

Mr Raghvendra Mittal

Non-Independent, Executive Director

Mr Raghvendra Mittal, an Indian national aged 65, was appointed to the Board of Directors of Metrod Holdings Berhad on 25 August 2011. He is a member of the Institute of Chartered Accountants of India (ICAI), the Malaysian Institute of Accountants and Certified Practising Accountant Australia. He is also an alumnus of the Wharton Business School.

He is currently the President & CEO of MetTube Sdn. Bhd. He joined the company in 1994 as Chief Financial Officer and was promoted to the current position in 2013. He started his career with S.R. Batliboi & Co. (now Ernst & Young India) before moving to Bata India Limited in 1984.

With 40 years of post-qualification experience, he has extensive expertise in managing business profitability, growth strategy and value creation. He is also responsible for cross border trade and investments, foreign exchange management, treasury functions and commodity risk management. He currently holds several directorships in several private limited companies but does not hold directorships in any public or listed companies.

He holds 5,000 (0.004%) shares in the Company. He has no family relationship with any Directors of the Company. He has no conviction for any offences within the past five years (other than traffic offences, if any), nor has had any public sanction or penalty imposed by the relevant regulatory bodies during the financial year ended 31 December 2025.

The Company and/or its subsidiary have entered into recurrent related party transactions of a revenue or trading nature with MetTube Copper India Pvt Ltd, an indirect subsidiary of MetTube Malaysia Holdings S.A., which is the immediate holding company of MetTube Sdn. Bhd. MetTube Sdn. Bhd. has a major shareholding of 31.59% in the Company and is wholly owned by MetTube Malaysia Holdings S.A. which is in turn wholly owned by Metdist S.A. Metdist S.A. has a major shareholding of 42.13% in the Company. Save as disclosed, he has no conflict of interest or potential conflict of interest, including interest in any competing business with the Company and its subsidiaries.

He attended all five Board of Directors' meetings held during the financial year ended 31 December 2025.