

## **BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES**

### **BOARD OF DIRECTORS**

<b>Name</b>	<b>Designation</b>
Mr. Hitesh Pragajibhai Dudhagara	Executive Director-Chairperson-MD
Mrs. Ronak Hitesh Dudhagara	Executive Director
Mr. Pragajibhai Meghajibhai Patel	Executive Director
Mr. Hiren Jamanbhai Patoriya	Chief Financial Officer
Mr. Vishal Pansara	Non-Executive - Independent Director
Mr. Dhruvik Maheshbhai Bhanderi	Non-Executive - Independent Director
Mr. Jignesh Ramnikbhai Sanghani	Non-Executive - Independent Director
Ms. Hetal Vachhani	Company Secretary & Compliance Officer

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

#### **Hitesh Pragajibhai Dudhagara (Chairperson-MD)**

Hitesh Patel aged 43 years, is the Chairman and Managing Director of our Company. He has been associated with our company as Director since the incorporation. He has completed his Bachelor's degree in Mechanical Engineering from Shivaji University, Kolhapur in the year 2001. He has experience of more than 15 years in the field of brass industry and looking after overall operation of the Company.

#### **Pragajibhai Meghajibhai Patel (Whole Time Director)**

Pragajibhai Patel, aged 67 years, is the Whole Time Director of our Company. He has been associated with our company as Director since the incorporation. He has experience of more than 16 years in brass Industry. He is the guiding force behind the strategic decisions of our Company and has been instrumental in planning and formulating the overall business strategy and developing business relations for our Company.

#### **Ronak Hitesh Dudhagara (Woman Director)**

Ronak Dudhagara aged 33 years, is appointed as Executive Woman Director of our Company on February 27, 2016. She has been associated with our company since incorporation. She has completed Bachelor in Science from Saurashtra University. She has an overall experience of around 8 years in the field of brass industry. She has been integral part of our company and responsible for formulating various strategies and providing guidance for its implementation in our Company.

#### **Hiren Patoriya (Chief Financial Officer)**

Hiren Patoriya aged 30 Years is the Chief Financial Officer of our Company. He has been appointed on November 22, 2021. He has completed a Bachelors Degree of Commerce from

Saurashtra University. He has an experience of over 10 Years in the areas of Tax Audit report and VAT Audit report of Sole Proprietary concern, partnership firm, Trust Audit, Company Audit, Concurrent Audit, Accounting and Finalization of accounts.

**Vishal Pansara (Non-Executive - Independent Director)**

Mr. Vishal Pansara has completed Post Graduation in Marketing Management from Ahmedabad Management Association. He has a blend of youth and experienced personnel who serve the Company with their skills. Currently he has engaged with Tassos Construction Private Limited as Director of the company and Glomergy Global LLP as Designated Partner.

**Dhruvik Maheshbhai Bhanderi (Non-Executive - Independent Director)**

Dhruvik Bhanderi, aged 25 years is a Non-Executive Independent Director of our Company. He was appointed on the Board of our Company w.e.f. July 19, 2023. He has completed his bachelor's degree in Commerce from Saurashtra University. He has 10 years of experience in the field of accounts and Finance and has outstanding experience in technical aspects relating to melting and moulding alloys and scrap valuation. He has been instrumental in assigning labour task force, the work related to testing and quality analysis. He has played a pivotal role in fulfilling the dynamic requirement of different customers globally.

**Jignesh Ramnikbhai Sanghani (Non-Executive - Independent Director)**

He has completed his secondary education from Gujarat Board has more than 15 years of experience in the field of di-casting metals and moulding brass components. He has performed leadership role in packing and logistics of brass components to meet special requirement to ensure hygiene of casting while shipment. He is part of product development team in designing and engineering brass components SRSURIOE extra care in casting patterns with predetermined measurement.

**Hetal Vachhani (Company Secretary & Compliance Officer)**

Hetal Vachhani, aged 34 Years is the Company Secretary and Compliance Officer of our Company with effect from September 28, 2019. She has completed her Bachelor in Commerce and is also Qualified Company Secretary and member of the Institute of Company Secretaries of India. She has an overall experience of 8 Years in secretarial duties and compliances. She is currently responsible for handling entire secretarial duties and compliances.