

The following table sets forth details regarding our Board of Directors as on the date of this Draft Letter of Offer:

Name, Designation, Address, Occupation, Term, Nationality, Date of Birth and DIN	Age	Other Directorships
<p><b>Mr. Amit Vallabhbhai Gadhiya</b></p> <p><b>Designation:</b> Executive &amp; Managing Director</p> <p><b>DIN:</b> 06604671</p> <p><b>Date of Birth:</b> 28.07.1986</p> <p><b>Occupation:</b> Business</p> <p><b>Address:</b> 2/10 Lal Krupa, Kevadavadi, Canal Road, Rajkot – 360 001, Gujarat</p> <p><b>Nationality:</b> Indian</p> <p><b>Original Date of Appointment:</b> 19.06.2013 Re appointment: 08.01.2024</p> <p><b>Date of resignation :</b> 07.03.2025</p> <p><b>Term:</b> for a period of 3 years</p>	37	• None
<p><b>Mrs. Ilaben Dineshbhai Paghdar</b></p> <p><b>Designation:</b> Executive Director</p> <p><b>DIN:</b> 07591339</p> <p><b>Date of Birth:</b> 23.07.1976</p> <p><b>Occupation:</b> Business</p> <p><b>Address:</b> Ambika Township Road, Flat No – 1204, Wing-A, Cozy Courtyard, Nana Mava, Rajkot – 360 005, Gujarat</p> <p><b>Nationality:</b> Indian</p> <p><b>Original Date of Appointment:</b> 16.08.2016</p> <p><b>Term:</b> Not Applicable</p>	47	• None
<p><b>Mr. Harikrushna Shamjibhai Chauhan</b></p> <p><b>Designation:</b> Chairman &amp; Whole Time Director</p> <p><b>DIN:</b> 07710106</p> <p><b>Date of Birth:</b> 12.04.1967</p> <p><b>Occupation:</b> Business</p> <p><b>Address:</b> Akshar Bhuvan, Parnakuti Society, Street no. 5, Block No. 65/A, Nana Mava Road, Rajkot-360001, Gujarat, India</p> <p><b>Nationality:</b> India</p> <p><b>Original Date of Appointment:</b> 17.01.2017</p> <p><b>Term:</b> for a period of 3 years</p> <p><b>Reappointed:</b> 08.01.2024</p>	56	• None

Name, Designation, Address, Occupation, Term, Nationality, Date of Birth and DIN	Age	Other Directorships
<p><b>Mr. Nirala Indubhai Joshi</b></p> <p><b>Designation:</b> Non-Executive &amp; Independent Director</p> <p><b>DIN:</b> 08055148</p> <p><b>Date of Birth:</b> 07.08.1957</p> <p><b>Occupation:</b> Business</p> <p><b>Address:</b> Block No. 34, Vasundhra Residency, Opp. Govindbhai Solanki Vadi, Airport Road, Raiya Road, Rajkot -360007, Gujarat, India</p> <p><b>Original Date of Appointment:</b> 17.01.2018</p> <p><b>Term:</b> period of five years</p> <p><b>Resigned : 07.03.2025</b></p>	66	<ul style="list-style-type: none"> <li>• None</li> </ul>
<p><b>Mr. Rohit Bhanjibhai Dobariya</b></p> <p><b>Designation:</b> Non-Executive &amp; Independent Director</p> <p><b>DIN:</b> 08085331</p> <p><b>Date of Birth:</b> 04.12.1980</p> <p><b>Occupation:</b> Business</p> <p><b>Address:</b> Vrundavan, Vanியawadi 1/6 Corner, Vanியawadi Main Road, Opp. G.Patel Pan, Rajkot - 360007, Gujarat, India</p> <p><b>Nationality:</b> Indian</p> <p><b>Original Date of Appointment:</b> 14.03.2018</p> <p><b>Term:</b> period of five years</p>	43	<ul style="list-style-type: none"> <li>• Eagle Life Science Private Limited</li> </ul>
<p><b>Mr. Parshotam L Vasoya</b></p> <p><b>Designation:</b> Non-executive &amp; Independent Director</p> <p><b>DIN:</b> 09229252</p> <p><b>Date of Birth:</b> 06.04.1980</p> <p><b>Occupation:</b> Business</p> <p><b>Address:</b> Khodiyar Nagar-1, Veraval (Shapar) Tal: Kotda Sangani, Veraval – 360 024, Gujarat</p> <p><b>Nationality:</b> Indian</p> <p><b>Original Date of Appointment:</b> 23.08.2021</p> <p><b>Term:</b> period of five years</p>	43	<ul style="list-style-type: none"> <li>• None</li> </ul>

#### **BRIEF DETAILS OF OUR DIRECTORS**

**Mr. Amit Vallabhbhai Gadhiya**

Amit Gadhiya, aged 37 years is the Promoter and Managing Director of our Company. He has been associated with the Company since incorporation and has been designated as Managing Director w.e.f. January 08, 2021. He has completed his Secondary and Higher Secondary Education from the Gujarat State Board. He has 13 years' rich and varied experience in the cotton and spinning related business. He is looking overall Management & Administration and Increasing Organizational Effectiveness, setting the ultimate direction for the Company.

**Mrs. Ilaben Dineshbhai Paghdar**

Ilaben Paghdar, aged 47 years is Executive Director of our Company. She has been appointed as Executive Director on August 16, 2016. She has experience of more than 3 years in cotton spinning industry. She is looking HR Department.

**Mr. Harikrushna Shamjibhai Chauhan**

Harikrushna Chauhan, aged 56 years is the Promoter and Chairman cum Whole Time Director of our Company. He has been associated with Company since January 17, 2017 and has designated as Chairman cum Whole Time Director w.e.f. January 08, 2021. He has completed Draftsman Mechanical course in Cine Production of Technical Examination Board, Gujarat. He has more than 3 years in cotton spinning industry and 27 years in Information and Broadcasting Department of Govt. of Gujarat. He is looking Operational Planning and Business Development & marketing, setting the ultimate direction for the Company.

**Mr. Nirala Indubhai Joshi**

Nirala Joshi, aged 66 years is an Independent Director of our Company. He has been on the Board of our Company since January 17, 2018. He holds a degree in Bachelor of commerce from Saurashtra University. He has completed his Secondary and Higher Secondary Education from the Gujarat State Board.

**Mr. Rohit Bhanjibhai Dobariya**

Rohit Dobariya, aged 43 Years is an Independent Director of our Company. He has been appointed as Independent Director w.e.f. March 14, 2018. He holds a degree in Bachelor of Science from Saurashtra University.

**Mr. Parshotam L Vasoya**

Parshotam L Vasoya, aged 43 years is an Independent Director of our Company. He has been appointed as Independent Director w.e.f. August 23, 2021. He holds a degree in Bachelor of commerce from Saurashtra University. He is a Partner of Vishwas Polymers since 2005. He has 16 years' rich and varied experience in the plastic industry. He is expert in financial management and having knowledge of accounting and effective Management of Organization and providing the ultimate direction to the business.

## **Confirmations**

- 1) Neither Company nor our Directors are declared as fugitive economic offenders as defined in Regulation 2(1) (p) of the SEBI ICDR Regulations and have not been declared as a 'fugitive economic offender' under Section 12 of the Fugitive Economic Offenders Act, 2018.
- 2) None of the Directors of our Company have held or currently hold directorship in any listed company whose shares have been or were suspended from being traded on any of the stock exchanges in the five years preceding the date of filing of this Draft Letter of Offer, during the term of his/ her directorship in such company.
- 3) None of our Directors of our Company are or were associated in the capacity of a director with any listed company which has been delisted from any stock exchange(s) at any time in the past.
- 4) None of our Directors have been debarred from accessing capital markets by the Securities and Exchange Board of India. Additionally, none of our Directors are or were, associated with any other company which is debarred from accessing the capital market by the Securities and Exchange Board of India.
- 5) None of our Directors have been identified as a wilful defaulter or fraudulent borrower, as defined in the SEBI Regulations and there are no violations of securities laws committed by them in the past and no prosecution or other proceedings for any such alleged violation are pending against them.
- 6) Our Company has not entered into any service contracts with our Directors, which provide for benefits upon termination of their directorship.

## **RELATIONSHIP BETWEEN DIRECTORS**

None of the Directors are related to each other as per the provisions of the Companies Act, 2013.

## **PAST DIRECTORSHIPS IN SUSPENDED COMPANIES**

None of our Directors are, or were a director of any listed company, whose shares have been, or were suspended from being traded on any of the stock exchanges during the term of their directorships in such companies during the last 5 (Five) years preceding .