

BRIEF PROFILE OF DIRECTORS

1. Mr. Jagdish Dedhia – Chairman & Whole Time Director

Mr. Jagdish Dedhia, aged 65, is a distinguished professional with a Bachelor of Science (B.Sc.) degree and over 35 years of rich and diverse experience. His career highlights include a proven track record in identifying and capitalizing on new business opportunities, negotiating strategic deals and driving successful implementation. He excels in building high-performing teams, establishing robust infrastructure, and cultivating strong client relationships, contributing significantly to business growth and sustainability. With his deep industry knowledge, proven track record, and strategic vision, Mr. Jagdish Dedhia is well-positioned to serve as a Whole-Time Director, driving the organization towards greater achievements and sustained success. He looks after overall management and operations of the Company. He is also instrumental in preparing growth strategies of the Company.

Directorships and Full time positions

Sr. No.	Name of the Body Corporate	Designation
1.	Mitsu Foundation	Director

2. Mr. Sanjay Dedhia - Joint Managing Director

Mr. Sanjay Dedhia, aged 55, holds a Diploma in Chemical Engineering and has an extensive career spanning over 31 years in the Sales and Marketing field. His extensive experience in this domain reflects his deep understanding of market dynamics, customer needs, and industry trends, particularly in the plastics and manufacturing sectors. Throughout his career, he has likely developed strong skills in strategic planning, market analysis, brand management and customer relationship management. His deep industry expertise, exceptional analytical skills and strategic acumen have significantly contributed to driving growth in the industrial packaging sector and the development of value-added products. With his proven leadership capabilities and in-depth market understanding, he is well-positioned to steer the organization towards achieving its strategic objectives as the Managing Director.

Directorships and Full time positions

Sr. No.	Name of the Body Corporate	Designation
1.	Mitsu Foundation	Director

3. Mr. Manish Dedhia - Joint Managing Director

Mr. Manish Dedhia, aged 49, is a seasoned finance professional with over 27 years of experience, including more than two decades in the plastics industry. Holding a B.Com degree, he has experience in leading financial strategies to facilitate a company's ambitious growth plans. As the Managing Director & Chief Financial Officer (CFO), Mr. Manish Dedhia plays a pivotal role in overseeing the company's financial strategies and ensuring its business development goals are met and leads the company's strategic direction, focusing on driving financial growth and business development initiatives.

Directorships and Full time positions

Sr. No.	Name of the Body Corporate	Designation
1.	Mitsu Foundation	Director
2.	The All India Plastics Manufacturers Association	President

4. Mr. Dilip Gosar – Independent Director

Mr. Dilip Gosar, aged 59, is an independent director of the company. He was appointed on the board of the company on June 13, 2016. He holds a bachelor's degree in commerce from the University of Mumbai and is also a member of the Institute of Chartered Accountants of India. He has been a practicing chartered accountant since 1993.

Sr. No.	Name of the Body Corporate	Designation
1.	Sky Gold and Diamonds Limited (Formerly Sky Gold Limited)	Independent Director

5. Ms. Neha Huddar

Ms. Neha Huddar has been serving as an Independent Director of the Company since February 1, 2020. She holds a Bachelor's degree in Commerce and is a qualified Chartered Accountant (ACA) from the Institute of Chartered Accountants of India. With over 34 years of experience in finance, compliance, and accounting, Ms. Huddar brings extensive expertise and valuable insights to the Board.

Sr. No.	Name of the Body Corporate	Designation
1.	Bodal Chemicals Limited	Independent Director
2.	Arkade Developers Limited	Independent Director
3.	Godawari Power and Ispat Limited	Independent Director
4.	BVG India Limited	Independent Director

6. Mr. Hasmukh Dedhia

Mr. Hasmukh Dedhia, aged 70, is an independent director of the company. He was appointed on the board of the company with effect from June 1, 2021. He is a member of the Institute of Chartered Accountants of India. Currently, he is a partner at KKC & Associates LLP.

Sr. No.	Name of the Body Corporate	Designation
1.	Aarti Drugs Limited	Independent Director
2.	KKC & Associates LLP	Partner