

Brief profile of board of directors including directorship and full-time positions in body corporates

Name of Director	Chandraprakash Chopra	Rahul Chopra	Rajesh Babulal Nahta
DIN	00375421	02724914	00278873
Date of Birth	30/09/1961	19/10/1987	11/04/1975
Date of First Appointment	13/10/1992	30/05/2022	17/07/2024
Nationality	Indian	Indian	Indian
Age	63 years	35 years	49 years
Qualification	Bachelor of Commerce	Master of Business Administrations (MBA)	Bachelor of Commerce
Experience (including expertise in specific functional area) / Brief Resume	He has experience of more than 36 years in this business	He has experience of more than 10 years in this business	He has experience of more than 30 years in the Field of Business of Import and export
Nature of his expertise in specific functional areas	Manufacturing, Marketing, Technical, Accounts, Export and Import	Marketing and Management	Trading, Import & Export
Names of listed entities in which the person also holds the Directorships (excluding this Company)	Camex Wellness Limited Camex Speciality Private Limited	NIL	NIL
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Mr. Chandraprakash Chopra is having a skill and capabilities in the field of Manufacturing, Marketing, Technical, Import and Exports.	Mr. Rahul chopra is having a skill and capabilities in the field of	Expertise in the Field of Business of Import and export and expertise in Business Operation

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Brief profile of board of directors including directorship and full-time positions in body corporates

Name of Director	Uttam Rewatchand Bhandari	Tara Mahendra Jain	Arpit Shah
DIN	00021649	10663639	00278873
Date of Birth	01/07/1964	04/07/1968	11/04/1975
Date of first Appointment	03/07/2024	17/07/2024	08/08/2018
Nationality	Indian	Indian	Indian
Age	60 years	56 years	49 years
Qualification	Cost Accountants	Chartered Accountant	Bachelor of Commerce
Experience (including expertise in specific functional area) / Brief Resume	He has experience of 30 years in the Field Cost Accounting	She has experience of 30 years in Accounts, Finance and Taxation	He has experience of 30 years in the Field of Business of Import and export
Nature of his expertise in specific functional areas	Cost Accounts	Accounts, Finance and Taxation	Trading, Import & Export
Names of listed entities in which the person also holds the Directorships (excluding this Company)	NIL	NIL	
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Mr. Uttam Rewatchand Bhandari is a Cost Accountant and he is having a vast knowledge of Cost Accounts.	Mrs. Tara Jain is a Chartered Accountant and he is having a vast knowledge of Accounts, Finance and Taxations	Expertise in the Field of Business of Import and export and expertise in Business Operation