

OUR MANAGEMENT

Board of Directors:

Name, designation, age, date of birth, address, experience, occupation, qualification, current term, date of appointment and DIN	Other directorships
<p>Satishkumar Kanjibhai Parmar</p> <p>Designation: Chairman, Executive Director & CFO</p> <p>Age: 54 years</p> <p>Date of Birth: January 12, 1970</p> <p>Address: 390, Santolina Villas, Applewoods Township, S.P. Ring Road, Near Shantipura Cross Road, Bopal, Ahmedabad, Gujarat – 380058, India</p> <p>Experience: 30 years</p> <p>Occupation: Business</p> <p>Qualification: Diploma in Production Technology</p> <p>Current Term: with effect from January 17, 2011</p> <p>Period of Directorship: Since Incorporation.</p> <p>DIN: 03297705</p>	Nil
<p>Dineshkumar Shankarlal Chaudhary</p> <p>Designation: Managing Director</p> <p>Age: 50 years</p> <p>Date of Birth: June 14, 1973</p> <p>Address: 106, Yogiraj Bungalows, Indrapuri Township, Jasoda Nagar Chokdi, Ghodasar, Ahmedabad, Gujarat – 380 050, India</p> <p>Experience: 28 years</p> <p>Occupation: Business</p> <p>Qualification: B.E. Mechanical</p> <p>Current Term: For a period of three year with effect from November 01, 2023</p> <p>Period of Directorship: Since Incorporation.</p> <p>DIN: 03297711</p>	Nil
<p>Ashokkumar Ramjibhai Panchal</p> <p>Designation: Whole-Time Director</p> <p>Age: 59 years</p> <p>Date of Birth: July 29, 1964</p>	EM Press Form Solutions Private Limited

Name, designation, age, date of birth, address, experience, occupation, qualification, current term, date of appointment and DIN	Other directorships
<p>Address: 39, Yogiraj Bungalows, Jasodanagar, Ghodasar, Ahmedabad – 380 050, Gujarat, India</p> <p>Experience: 30 Years</p> <p>Occupation: Business</p> <p>Qualifications: Diploma in Mechanical Engineering</p> <p>Current Term: For a period of three year with effect from November 01, 2023</p> <p>Period of Directorship: Since April 01, 2011</p> <p>DIN: 03498821</p>	
<p>Sumitraben Mehta</p> <p>Designation: Non-Executive Director</p> <p>Age: 51 years</p> <p>Date of Birth: March 07, 1972</p> <p>Address: 80 Yogiraj Bungalows, Nr Girivar Bungalows, M B Patel Farm, Jashodanagar Ghodasar, Ahmedabad, Gujarat – 380 050, India</p> <p>Experience: 12 Years</p> <p>Occupation: Business</p> <p>Qualification: Bachelor of Science</p> <p>Current Term: For a period of three year with effect from November 01, 2023; liable to retire by rotation</p> <p>Period of Directorship: From November 01, 2023</p> <p>DIN: 10352828</p>	Nil
<p>Himanshu Jayantilal Trivedi</p> <p>Designation: Independent Director</p> <p>Age: 52 years</p> <p>Date of Birth: October 14, 1971</p> <p>Address: A1/63, Vineeta Aptt. Chakala Link Road, Near Dr. Charatsingh Colony, Andheri East, Delisle Road, Mumbai, Maharashtra – 400 013.</p> <p>Experience: 27 years</p> <p>Occupation: Employment</p> <p>Qualification: B.E. Mechanical, MBA</p> <p>Current Term: For a period of 5 years with effect from November 27, 2023</p> <p>Period of Directorship: From November 27, 2023</p>	Nil

Name, designation, age, date of birth, address, experience, occupation, qualification, current term, date of appointment and DIN	Other directorships
<p>DIN: 10341846</p> <p>Hussain Bootwala</p> <p>Designation: Independent Director</p> <p>Age: 29 years</p> <p>Date of Birth: March 14, 1995</p> <p>Address: 602, B Block, M B Tower Near Cama Hotel Ahmadabad City Gujarat India 380001</p> <p>Experience: 10 years</p> <p>Occupation: Professional</p> <p>Qualification: Bachelors in Commerce, Bachelors in Law and Associate Member of Institute of Company Secretaries of India</p> <p>Current Term: For a period of 5 years with effect from August, 23rd, 2024; not liable to retire by rotation</p> <p>Period of Directorship: From August, 23rd, 2024</p> <p>DIN: 10375333</p>	<p>1. Nexus Petro Industries Limited- Non- Executive Independent Director</p>
<p>Jiten Balkrushna Pandya</p> <p>Designation: Independent Director</p> <p>Age: 52 years</p> <p>Date of Birth: August, 24th, 1972</p> <p>Address: 301 Parmeshwar Flats 1 Mamta Society Near Amarkunj Soc Ellora Park Vadodara Gujarat India 390023</p> <p>Experience: 28 years</p> <p>Occupation: Professional</p> <p>Qualification: BE Mechanical</p> <p>Current Term: For a period of 5 years with effect from July, 15th 2024; not liable to retire by rotation</p> <p>Period of Directorship: From July, 15th 2024</p> <p>DIN: 07501718</p>	<p>1. Laitram Machinery India Private Limited-Director</p> <p>2. Intralait Engineering Technologies Private Limited-Director</p>

Brief Profile of Directors:

- 1. Satishkumar Kanjibhai Parmar** is the Chairman, Executive Director & CFO of our Company. He has been on the Board since 2011. He is a visionary entrepreneur and has played a pivotal role in expanding business operations of our Company. He has a work experience of around 30 years in the production of capital machineries and has completed his Diploma in Production Technology from Board of Technical Examination, Govt. of Maharashtra in 1994. He currently looks after the overall administration and finance operations of the Company. Under his guidance, our Company has witnessed continuous growth.
- 2. Dineshkumar Shankarlal Chaudhary** is the Managing Director of our Company. He has been on the Board since 2011. He has completed his B.E. Mechanical in 1994 from North Gujarat University, Patan, Gujarat. He has an experience of around 28 years in the production of capital machineries. He is currently looking after the production and marketing function of our Company.
- 3. Ashokkumar Ramjibhai Panchal** is the Whole-Time Director of our Company. He has been on the Board since 2011. He has completed his Diploma in Mechanical Engineering in 1990 from Technical Examinations Board, Gandhinagar, Gujarat. He has an experience of 30 years in the production of capital machineries. He is currently looking after the production and marketing function of our Company.
- 4. Sumitraben Mehta** is the Non-Executive Director of our Company. She has an experience of around 12 years in the administration field. She has completed her B.Sc. in chemistry from North Gujarat University Patan in 1993.
- 5. Himanshu Jayantilal Trivedi** is the Independent Director of our Company. He has a work experience of around 27 years in the marketing field and is currently working in a chemical company. He has completed B.E. (Mechanical) from North Gujarat University, Patan, Gujarat in 1993. and MBA from Bhavnagar University, Bhavnagar.
- 6. Hussain Bootwala** is the Independent Director of our Company. He has a work experience of more than 10 years in the field of Corporate and Finance field. Mr. Hussain has vast experience in the field of Finance, Law, Taxation, Management, Corporate Governance.
- 7. Jiten Balkrushna Pandya** is the Independent Director of our Company. He has 28 Years Experience in the field of Finance and in Selling Industrial Capital Machinery with Three leading companies of India and USA namely, Cadmach Machinery Co Ltd., Samarpan Fabricators Ltd., Laitram Corporation, USA. He is Director, Business Development (India, Middle East & Asia Pacific Region) in the Laitram Machinery.