Jigar Dhiresh Shah (DIN: 10082070) act as a Whole -Time Director at Konstelec Engineers Limited ("KEL).

He holds degree of Bachelor of Engineering in Chemical Engineering from Visveswaraiiah Technological University, Belgaum, Karnataka and Master of Business Administration in Agri Business from Symbiosis International University, Pune.

He is having more than 10 years of experience in Marketing and Project management.

**Directorship and full-time positions**

Sr. No	Name of the body corporate	Designation
1	Konstelec sastra automation private limited	Director

4. **Ms. Manisha Abhay Lalan**

Ms. Manisha Abhay Lalan (DIN: 10259129) act as a Non- Executive Women Independent Director at Konstelec Engineers Limited ("KEL).

She holds degree of Bachelor of Commerce from Mahatma Gandhi University.

She is having 2-year experience in the field of Accountancy

**Directorship and full-time positions**

Sr. No	Name of the body corporate	Designation
NIL		

5. **Mrs. Amita Sachin Karia**

Mrs. Amita Sachin Karia (DIN: 07068393) act as a Non- Executive Women Independent Director at Konstelec Engineers Limited ("KEL).

She Holds Degree of Bachelor of Commerce from University of Mumbai and Company Secretary from the Institute of Company Secretaries of India.

She is having more than 9 years of Experience in the field of Infrastructure Industry and Trading Industry.

**Directorship and full-time positions**

<b>Sr. No</b>	<b>Name of the body corporate</b>	<b>Designation</b>
1	Relcon Infraprojects Ltd	Director
2	Krishiraj Trading Limited	Director
3	Mounting Renewable Power Limited	Independent Director
4	Welspun Steel Limited	Independent Director
5	Magellanic Cloud Limited	Independent Director
6	HBITS Investment Management Private Limited	Independent Director
7	Welspun Sattanathapuram Nagapattinam Road Private Limited	Independent Director
8	Welspun Investments and Commercials Limited	Independent Director
9	Alna Trading and Exports Limited	Independent Director

6. **Mr. Ranjan Brij Mohan Mathur**

Mr. Ranjan Brij Mohan Mathur (DIN: 02842552) act as a Non- Executive Independent Director at Konstelec Engineers Limited ("KEL).

He holds degree of B.E (Hons.) in Electrical from Motilal Nehru National Institute of Technology, Allahabad, India and member of Institute of Engineers, India

He is having more than 31 years of experience in the field of Global Energy Industry.

**Directorship and full-time positions**

<b>Sr. No</b>	<b>Name of the body corporate</b>	<b>Designation</b>
NIL		