

OUR MANAGEMENT

BOARD OF DIRECTORS

Under our Articles of Association, Our Company is required to have not less than 3 directors and not more than 15 directors, subject to the applicable provisions of the Companies Act. Our Company has Six(6) directors on our Board.

The following table sets forth details regarding our Board of Directors as on the date of this Draft Prospectus:

Sr. No.	Name, Father's/, Designation, Address, Occupation, Nationality, Term and DIN	Date of Appointment/ Reappointment as Director	Other Directorship
1.	<p>Name: Sunil Makwana Father's Name: Devjibhai Makwana. Age:31 years Designation: Chairman & Managing Director Address: 16, Shiv, Sardar Patel Society, Near Jewels Circle Bor Talav, Bhavnagar Para, Bhavnagar - 364003, Gujarat, India Occupation: Business Nationality: Indian DIN: 00245683 Term: For a term of 5 Years with effect from October 10, 2017</p>	Appointed as a Managing Director w.e.f October 10, 2017	<p>Public Limited Company Nil</p> <p>Private Limited Company 1. Suresh Ship Breaking Private Limited 2. Suraj Filaments Private Limited</p>
2.	<p>Name: Nagin Makwana Father's Name: Devjibhai Makwana Age: 38 Years Designation: Whole Time Director Address: 16 Shiv, Sardar Patel Society, Near Jewels Circle Bor Talav, Bhavnagar Para, Bhavnagar - 364003, Gujarat, India Occupation: Business Nationality: Indian DIN: 01833956 Term: For a term of 5 Years with effect from October 10, 2017</p>	Re-Appointment as a Whole Time Director w.e.f October 10, 2017	<p>Public Limited Company Nil</p> <p>Private Limited Company 1. Sunil Shipbreaking Private Limited</p>
3.	<p>Name:Devjibhai Makwana Father's Name: Premjibhai Makwana Age: 64 Years Designation: Executive Director Address: Dr. Ambedkar Cricle,Nari Road, Bhavnagar – 364003,Gujarat, India Occupation: Business Nationality: Indian DIN: 00359412 Term: Liable to retire by Rotation</p>	Appointed as Additional Director wef August07,2017 Regularized on August 31, 2017	<p>Public Limited Company Nil</p> <p>Private Limited Company 1. Suraj Filaments Private Limited</p>

Sr. No.	Name, Father's/, Designation, Address, Occupation, Nationality, Term and DIN	Date of Appointment/ Reappointment as Director	Other Directorship
4.	Name: Ravi Adhiya Father's Name: Bharatkumar Adhiya Age: 35 Designation: Independent Director Address: KuberPatelStreet, Kanbiwad, Bhavnagar -364001, Gujarat, India Occupation: Service Nationality: Indian DIN: 07931175 Term: For a term of 3 years	Appointed as Additional Independent Director on September 27, 2017 Regularized as Independent Director on October 10, 2017	Public Limited Company Nil Private Limited Company Nil
5.	Name: Dineshbhai Patel Father's Name: Manilal Patel Age: 59 Designation: Independent Director Address: 19, Shridhar Bunglows, Near Karnavati Park, CTM Cross Roads, Ahmedabad – 380036, Gujarat, India Occupation: Service Nationality: Indian DIN: 07931168 Term: For a term of 3 years	Appointed as Additional Independent Director on September 27, 2017 Regularized as Independent Director on October 10, 2017	Public Limited Company Nil Private Limited Company Nil
6.	Name: Divya Mehta Husband's Name: Harshadkumar Mehta Age: 54 Designation: Independent Director Address: Plot No.24/7, Satyanarayan Road, Parimal Opp. Ravi Flat, Takhteshwar Plot Bhavnagar-364002 Gujarat India Occupation: Service Nationality: Indian DIN: 07951990 Term: For a term of 3 years	Appointed as Additional Independent Director on September 27, 2017 Regularized as Independent Director on October 10, 2017	Public Limited Company Nil Private Limited Company Nil

BRIEF BIOGRAPHIES OF OUR DIRECTORS

1. Sunil Makwana, Chairman and Managing Director

Sunil Makwana, aged 31 years, has been re designated as the Chairman and Managing Director of the Company w.e.f October 10, 2017. He holds a Bachelor degree in Commerce from Swami Sahajanand College of Commerce & Management, Bhavnagar affiliated with Bhavnagar University. He is the guiding force behind all the corporate decisions and is responsible for the entire business operations of the Company since his appointment.

2. Nagin Makwana, Whole Time Director

Nagin Makwana, aged 38 years, has been re designated as the Whole Time Director of company w.e.f. October 10, 2017. He has been on the Board of Directors of the company since 2008. He has completed his Graduation in Business Administration from K S School of Business Management, Ahmedabad affiliated with Gujarat from University and he holds Master of Business Administration degree with specialization in Finance from the same college . His scope of work includes handling the financial and day to day operations of our company.

3. Devjibhai Makwana, Director

Devjibhai Makwana, aged 64 years, is the Executive Director of company with effect from August 31, 2017. He is responsible for overall supervision of business.

4. Ravi Adhiya, Independent Director

Ravi Adhiya, aged 35 years, has been appointed as an Independent Director of company with effect from October 10, 2017.

5. Dineshbhai Patel, Independent Director

Dineshbhai Patel, aged 59 years, is Independent Director of company with effect from October 10, 2017..He has experience of 30 years in Fishing Industry.

6. Divya Mehta, Independent Director

Divya Mehta, aged 54 years, has been appointed as an Independent Director of company w.e.f October 10, 2017.