

Brief Profile of board of Directors including Directorship and Full-time positions in Body Corporates

SR NO.	Name of Director	Designation	Brief Profile and Directorship																								
1	Prashant Vora	Director	Mr. Prashant A. Vora is a Promoter and Chairmen & Director of Our Company. He has been associated with our Company since its incorporation and has served as its Chairman from inception. He has completed the first year of Bachelor of Commerce (B.Com.) from Gujarat University. He is entrusted with the responsibility of looking after the overall management and operations, planning and implementation of the strategies of our Company. He looks after the overall administration of the business. He has been on our Board since incorporation. He has over 15 years of experience in trading and distribution business, equity investments and real estate and over 8 years of experience in gems and jewellery business. <u>Directorship</u> <table><tr><th>SR No.</th><th>Name of Company</th><th>Date of Appointment</th><th>Designation</th></tr><tr><td>1</td><td>PARSHVA ENTERPRISES LIMITED</td><td>27/07/2017</td><td>Managing Director</td></tr><tr><td>2</td><td>SIMANDHAR IMPEX LIMITED</td><td>15/12/2023</td><td>Director</td></tr><tr><td>3</td><td>PARSHVA MULTITRADE LIMITED</td><td>10/11/2023</td><td>Director</td></tr><tr><td>4</td><td>NAMINATH FOUNDATION</td><td>12/10/2023</td><td>Director</td></tr><tr><td>5</td><td>ACCUFAST METALS PRIVATE LIMITED</td><td>19/08/2024</td><td>Director</td></tr></table>	SR No.	Name of Company	Date of Appointment	Designation	1	PARSHVA ENTERPRISES LIMITED	27/07/2017	Managing Director	2	SIMANDHAR IMPEX LIMITED	15/12/2023	Director	3	PARSHVA MULTITRADE LIMITED	10/11/2023	Director	4	NAMINATH FOUNDATION	12/10/2023	Director	5	ACCUFAST METALS PRIVATE LIMITED	19/08/2024	Director
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2	Harsh Vora	Director	Mr. Harsh Prashant Vora, is a Promoter and Whole-time Director of Our Company. He is a second generation entrepreneur. He has been associated with our Company since its incorporation. He holds a graduate degree from University of Mumbai and an MBA degree from Narsee Monjee Institute of Management Studies. He is specialized in the field of accounts and Book-Keeping. He brings more than 8 years of experience in the Finance and Accounts. <u>Directorship</u> <table border="1"> <thead> <tr> <th>SR No.</th><th>Name of Company</th><th>Date of Appointment</th><th>Designation</th></tr> </thead> <tbody> <tr> <td>1</td><td>PARSHVA ENTERPRISES LIMITED</td><td>27/07/2017</td><td>Whole-time Director</td></tr> <tr> <td>2</td><td>SIMANDHAR IMPEX LIMITED</td><td>15/12/2023</td><td>Director</td></tr> <tr> <td>3</td><td>PARSHVA MULTITRADE LIMITED</td><td>10/11/2023</td><td>Director</td></tr> <tr> <td>4</td><td>NAMINATH FOUNDATION</td><td>12/10/2023</td><td>Director</td></tr> <tr> <td>5</td><td>ACCUFAST METALS PRIVATE LIMITED</td><td>19/08/2024</td><td>Director</td></tr> </tbody> </table>	SR No.	Name of Company	Date of Appointment	Designation	1	PARSHVA ENTERPRISES LIMITED	27/07/2017	Whole-time Director	2	SIMANDHAR IMPEX LIMITED	15/12/2023	Director	3	PARSHVA MULTITRADE LIMITED	10/11/2023	Director	4	NAMINATH FOUNDATION	12/10/2023	Director	5	ACCUFAST METALS PRIVATE LIMITED	19/08/2024	Director
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3	Jiya Mehta	Independent Director	Ms. Jiya Mehta, is an Independent Director of our Company. She is currently pursuing the B.A. LL.B. (5-Year Integrated Course) from the University of Mumbai through MKES College of Law and is in the fourth year of the program. She undertook a 3-month internship from January 01, 2026 to March 31, 2026, gaining experience in legal drafting, litigation support and IP research. She joined the Board of the Company as an Independent Director. She has experience in legal drafting and litigation support, including preparation of pleadings and conducting legal research. She also possesses expertise in intellectual property law, particularly in trademark searches and analysis. Her academic background and practical exposure enable her to contribute effectively to legal compliance and governance matters.																								

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4	Tejas Shah	Independent Director	Mr. Tejas D. Shah is an Independent Director of our Company. He is an Associate Member of the Institute of Company Secretaries of India and having degree of B. Com and LLB. He joined the Board of the Company as an Independent Director. Further he has over 14 years of experience in the area of Secretarial and Compliance. He brings valuable expertise in corporate governance and regulatory matters to the Company. <u>Directorship</u> <table border="1"> <tr> <th>SR No.</th><th>Name of Company</th><th>Date of Appointment</th><th>Designation</th></tr> <tr> <td>1</td><td>PARSHVA ENTERPRISES LIMITED</td><td>10/05/2022</td><td>Independent Director</td></tr> <tr> <td>2</td><td>SONAL ADHESIVES LIMITED</td><td>12/08/2024</td><td>Independent Director</td></tr> <tr> <td>3</td><td>SALVI CHEMICAL INDUSTRIES LIMITED</td><td>15/11/2024</td><td>Independent Director</td></tr> <tr> <td>4</td><td>ACCUFAST METALS LIMITED</td><td>25/03/2026</td><td>Independent Director</td></tr> <tr> <td>5</td><td>Simandhar impex Ltd</td><td>14/10/2025</td><td>Independent Director</td></tr> </table>	SR No.	Name of Company	Date of Appointment	Designation	1	PARSHVA ENTERPRISES LIMITED	10/05/2022	Independent Director	2	SONAL ADHESIVES LIMITED	12/08/2024	Independent Director	3	SALVI CHEMICAL INDUSTRIES LIMITED	15/11/2024	Independent Director	4	ACCUFAST METALS LIMITED	25/03/2026	Independent Director	5	Simandhar impex Ltd	14/10/2025	Independent Director
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5	Hiren Shah	Independent Director	Mr. Hiren Seventilal Shah is an Independent Director of our Company. He joined the Board of the Company as an Independent Director. He holds an Electronics Diploma from the University of Mumbai, specializing in Television and Audio-Video systems. He brings over 30 years of professional experience across multiple industries including electronics, plastic packaging, electrical manufacturing, and industrial marketing. He has experience in inventory management and operations. Since 2021, he has been working as a																								

			Marketing Executive at Prime Wires Pvt Ltd, focusing on B2B marketing, client development, and market expansion in the wire and wire products industry. His extensive cross-industry experience enables him to contribute valuable practical insights and governance perspective at the board level. <u>Directorship</u> <table><tr><th>SR No.</th><th>Name of Company</th><th>Date of Appointment</th><th>Designation</th></tr><tr><td>1</td><td>ACCUFAST METALS LIMITED</td><td>25/03/2026</td><td>Independent Director</td></tr></table>	SR No.	Name of Company	Date of Appointment	Designation	1	ACCUFAST METALS LIMITED	25/03/2026	Independent Director
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