

## OUR MANAGEMENT

### BOARD OF DIRECTORS

The following table sets forth details regarding our Board of Directors

Name, Age, Father's / Husband's Name, Designation, Address, Occupation, Nationality, Term and DIN	Date of Appointment
<b>Name:</b> Nileshbhai Patel <b>Father's Name:</b> Natubhai Patel <b>Age:</b> 36 years <b>Designation:</b> Chairman and Whole-time Director <b>Address:</b> Plot No. 927 / A-2, Patel Park Dayamand Chowk Bhavnagar- 364001, Gujarat <b>Occupation:</b> Business <b>Nationality:</b> Indian <b>Term:</b> Three years, Liable to retire by rotation <b>DIN:</b> 05319890	<b>Appointed as a Director on</b> November 19, 2012  <b>Designated as Chairman &amp; Whole-time Director on</b> August 01, 2016
<b>Name:</b> Rohitbhai Chauhan <b>Father's Name:</b> Bhikhabhai Chauhan <b>Age:</b> 34 years <b>Designation:</b> Managing Director <b>Address:</b> Umarla, Tal. Talaja Bhavnagar – 364150, Gujarat <b>Occupation:</b> Business <b>Nationality:</b> Indian <b>Term:</b> Three years, Liable to retire by rotation <b>DIN:</b> 06396973	<b>Appointed as a Director on</b> November 19, 2012  <b>Designated as Managing Director on</b> August 01, 2016
<b>Name:</b> Divya Monpara <b>Age:</b> 23 years <b>Father's Name:</b> Arvinbhai Monpara <b>Designation:</b> Non Executive Director <b>Address:</b> 2701, New Aerodrome Road Muni Dairy, Opp. Patel Park Bhavnagar 364001 Gujarat India <b>Occupation:</b> Business <b>Nationality:</b> Indian <b>Term:</b> Liable to retire by rotation. <b>DIN:</b> 06396970	<b>Appointed as a Director on</b> November 19, 2012
<b>Name:</b> Lakhani Dinalben Ashokbhai <b>Age:</b> 28 Years <b>Father's Name:</b> Priyankbhai Patel <b>Designation:</b> Non Executive Director <b>Address:</b> D/O Lakhani Ashokbhai, Juna ratanpur, Juna Ratanpur, Vallabhipur, Bhavnagar, Gujrat 364310 India <b>Occupation:</b> Additional Independent Director <b>Nationality:</b> Indian <b>Term:</b> Liable to retire by rotation. <b>DIN:</b> 08753875	<b>Appointed as a Director on</b> June 04, 2020

Name, Age, Father's / Husband's Name, Designation, Address, Occupation, Nationality, Term and DIN	Date of Appointment
Name: Jaysukh Bhanabhai Dabhi Age: 42 years Father's Name: Bhanabhai Dabhi Designation: Independent Director Address: B-5624,7, Kalvibid, Nandanvan Society, VTC, Bhavnagar - 364002 Occupation: Professor Nationality: Indian Term: Not liable to Retire by Rotation DIN: 09177201	<b>Appointment as Additional Independent Director on May19, 2021</b>
<b>Name:</b> Manish Makodia <b>Age:</b> 43 years <b>Father's Name:</b> Pratapbhai Makodia <b>Designation:</b> Additional Independent Director <b>Address:</b> Plot 888/B, Behind Police Officers Quarters, Tilaknagar, Bhavnagar, Gujarat, India 364001, India <b>Occupation:</b> Business <b>Nationality:</b> Indian <b>Term:</b> Not Liable to Retire by Rotation <b>DIN:</b> 07600988	<b>Appointment as Additional Independent Director on September 01, 2016</b>

#### BRIEF BIOGRAPHIES OF OUR DIRECTORS

##### **Nileshbhai Patel**

Nileshbhai Patel, aged 36 years, is the Promoter, Chairman and Whole-time Director of our Company. He has been Director of our Company since incorporation and has been designated as Chairman and Whole-time Director with effect from August 01, 2016. He has an experience in LME copper trading and such other allied activities. He looks after the overall business administration and specifically in purchase of raw material.

##### **Rohitbhai Chauhan**

Rohitbhai Chauhan, aged 34 years is the Promoter and Managing Director of our Company. He is designated as a Managing Director of our Company with effect from August 01, 2016. He has completed Bachelor of Engineering (Production) from Bhavnagar University in the year 2005. He also holds degree of Post Graduate Diploma in Business Administration from Symbiosis Centre for Distance Learning, Pune.. He has experience of a decade in the field of copper wire manufacturing. He looks after the overall management and operations of our Company. For our Company as a Director, he started as a green field project, as a director and heading the entire business. He successfully developed market for our Company for magnet wires, triple poly wrap wire and copper rod and copper rod profile by developing business relationships with pumps, motors, alternators, generators and transformer manufacturers. Before starting his own venture he has worked with Precision Wires India Limited as a Head – Operations / Assistant Production Manager, worked with Salzer Magnet Wires Limited as a Head – Operations, Copper Wire Business and with ASTA India Private Limited as a Business Head – Copper Enamelled Wire / Business Development.

##### **Divya Monpara**

Divya Monpara, aged 23 years, is the Promoter and Director of our Company. He is Director of our Company since incorporation.

##### **Dinalben Lakhani**

Dinalben Lakhani aged 28 Years ,is Non-Executive Director Of our Company .She is apponted as Director of our company on June 04,2020.

##### **Chaitnya Doshi**

Chaitnya Doshi, aged 61 years is appointed as an Additional Independent Director of our Company on September 01, 2016.

**Jaysukh Bhanabhai Dabhi**

Mr. Jaysukh Bhanabhai Dabhi, age 42 years, has done Master of Social Work (MSW) and work as a Professor; he is in the teaching field since 15 years. He has wide experience in the field of Teaching.