

OUR MANAGEMENT

BOARD OF DIRECTORS

The following table sets forth details regarding our Board of Directors

Name, Age, Father's / Husband's Name, Designation, Address, Occupation, Nationality, Term and DIN	Date of Appointment
Name: Nileshbhai Patel Father's Name: Natubhai Patel Age: 36 years Designation: Chairman and Whole-time Director Address: Plot No. 927 / A-2, Patel Park Dayamand Chowk Bhavnagar- 364001, Gujarat Occupation: Business Nationality: Indian Term: Three years, Liable to retire by rotation DIN: 05319890	Appointed as a Director on November 19, 2012 Designated as Chairman & Whole-time Director on August 01, 2016
Name: Rohitbhai Chauhan Father's Name: Bhikhabhai Chauhan Age: 34 years Designation: Managing Director Address: Umarla, Tal. Talaja Bhavnagar – 364150, Gujarat Occupation: Business Nationality: Indian Term: Three years, Liable to retire by rotation DIN: 06396973	Appointed as a Director on November 19, 2012 Designated as Managing Director on August 01, 2016
Name: Divya Monpara Age: 23 years Father's Name: Arvinbhai Monpara Designation: Non Executive Director Address: 2701, New Aerodrome Road Muni Dairy, Opp. Patel Park Bhavnagar 364001 Gujarat India Occupation: Business Nationality: Indian Term: Liable to retire by rotation. DIN: 06396970	Appointed as a Director on November 19, 2012
Name: Lakhani Dinalben Ashokbhai Age: 28 Years Father's Name: Priyankbhai Patel Designation: Non Executive Director Address: D/O Lakhani Ashokbhai, Juna ratanpur, Juna Ratanpur, Vallabhipur, Bhavnagar, Gujrat 364310 India Occupation: Additional Independent Director Nationality: Indian Term: Liable to retire by rotation. DIN: 08753875	Appointed as a Director on June 04, 2020

Name, Age, Father's / Husband's Name, Designation, Address, Occupation, Nationality, Term and DIN	Date of Appointment
Name: Chaitnya Doshi Age: 61 years Father's Name: Bhanubhai Doshi Designation: Additional Independent Director Address: B/7, Kartikeynagar - 4, Nr. Vrindavan Nagar, Vadodara 07 Occupation: Service Nationality: Indian Term: Not Liable to Retire by Rotation DIN: 07600986	Appointment as Additional Independent Director on September 01, 2016
Name: Manish Makodia Age: 43 years Father's Name: Pratapbhai Makodia Designation: Additional Independent Director Address: Plot 888/B, Behind Police Officers Quarters, Tilaknagar, Bhavnagar, Gujarat, India 364001, India Occupation: Business Nationality: Indian Term: Not Liable to Retire by Rotation DIN: 07600988	Appointment as Additional Independent Director on September 01, 2016

BRIEF BIOGRAPHIES OF OUR DIRECTORS

Nileshbhai Patel

Nileshbhai Patel, aged 36 years, is the Promoter, Chairman and Whole-time Director of our Company. He has been Director of our Company since incorporation and has been designated as Chairman and Whole-time Director with effect from August 01, 2016. He has an experience in LME copper trading and such other allied activities. He looks after the overall business administration and specifically in purchase of raw material.

Rohitbhai Chauhan

Rohitbhai Chauhan, aged 34 years is the Promoter and Managing Director of our Company. He is designated as a Managing Director of our Company with effect from August 01, 2016. He has completed Bachelor of Engineering (Production) from Bhavnagar University in the year 2005. He also holds degree of Post Graduate Diploma in Business Administration from Symbiosis Centre for Distance Learning, Pune.. He has experience of a decade in the field of copper wire manufacturing. He looks after the overall management and operations of our Company. For our Company as a Director, he started as a green field project, as a director and heading the entire business. He successfully developed market for our Company for magnet wires, triple poly wrap wire and copper rod and copper rod profile by developing business relationships with pumps, motors, alternators, generators and transformer manufacturers. Before starting his own venture he has worked with Precision Wires India Limited as a Head – Operations / Assistant Production Manager, worked with Salzer Magnet Wires Limited as a Head – Operations, Copper Wire Business and with ASTA India Private Limited as a Business Head – Copper Enamelled Wire / Business Development.

Divya Monpara

Divya Monpara, aged 23 years, is the Promoter and Director of our Company. He is Director of our Company since incorporation.

Dinalben Lakhani

Dinalben Lakhani aged 28 Years ,is Non-Executive Director Of our Company .She is apponted as Director of our company on June 04,2020.

Chaitnya Doshi

Chaitnya Doshi, aged 61 years is appointed as an Additional Independent Director of our Company on September 01, 2016.

Manish Makodia

Manish Makodia, aged 43 years is an Additional Independent Director of our Company. He is appointed as an Additional Independent Director of our Company from September 01, 2016. He is a commerce graduate from M. J. College of Commerce, Bhavnagar in the year 1994.