

PASHUPATI COTSPIN LIMITED

BRIEF BIOGRAPHIES OF OUR DIRECTORS

Brief Profile Of Our Directors:-

1. Mr. Saurin Jagdish Bhai Parikh, Chairman and Managing Director, Age: 45 Years

Mr. Saurin Jagdish Bhai Parikh aged 45 years, is Chairman and Managing Director and also the Promoter of our Company. He holds a degree of Bachelor of Engineering from the Gujarat University. He was appointed on the Board on July 3rd, 2017 and further designated as the Chairman and Managing Director of the Company on July 18th, 2017 for a period of 5 years. He is actively engaged in managing the company since his appointed as Director. He was the designated partner in Pashupati Cotspin LLP since incorporation and was actively involved in the affairs of the LLP prior to the conversion. He has more than 24 years of experience in the field of manufacturing and export of cotton trade like raw cotton, yarn and its by-products. 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 leadership abilities have been instrumental in leading the core team of our Company.

2. Mr. Trivedi Tushar R, Whole-time Director, Age: 45 Years

Mr. Trivedi Tushar R aged 45 years, is the Whole Time Director of our Company. He holds a Diploma (Mechanical) from Tolani Foundation, Gujarat Technical Board. He was originally appointed on the Board on July 3rd 2017 and further designated as the Whole Time Director of the Company on July 18th, 2017 for a period of 5 years. He is entrusted with the responsibility to look after the Purchase and Production of our Company. He is a dynamic personality, having more than 24 years of experience in the field of production planning and operation supervision. He is presently looking into the Purchase and production related matters of the Company.

3. Mr. Dakshesh Jayantilal Patel, Non Executive Director, Age: 49 years

Mr. Dakshesh Jayantilal Patel aged 49 years is Non Executive Director of our Company and was originally appointed as Non Executive Director on July 03rd 2017. He holds a Bachelor degree of Engineering (civil) from MS University, Baroda and is having around 24 years of experience in areas related to manufacturing of raw cotton, cotton yarn and related products.