

BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL TIME POSITION IN BODY CORPORATES

Particulars	Shri Mittal K. Patel	Shri. Shailesh K. Desai	Shri Shalin S. Patel	Shri Vijay R. Shah	Shri. Hemal R. Shah	Mrs. Vandana C. Patel
Designation	Chairman	Managing Director	Director	Director	Whole-Time Director	Director
Category	Non-Executive - Non Independent Director	Executive Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Executive Director	Non-Executive - Non Independent Director
Brief Profile	He holds a bachelor's degree in Science in Chemical Engineering from The University of Akron, Ohio and master's degree in Business and Administration from Pace University. He has acquired rich experience in the field of finance, project implementation and planning.	He holds a bachelor's degree in Commerce from Gujarat University. Prior to joining our Company, he has worked as Managing Director in Hi Scan Private Limited. He has vast experience in the field of Packaging Industry with excellent management and business skills and other	He holds a bachelor's degree in Engineering in its chemical branch from Gujarat University and master's degree in Science (chemical engineering) from University of Massachusetts. He is currently the Managing Director of Arvee Laboratories (India) Limited Arvee Laboratories (India) Limited. He has extensive	He is an fellow member of Institute of Chartered Accountants of India and bachelor's degree in Commerce. He is having more than 25 years of experience in Accounts and Finance. He has been into practice undertaking various Statutory Audit, taxation and project appraisals.	He holds a bachelor's degree in Science from Gujarat University and diploma in Plastic Processing Technology from Central Institute of Plastics Engineering & Technology. He has vast experience in the field of Plastics and Packaging with multiple additional skills on Techno-commercial side like Product costing, Business profitability and other aspects of	She is an fellow member of Institute of Chartered Accountants of India and bachelor's degree in Commerce from University of Bombay. She also holds masters' degree in Business Administration in Management from Singhania University. She has rich experience in the field of accounts, finance and costing.

		aspects of running the organization, expertise in execution of projects	experience in Chemical sector/industries.		running the organization. His proven track record in handling with complex issues like Man power handling, new Product design and Tube making expertise.	
Directorship of other Board as disclosed by the Director	Navin Global Private Limited	Nil	<ol style="list-style-type: none"> 1. Arvee Laboratories (India) Limited 2. Applitech Infotech Private Limited 3. Arvee Speciality Chemicals Private Limited 	<ol style="list-style-type: none"> 1. Vadilal Chemicals Limited 2. Constera Realty private Limited 3. Vadilal Industries INC USA 4. Glenmark Life Sciences Limited 	Nil	Nil