

BRIEF PROFILE OF DIRECTOR

1. Mr. Saurin Jagdish Bhai Parikh, Chairman and Managing Director, Age: 50 Years

Mr. Saurin Jagdish Bhai Parikh aged 50 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 29 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: 50 Years

Mr. Trivedi Tushar R aged 50 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 18, 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 29 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: 54 years

Mr. Dakshesh Jayantilal Patel aged 54 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 29 years of experience in areas related to manufacturing of raw cotton, cotton yarn and related products.

4. Mr. Sandip Aswinbhai Parikh, Independent Director, Age: 59 years

Mr. Sandip Aswinbhai Parikh is the Independent Director of our Company. He is appointed on July 26, 2017 on the Board. He is a qualified Chartered Accountant and member of the Institute of Chartered Accountant of India. He has a distinguished track record of service to several global organisations providing counsel in addressing tax issues encompassing transfer pricing regulations applicable to multinational corporations.

5. Mrs. Sheela Kirtankumar Roy, Independent Director, Age: 52 years

Mrs. Sheela Kirtankumar Roy is the Independent Director of our Company. She is appointed on July 26, 2017 on the Board. She holds Bachelor of Commerce from the Gujarat University and has an an experience of 20 years in the field of Teaching.