

BRIEF PROFILE OF OUR BOARD OF DIRECTORS

❖ **Mr. Saurin Jagdish Bhai Parikh, Chairman and Managing Director.**

Mr. Saurin Jagdish Bhai Parikh is Chairman and Managing Director and also the Promoter of our Company. He holds a degree of Bachelor of Engineering in Mechanical Engineering Branch from the Gujarat University. He is Director of the company since incorporation w.e.f. July 3, 2017 and further designated as the Chairman and Managing Director of the Company on July 18, 2017. He is actively engaged in managing the company since his appointment as Director. He was the designated partner in Pashupati Cotspin LLP since incorporation and was actively involved in the affairs of the LLP prior to the conversion. He has more than two decades of experience in the field of manufacturing and export of cotton trade like raw cotton, yarn and its by-products. He has been instrumental in taking major policy decision of the Company. He is playing vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and overall management of the business of our Company. His leadership abilities have been instrumental in leading the core team of our Company.

❖ **Mr. Tushar Rameshchandra Trivedi, Whole-time Director.**

Mr. Tushar Rameshchandra Trivedi , is the Whole Time Director of our Company. He holds a Diploma (Mechanical Engineering) from Tolani Foundation, Gandhidham polytechnic, Adipur. He was on the Board since incorporation of the company i.e. July 03, 2017 and further designated as the Whole Time Director of the Company on July 18, 2017. He is entrusted with the responsibility to look after the Purchase and Production of our Company. He is a dynamic personality, having more than seven experiences in the field of production planning and operation supervision. He is presently looking into the Purchase and production related matters of the Company.

❖ **Mr. Dakshesh Jayantilal Patel, Non-Executive Director**

Mr. Dakshesh Jayantilal Patel is Non-Executive Director of our Company and appointed as Non-Executive Director since incorporation of the company i.e. July 03, 2017. He holds a Bachelor degree of Engineering (civil) from Maharaj Sayaji Rao University, Baroda and is having more than two decades of experience in areas related to manufacturing of raw cotton, cotton yarn and related products.

❖ **Mr. Sandip Aswinbhai Parikh, Independent Director**

Mr. Sandip Aswinbhai Parikh is the Independent Director of our Company. He was appointed on July 26, 2017 on the Board and thereafter for the second consecutive term of Five years with effect from July 25, 2022, not liable to retire by rotation He is a qualified Chartered Accountant and member of the Institute of Chartered Accountant of India. He has more than three decades of experience in the field of Accounting & auditing and has a distinguished track record of service to several global organizations providing counsel in addressing tax issues compassing transfer pricing regulations applicable to multinational corporations.

❖ **Mrs. Sheela Kirtankumar Roy, Independent Director**

Mrs. Sheela Kirtankumar Roy is the Independent Director of our Company. She was appointed on July 26, 2017 on the Board of the Company and thereafter for the second consecutive term of Five years with effect from July 25, 2022, not liable to retire by rotation. She holds degree of Bachelor of Commerce from the Gujarat University and has an experience of more than 25 years in the field of Teaching.

❖ **Mr. Ripple Patel Jamnadas, Independent Director**

Mr. Ripple Patel is Director of Fiotex Cotspin Pvt. Ltd. Engaged in manufacturing of Cotton Yarn with 51072 Spindles of Ring Spinning. He is young dynamic and visionary leader. He has completed Bachelor of Engineering in CIVIL Engineering at Birla Vishwakarma University. Mr. Ripple Patel is also Chairman and Director of Everest Fertilizers and Chemicals Pvt. Ltd. Engaged in specialty fertilizers like NPK Water Soluble fertilizers and Magnesium Sulphate Hepta Hydrate with Daily production capacity of 180 M.T. He has been on board on various state and national level committees on Textiles, Cotton and Fertilizers and is affiliated to several Association.
