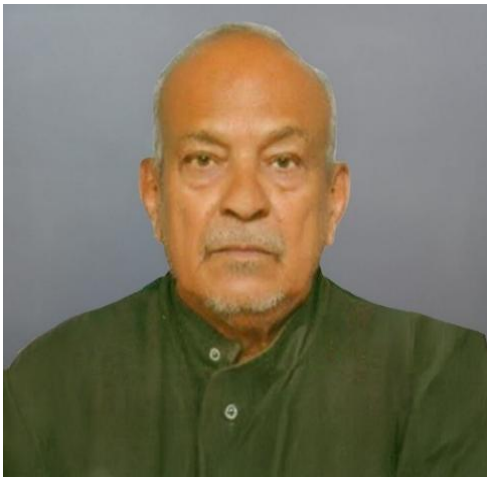


Board of Directors

	Satyapal Singh, Promoter, Chairman and Director of our Company. He has completed his higher secondary certificate examinations from Sita Sharan Inter College and has more than 9 years of experience in the water and wastewater treatment industry specializing in operational planning. He has been serving as non-executive director on the board of Triple Three India Energy Solutions Private Limited and ASR Water Solutions Private Limited. He is responsible for defining our Company's long-term goals, providing strategic direction and leadership, overseeing business development, supporting financial and operating planning, and ensuring adherence to legal compliance and ethical standards. He has been serving the Board of our Company since January 15, 2016.
	Sunil Kumar Promoter and Managing Director of our Company. He holds a bachelor's degree in science from Chaudhary Charan Singh University and a post graduate diploma in Environmental Science & Engineering from Vasantdada Sugar Institute, Pune. He was previously associated with UEM India Private Limited, as global chief executive officer. He has more than 20 years of experience in the water and wastewater treatment industries. In addition to his various other achievements, he has been recognised as the Best CEO Water Industry by the World Federation of CSR Professionals in 2024 and as Asia's Best CEO Water Industry by CMO Asia in 2023. He has been serving the Board of our Company since incorporation
 Manish Wahi Independent Director	Manish Wahi is an Independent Director of our Company. He has completed a bachelor's degree in commerce from the University of Delhi. He is also a qualified chartered accountant and is an associate member of the Institute of Chartered Accountants of India. He is the founder of Manish Wahi & Associates, a consultancy firm providing research, taxation and consulting services. He has over 6 years of experience in the fields of taxation, audit and management consulting.

 Neha Sharma Independent Director	Neha Sharma is an Independent Director of our Company. She holds a bachelor's degree in commerce from the University of Delhi. She is a qualified company secretary and an associate member of the Institute of Company Secretaries of India. She was previously associated with Vista Knitberry Fashions Limited. She currently acts as a practising company secretary and has over 9 years of experience in secretarial functions and compliance. She has also been appointed as independent director on the board of directors of our Material Subsidiary, WOG Technologies Pte. Ltd.
 Abhinav Agarwal Independent Director	Abhinav Agarwal Independent Director of our Company. He holds a bachelor's degree in commerce from the University of Delhi. He is a qualified company secretary, and a fellow member of the ICSI. He also holds a certificate of registration from the Insolvency and Bankruptcy Board of India to act as a valuer in respect of securities or financial assets. He was previously associated with KPMG India. He is a practising company secretary and has over 10 years of experience in compliance, secretarial functions, finance and valuation, and is also a designated partner of Atulya Corporate Advisors LLP.
 Sachin Goyal Independent Director	Sachin Goyal is an Independent Director of our Company. He holds a bachelor's degree in commerce from the University of Delhi. He has completed bachelor's degree in law from Chaudhary Charan Singh University and a master's degree of commerce in business policy and corporate governance from Indira Gandhi National Open University. He is also an associate member of the Institute of Company Secretaries of India. He has over 12 years of experience in secretarial functions, compliance and law, and was previously associated with Krrish Realtech Private Limited and Kolkatta Hotels Limited.