

**List of Directors**

| Sr. No. | Name and Designation   | Brief Profile   |
|---------|--|---|
| 1       | Mr. Himanshu Patel<br><b>Managing Director</b>                   | Mr. Himanshu Patel has completed Bachelor of Engineering (Electrical) from the University of Bombay in the year 1976. He is having more than 48 years of experience in the business of chemicals and engineering.   |
| 2       | Mr. Aalap Patel<br><b>Executive Director</b>                     | Mr. Aalap Patel is son of Mr. Nilesh K. Patel. He has completed Bachelor of Engineering (Mechanical) from the University of Pune in the year 2009 and MBA in Global Management from the Thunderbird School of Global Management in the year 2013. He has nearly 13 years of experience in the engineering industry.                   |
| 3       | Mr. Nilesh Patel<br><b>Non-Executive Director</b>                | Mr. Nilesh Patel is having more than 40 years of experience in the business of chemicals and engineering.   |
| 4       | Mr. Harsh Patel<br><b>Whole-Time Director</b>                    | Mr. Harsh Patel is son of Mr. Himanshu K. Patel. He has completed B.E (Chemical Engineering) from the University of Mumbai and has completed Masters of Business Administration from the State University of New Jersey in the year 2002. He is having more than 21 years of experience in the business of chemicals and engineering. |
| 5       | Ms. Vijayanti Punjabi<br><b>Independent Director</b>             | Ms. Vijayanti Punjabi is a qualified Human Resources Consultant with an overall work experience of over 35 years.   |
| 6       | Mr. Yatish Parekh<br><b>Independent Director and Chairperson</b> | Mr. Yatish Parekh is a commerce graduate and a Fellow Member of the Institute of Chartered Accountants of India. He has more than 44 years of experience in the auditing and taxation field.  |
| 7       | Mr. Sandeep Randery<br><b>Independent Director</b>               | Mr. Sandeep Randery has completed M.S. (Chem) from L.S.U, (USA) and has done his MBA from Chicago Both in the year 2015. He has more than 15 years of experience in the field of Financial Consultancy.   |
| 8       | Mr. Jayesh Shah<br><b>Independent Director</b>                   | Mr. Jayesh Shah is an industrialist having an experience of about 25 years in diamond industry and has expertise in liaison and administration fields.  |