

## 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 31<sup>st</sup> March, 2024:

Sr. No.	Name, Father's/, Designation, Address, Occupation, Nationality, Term and DIN	Date of Appointment/ Reappointment as Director	Other Directorship
1.	<b>Name:</b> Sunil Makwana <b>Father's Name:</b> Devjibhai Makwana. <b>Age:</b> 31 years <b>Designation:</b> Chairman & Managing Director <b>Address:</b> 16, Shiv, Sardar Patel Society, Near Jewels Circle Bor Talav, Bhavnagar Para, Bhavnagar - 364003, Gujarat, India <b>Occupation:</b> Business <b>Nationality:</b> Indian <b>DIN:</b> 00245683 <b>Term:</b> For a term of 5 Years with effect from October 10, 2017	Appointed as a Managing Director w.e.f October 10, 2017	<b>Public Limited Company</b> Nil <b>Private Limited Company</b> 1. Suresh Ship Breaking Private Limited 2. Suraj Filaments Private Limited 3. Vera Global Trade Private Limited 4. Macfil Global Private Limited
2.	<b>Name:</b> Meera Sunil Makwana <b>Father's Name:</b> Parshotambhai Gajera <b>Age:</b> 33 Years <b>Designation:</b> Whole Time Director <b>Address:</b> 16 Shiv, Sardar Patel Society, Near Jewels Circle Bor Talav, Bhavnagar Para, Bhavnagar - 364003, Gujarat, India <b>Occupation:</b> Business <b>Nationality:</b> Indian <b>DIN:</b> 08277500 <b>Term:</b> For a term of 5 Years with effect from 19 <sup>th</sup> November, 2018	Regularised- Appointment as a Whole Time Director w.e.f 19 <sup>th</sup> November, 2018	<b>Public Limited Company</b> Nil <b>Private Limited Company</b> 1. Vera Global Trade Private Limited

Sr. No.	Name, Father's/, Designation, Address, Occupation, Nationality, Term and DIN	Date of Appointment/ Reappointment as Director	Other Directorship
3.	<b>Name:</b> Devjibhai Makwana <b>Father's Name:</b> Premjibhai Makwana <b>Age:</b> 64 Years <b>Designation:</b> Executive Director <b>Address:</b> Dr. Ambedkar Circle, Nari Road, Bhavnagar – 364003, Gujarat, India <b>Occupation:</b> Business <b>Nationality:</b> Indian <b>DIN:</b> 00359412 <b>Term:</b> Liable to retire by Rotation	Appointed as Additional Director wef August 07, 2017 Regularized on August 31, 2017	<b>Public Limited Company</b> Nil <b>Private Limited Company</b> 1. Suraj Filaments Private Limited 2. Infinite Fabric Solution Private Limited 3. Infinix Trips Private Limited
4.	<b>Name:</b> Ravi Adhiya <b>Father's Name:</b> Bharatkumar Adhiya <b>Age:</b> 35 <b>Designation:</b> Independent Director <b>Address:</b> Kuber Patel Street, Kanbiwad, Bhavnagar -364001, Gujarat, India <b>Occupation:</b> Service <b>Nationality:</b> Indian <b>DIN:</b> 07931175 <b>Term:</b> For a term of 3 years	Reappointed as Independent Director on November 03, 2020	<b>Public Limited Company</b> Nil <b>Private Limited Company</b> Nil
5.	<b>Name:</b> Dineshbhai Patel <b>Father's Name:</b> Manilal Patel <b>Age:</b> 59 <b>Designation:</b> Independent Director <b>Address:</b> 19, Shridhar Bunglows, Near Karnavati Park, CTM Cross Roads, Ahmedabad – 380036, Gujarat, India <b>Occupation:</b> Service <b>Nationality:</b> Indian <b>DIN:</b> 07931168 <b>Term:</b> For a term of 3 years	Reappointed as Independent Director on November 03, 2020	<b>Public Limited Company</b> Nil <b>Private Limited Company</b> Nil

Sr. No.	Name, Father's/, Address, Occupation, Term and DIN	Designation, Nationality,	Date of Appointment/ Reappointment as Director	Other Directorship
6.	<b>Name:</b> Bansari Parinbhai Shah <b>Husband's Name:</b> Parinbhai Shah <b>Age:</b> 32 Years <b>Designation:</b> Independent Director <b>Address:</b> Plot No.1159/B4, Sanatorium Road, Opp. Aradhana Flat Meghani Circle, Bhavnagar-364001, Gujarat, India <b>Occupation:</b> Homemaker <b>Nationality:</b> Indian <b>DIN:</b> 08695482 <b>Term:</b> For a term of 5 years		Appointed as Additional Independent Director on 17 <sup>th</sup> February, 2020 Regularized as Independent Director in General meeting dated 03.11.2020	<b>Public Limited Company</b> Nil  <b>Private Limited Company</b> Nil

## BRIEF BIOGRAPHIES OF OUR DIRECTORS

### 1. Sunil Makwana, Chairman and Managing Director

Sunil Makwana, aged 37 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. Meera Makwana, Whole Time Director

Meera Makwana, aged 36 years, has been designated as the Whole Time Director of company w.e.f 19<sup>th</sup> November, 2018. She has completed her Masters in Business Administration from Shri Chimanlal Patel Institute of Management and **Chimanbhai Patel Institute of Management & Research**, Ahmedabad affiliated with Gujarat from University. Her scope of work includes handling the financial and banking operations of our company.

### 3. Devjibhai Makwana, Director

Devjibhai Makwana, aged 70 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 41 years, has been appointed as an Independent Director of company with effect from October 10, 2017.

### 5. Dineshbhai Patel, Independent Director

Dineshbhai Patel, aged 65 years, is Independent Director of company with effect from October 10, 2017..He has experience of 30 years in Fishing Industry.

### 6. Bansari Shah, Independent Director

Bansari Shah, aged 35 years, has been appointed as an Independent Director of company w.e.f February 17, 2020.

#### A) AUDIT COMMITTEE

Our Company has constituted an audit committee ("Audit Committee"), as per section 177 of the Companies Act 2013 vide resolution passed in the meeting of the Board of Directors dated October 27<sup>th</sup> 2017 and 17<sup>th</sup> February, 2020. The constituted Audit Committee comprises following members:

Name of the Director	Status	Nature of Directorship
Ravi Adhiya	Chairman	Independent Director
Bansari Shah	Member	Independent Director
Dineshbhai Patel	Member	Independent Director
Sunil Makwana	Member	Managing Director

#### B) STAKEHOLDER'S RELATIONSHIP COMMITTEE

Our Company has constituted a shareholder / investors grievance committee ("*Stakeholders' Relationship Committee*") to redress complaints of the shareholders. The Stakeholders Relationship Committee was constituted vide resolution passed at the meeting of the Board of Directors held on October 27, 2017 and February 17<sup>th</sup> 2020.

The Stakeholder's Relationship Committee comprises the following Directors:

Name of the Director	Status	Nature of Directorship
Ravi Adhiya	Chairman	Independent Director
Bansari Shah	Member	Independent Director
Mrs. Meera S. Makwana	Member	Whole Time Director

#### C) NOMINATION AND REMUNERATION COMMITTEE

Our Company has constituted a Nomination and Remuneration Committee in accordance section 178 of Companies Act 2013. The constitution of the Nomination and Remuneration Committee was approved by a Meeting of the Board of Directors held on October 27, 2017. The said committee is reconstituted on 17<sup>th</sup> February, 2020

The Nomination and Remuneration Committee comprises the following Directors:

Name of the Director	Status	Nature of Directorship
Ravi Adhiya	Chairman	Independent Director
Bansari Shah	Member	Independent Director
Dinesh Patel	Member	Independent Director