



BOARD OF DIRECTORS



Mr. Rajendra S. Shah (Chairman)

- Mechanical engineer and industrialist with experience in finance and administration
- Chairman and Whole Time Director of Harsha Engineers International Limited

Committees Associated with:

Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee



Mr. Bhadresh K. Shah (Managing Director & Promoter)

- B. Tech Graduate in Metallurgy from the Indian Institute of Technology, Kanpur
- Over 52 years of experience in manufacturing and design of high chrome castings
- Focus on manufacturing process improvements, new product development, and adherence to international manufacturing standards

Committees Associated with:

Audit Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee, Risk Management Committee



Mr. Rajan Ramkrishna Harivallabhdas (Independent Director)

- Bachelor's degree in Commerce and Master of Business Administration
- Experienced in textile, engineering, and chemical sectors
- Former Chairman and Managing Director of HK Finechem Limited

Committees Associated with:

Audit Committee



Mr. Yashwant M. Patel (Whole Time Director)

- Bachelors of Science in Chemistry
- Extensive experience in production, administration, human resources, and accounting

Committees Associated with:

Corporate Social Responsibility Committee, Risk Management Committee, Stakeholders Relationship Committee



Mrs. Khushali S. Solanki (Non-Executive, Non-Independent Director)

- Diploma in Hotel Management
- Wide range of experience in administration, marketing, and accounting

Committees Associated with:

Nomination & Remuneration Committee, Corporate Social Responsibility Committee, Risk Management Committee



Mrs. Bhumika S. Shodhan (Non-Executive, Non-Independent Director)

- Bachelor's degree in Fashion Designing
- Diverse background in production, management, and administration

Committees Associated with:

Corporate Social Responsibility Committee, Risk Management Committee



Mr. Sanjay S. Majmudar (Independent Director)

- Bachelor's in Commerce, FCA & ACS
- Expertise in corporate law, tax law, financial advisory services, and mergers and acquisitions

Committees Associated with:

Audit Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee, Risk Management Committee



Mr. Dileep C. Choksi (Independent Director)

- B. Com, LLB, FCA and Grad. CWA
- Over 42 years of expertise as a leading Chartered Accountant and trained Lawyer
- Specialisation in tax planning, corporate restructuring, and start-ups



Mrs. Janaki U. Shah (Additional Director, Independent)

- Bachelor of Arts in Economics
- Over 24 years of expertise in textile manufacturing and computer education