

### **1. Mr. Abhay Shriram Asalkar, Chairman cum Managing Director,**

Mr. Abhay Shriram Asalkar is Chairman cum Managing Director and also the Promoter of our Company. He holds Degree in Master of Business Administration in Marketing Management and Bachelor of Textile Engineering. He was appointed on the Board on October 24, 2019 and further designated as the Chairman cum Managing Director of the Company on August 30, 2023 for a period of 5 years, not liable to retire by rotation. He is having experience of 25 years in Textile Industry. He worked with major textile players like Raymond and Management Consultancy Firm Technopak in India & abroad. He has in-depth experience of sales & marketing of products for Spinning & Weaving. He has been instrumental in taking major policy decision of the Company. He is playing vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and overall management of the business of our Company. His Vision to do business with ethics & to keep up with latest developments, Consistent Innovation in Technology and Management practices has helped him provide an overall growth for the company.

### **2. Mr. Yogesh Omprakash Nimodiya, Executive Director and Chief Financial Officer**

Mr. Yogesh Omprakash Nimodiya is the Executive Director, Chief Financial Officer and also Promoter of our Company. He holds degree in Master of Business Administration He was originally appointed on the Board on October 24, 2019 and further reappointed as Executive Director w.e.f. August 30, 2023. He is having experience of 25 years in Sales & Marketing. He worked with one of the top player of textile industry "Raymond" for maintenance of Spinning Machinery and also worked with renowned marketing firm A.T.E. Enterprises Pvt. Ltd. He has expertise in the field of Market research, Strategic Planning and Marketing strategies which helped for the overall development of the Company.

### **3. Mr. Sandeep Vitthalrao Deore, Non-Executive Director**

Mr. Sandeep Vitthalrao Deore is the Non-Executive Director of our Company. He holds degree in bachelor of Engineering. He was originally appointed on the Board on November 30, 2021 and further designated as the Non-Executive Director of the Company on September 30, 2022. He is having of experience of 12 years.

### **4. Mr. Vijendra Kamalrao Deshmukh, Independent Director**

Mr. Vijendra Kamalrao Deshmukh is having more than 20 years of experience in the field of managing various small and big projects of various brands and MNC's as an Engineer and also as a consultant. He is also providing property consultancy to corporate. He has completed Bachelors of Engineering, Civil.

### **5. Mrs. Bhavisha Kunal Chauhan, Independent Director**

Mrs. Bhavisha Kunal Chauhan is Independent Director of our Company. appointed as Independent Director w.e.f. September 15, 2023. She is a company Secretary having experience of 8 Years in secretarial compliances