

Write up and brief profile of Directors of the company

Name of the Director	MR. SANJAY J PATEL
DIN	01958033
Date of Birth	05/06/1960
Date of Appointment of the Board	21st , January 2011
Qualification	Bachelor's degree in Commerce from University of Bombay.
Brief Resume, and nature of expertise in functional areas	Mr. Sanjay J Patel, aged 60 years, He has around 38 years of rich and vast experience in trading, wholesaling, exports and imports of engineering goods, pipes, fittings, ropes, stationery, fabrics, ball-pens, pencil and general items including experience with Chimanlal Enterprises and working as a freelancer on commission basis. Currently, he looks after day to- day functioning of our Company and plays a pivotal role in handling trading division purchase, finance and taxation departments of the Company.

Name of the Director	TARUNA PIYUSH PATEL
DIN	00348453
Date of Birth	04/11/1960
Date of Appointment of the Board	21/01/2011
Qualification	B.A. from Madhya Pradesh University
Brief Resume, and nature of expertise in functional areas	Mrs. TARUNA PIYUSH PATEL is the Non executive Director of our Company. Aged 58 years, She has been with the Company since its inception and has overseen various operational activities.

Name of the Director	MR. SHABBIR HUSAIN MERCHANT
DIN	01004618
Date of Birth	04/11/1960
Date of Appointment of the Board	17th August, 2020
Age	42 years
Qualifications	MBA (Finance) - ICFAI Business School, Hyd. LLB - K C Law College, Mumbai B.Com - Jai-Hind College, Mumbai ICSE- Christ Church High School
Experience	<p>He has vast expertise and knowledge and experience as mention below:-</p> <ol style="list-style-type: none"> 1. Galadari Investments L.L.C – Alliance Capital & Investments L.L.C DUBAI- Financial Analyst <ul style="list-style-type: none"> - Seeking Investment opportunities - Capital Raising and M&A Advisory - Identifying and executing strategies which offer superior risk return characteristics - Dual market research for the Dubai/Indian Stock Market - Gearing up for various IPO and private placement deals in the Global Market - Developing strategies for execution in the Futures & Options Market (Stocks/Currencies/Bullion) 2. HDFC Bank Limited (Financial Institution & Government Business

	<p>Group)-Bombay</p> <p>Project Title- “Six Sigma – The IPO (Initial Public Offering) Process Flow</p> <ul style="list-style-type: none">- From the Banker’s to the Issue end-To streamline the IPO process flow from the Bankers to the Issue end-To pitch in for new clients (i.e. where HDFC bank gets appointed as the Bankers to the Issue for the forthcoming IPO)-To regulate the movement and point out the discrepancies involved-To understand the other Bankers process flow for the particular Issue-To negotiate with the Syndicate Members and grab in deals for the Issue currently in the market <p>3. ICICI BANK Ltd. (E - Banking – Infinity Department)-Bombay</p> <ul style="list-style-type: none">-Product development and Process up gradation-Six Sigma – complain analysis-Initiated the I- Kit process-Initiated and successfully implemented the RBI – EFT process-Supervision of Internet/Mobile/Phone Bk. Operations-Data creation and uploading of file
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Name of the Director	MS. FATEMA SHABHIR KACHWALA
DIN	06982324
Date of Birth	26/06/1983
Date of Appointment of the Board	23 rd February, 2021
Age	37 years
Qualifications	<ol style="list-style-type: none"> 1. Post Graduate Diploma in International Business, Ness Wadia College of Commerce, Pune University 2. M.Com, Ness Wadia College of Commerce, Pune University 3. B.Com, Pune University 4. HSC Examination, Maharashtra 5. ICSE, Delhi Board
Experience	<p>She has extensive experience in procurement of materials and in presenting products features to large audiences. Hardcore persuasion skill coupled with innovative product demonstrations secures continuous reasonable deals per month. Proven relationship building skills backed by Post Graduate Diploma in International Business.</p>

Name of the Director	MR. SHALIN SANJAY PATEL
DIN	08579598
Date of Birth	23/05/1995
Date of Appointment of the Board	31 st July, 2020
Age	25 years
Qualifications	B.E Computer Engineering Master of Science in computer science Bachelor of Engineering in computer Engineering
Experience	He has vast expertise and knowledge of computer hardware and software systems and specializes in software engineering. Study in mathematics and physics had excellently added to his training in computer engineering. He has rich experience in improving sales.
Directorships of other Board	Saketh Seven Star Industries Limited Brad & Stanley Kitchen Industries Limited