

## OUR BOARD OF DIRECTORS

### 1. **Girishkumar Shah, Promoter, Executive Chairman and Whole Time Director**

Girish Shah is the Promoter, Executive Chairman and Whole Time Director of CEL. He holds a degree in Bachelor of Engineering in Chemical from the Maharaja Sayajirao University of Vadodara and post-graduate in Industrial Management from Indian Institute of Science, Bangalore (I.I.Sc. Bangalore). He has an experience of more than 42 years in chemical industry.

### 2. **Sanjay Marathe, Promoter and Managing Director**

Sanjay Marathe is the Promoter and Managing Director of CEL. He holds a degree in Bachelor of Engineering in Chemical from The Maharaja Sayajirao University of Vadodara and master's degree (M. Tech) from Indian Institute of Technology (IIT), Powai. He has an experience of more than 42 years in chemical industry.

### 3. **Shailesh Patel, Independent Director**

Shailesh Patel has been appointed as Independent Director of Company with effect from September 30, 2016. He has completed his Bachelor of Commerce and Bachelor of Law from, Maharaja Sayajirao University of Vadodara. He is a leading Advocate practicing since 35 years in Vadodara.

### 4. **Bhanubhai Patel, Independent Director**

Bhanubhai Patel has been appointed as Independent Director of the Company with effect from September 30, 2016. He has completed his Bachelor of Science from Gujarat University and B.Sc. (Tech.) from University Department of Chemical Technology (UDCT), Mumbai, Maharashtra. He has experience of more than 35 years in the industry.

### 5. **Mukund Bakshi, Independent Director**

Mukund Bakshi has been appointed as an Independent Director (Non-Executive) with effect from 22<sup>nd</sup> December 2021. He has done his Master's in Commerce and is a Chartered Accountant (CA). He is in Practice since 1986, presently a Partner with M/s. Mukund & Rohit, Chartered Accountants, Vadodara. He practices in the areas of Direct Taxes. He is associated with various NGOs and is an Independent Director on the Board of Jindal Hotels Limited.

### 6. **Sidhdhi Shah, Non-Executive Director**

Sidhdhi Shah has been appointed as an Additional Non-Executive (Non-Independent) Director of the Company with effect from 04<sup>th</sup> August 2023. She has done Bachelor of Science (Physio) from The Maharaja Sayajirao University of Vadodara (M.S University) & has expertise in management & administration. She is one of the subscribers of MOA of our Company.

## KEY MANAGERIAL PERSONNEL

- |                                      |                                  |
|--------------------------------------|----------------------------------|
| 7. <b>Dipika Kumar Rajpal</b>        | - <b>Company Secretary</b>       |
| 8. <b>Krutarth Sureshbhai Parikh</b> | - <b>Chief Financial Officer</b> |

## COMMITTEES OF BOARD

The following committees have been formed in compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

### 1. AUDIT COMMITTEE:

- Mukund Bakshi - Independent Director (Chairperson)
- Shailesh Patel - Independent Director
- Bhanubhai Patel - Independent Director

### 2. NOMINATION AND REMUNERATION COMMITTEE:

- Bhanubhai Patel - Independent Director (Chairperson)
- Shailesh Patel - Independent Director
- Mukund Bakshi - Independent Director

### 3. STAKEHOLDERS RELATIONSHIP COMMITTEE:

- Sidhdhi Shah - Non - Executive Director (Chairperson)
- Bhanubhai Patel - Independent Director
- Sanjay Marathe - Managing Director

### 4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

- Sanjay Marathe - Managing Director (Chairperson)
- Sidhdhi Shah - Non - Executive Director
- Mukund Bakshi - Independent Director

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