

Brief Profile of Directors

Mr. Kaushal Uttam Shah – Managing Director

Mr. Kaushal Uttam Shah is an Indian resident, aged 47 years. He holds the degree of Chartered Accountant from Institute of Chartered Accountants of India and has an experience of more than 23 years in the field of Commodities and Capital Markets.

Mr. Salil Sriram Shetty – Independent Director

Mr. Salil Sriram Shetty is an Indian resident, aged 50 years. He has studied BS, Engineering from Bangalore University and MBA from Thunderbird School of Global Management. He is a founder and Director of Product Strategy and Marketing at ReZEN. He was the product manager of ChartOne from 2001 to 2003 and the Strategy Consultant for March FIRST/US Web/ MMG from 1999 to 2001.

Mr. Ashim Kumar Patawari – Director

Ashim Kumar Patawari is a seasoned professional with **15 years of experience in Marketing**, demonstrating a proven track record of driving business growth, brand development, and strategic marketing initiatives.

He holds a **Bachelor's degree in Commerce**, which has provided him with a strong foundation in business principles, finance, and market.

Mr. Ashok Kumar Patawari – Director

Ashok Kumar Patawari is son of Panna Lal Patawari, Erstwhile promoter of the Company. He holds a degree of B. Com, having 1 decade an experience in Marketing in Medicine/ Pharmacy filed.

Mr. Rahul Ravindra Mayur – Independent Director

Dr. Rahul Ravindra Mayur (DIN: 09203474), aged 49 years, is a qualified medical professional with an MBBS degree (1998) and an MD in Pathology (2003). He has over 23 years of rich experience in the field of Clinical Pathology. Dr. Mayur is an Indian national. His expertise and integrity are expected to bring valuable insights to the Board.

Mr. Brijesh Jugalkishor Biyani - Independent Director

Mr. Biyani was born on 22nd September 1973, and is an Indian national. His qualifications and practical expertise enable him to contribute independently and objectively to boardroom deliberations. Mr. Brijesh Jugalkishor Biyani is an accomplished professional with substantial experience in trade and business operations, backed by over three decades of industry exposure. He holds a Director Identification Number (DIN: 10763751) and has consistently demonstrated a strong understanding of business practices, financial prudence, and corporate governance. His core strength lies in strategic thinking, regulatory awareness, and ethical leadership, making him a suitable candidate for the position of Independent Director.

Mr. Dhavalkumar Pravinkumar Mashru - Director

Dhavalkumar Mashru is a versatile professional with a strong background in training, management, and entrepreneurship. Currently serving as a Director at Janheetarth Swayamsevi Sanstha and Mount Carmel School in Latur, he also works as a Soft Skills Trainer with Bajaj Finance Ltd. His career includes leadership roles in business development, administration, and training across various sectors such as finance, agritech, and bio-fertilizers. Dhavalkumar holds an MBA from Yashwantrao Chavan Maharashtra Open University and is certified by the United Latino Students Association.