

## **BOARD OF DIRECTORS – BRIEF PROFILE**

### **JAYESH MEHTA (MANAGING DIRECTOR):**

Jayesh Ramniklal Mehta, our Chairman and Managing Director, is the driving force behind the Company's success. With a background in textile engineering, he possesses extensive experience in both the manufacturing and trading of textile and plastic products. His hands-on involvement in the company's operations, coupled with his strategic vision, has been instrumental in fostering growth and enhancing overall performance.

Beyond his leadership within our organization, Jayesh Mehta's entrepreneurial spirit extends to other ventures. He currently serves as the Managing Director of Chandni Machines Limited and holds directorship positions in KJM Engineering Tools Private Limited, Humans of Bombay Stories Private Limited, Jumping Genius School Private Limited, and JR Auto Components Private Limited. This diversified involvement highlights his ability to navigate and contribute to various sectors. His experience and guidance are invaluable assets to our company.

### **AMITA MEHTA (DIRECTOR):**

Amita Mehta, a key figure from our company's inception, currently serves as a Non-Executive Director. With her commerce background, she brings valuable insights to our strategic direction, particularly in supply chain management and overall business planning. Her contributions are essential to our operational efficiency and growth strategies.

Amita's expertise extends beyond our company, as she also holds directorship positions in JR Auto Components Private Limited, KJM Engineering Tools Private Limited, and Chandni Machines Limited. This reflects her broad understanding of business and her ability to contribute across various sectors.

### **SHARMILA AMIN (DIRECTOR)**

Sharmila Amin has been a valued Non-Executive Director of our company since August 14, 2020. A commerce graduate from the University of Mumbai, she further strengthened her expertise with a certification in Shipping Management from the Indian Institute of Management, Ahmedabad. Additionally, she holds a license as a Customs Broker (Rule 9) in Mumbai, demonstrating her specialized knowledge in trade and logistics.

Sharmila's extensive experience is also reflected in her directorship positions across a range of companies, including Worli Industrial Properties Limited, Bertling Logistics India Private Limited, Globe Forwarding Agencies Private Limited, GeoEnpro Petroleum Limited, the Indo-Belgian Luxembourg Chamber of Commerce and Industry, and Hindage Oilfield Services Limited. This diverse portfolio highlights her broad understanding of business and her ability to contribute effectively across various sectors.

### **MANSI DAVE (INDEPENDENT DIRECTOR)**

Mansi Dave joined our company as a Non-Executive Independent Director on January 19, 2022. With her background in law, she provides crucial expertise in legal matters, particularly in corporate governance and compliance. Her insights are invaluable in ensuring we maintain the highest standards of ethical and legal practice.

In addition to her role with us, Mansi Dave also serves as a director in Sahara Maritime Limited, Getalong Enterprise Limited, and Chothani Foods Limited. This demonstrates her broad experience and her ability to contribute effectively to diverse business environments.

### **JAYESH BHANUSHALI (INDEPENDENT DIRECTOR)**

Jayesh Bhanushali joined our team as a Non-Executive Independent Director on September 3, 2024, and has taken on the important role of chairing several of our committees. With a postgraduate degree from the University of Mumbai and his pursuit of a Chartered Accountant qualification, he brings five years of experience in accounting, taxation, GST, and audit. His financial expertise is a significant asset to our company.

He currently does not hold directorships in any other companies.

### **ZAREER COLABAVALA (INDEPENDENT DIRECTOR)**

Zareer Colabavala joined our company as a Non-Executive Independent Director on September 3, 2024. With a distinguished 35-year career as a qualified Commercial Pilot, he brings unique and valuable expertise in logistics project management. His extensive experience is a significant asset to our supply chain operations.

He currently does not hold directorships in any other companies.