

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 has been the Director of the Company since incorporation and is also one of the subscribers of MOA of our Company. He holds a degree in Bachelor of Engineering in Chemical from the Maharaja Sayajirao University of Vadodara (M.S. University) and post-graduate in Industrial Management from Indian Institute of Science, Bangalore (I.I.S. Bangalore) He has an experience of more than 30 years in chemical industry. At present he heads Marketing and Finance division of the Company.

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

Sanjay Marathe is the Promoter and Managing Director of CEL. He has been the Director of the Company since incorporation and is also one of the subscribers of MOA of our Company. He holds a degree in Bachelor of Engineering in Chemical from The Maharaja Sayajirao University of Vadodara (M.S. University) and Master's Degree (M. Tech) from Indian Institute of Technology (IIT), Powai. He has an experience of more than 30 years in chemical industry. At present he is involved in overall production activities of the Company.

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 (UDTC), Mumbai, Maharashtra. He has experience of more than 35 years in the industry.

5. **Neela Marathe, Non-Executive Director**

Neela Marathe is appointed as Non-Executive Director of the Company since December 31, 1999, and she is also one of the subscribers of MOA of our Company. She is a Commerce Graduate.

6. **Mukund Bakshi, Independent Director**

Mukund Bakshi has been appointed as an Additional Director (Non-Executive and Independent) with effect from December 22, 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 as an Independent Director on the Board of Jindal Hotels Ltd.

KEY MANAGERIAL PERSONNEL

7. **Company Secretary – Dipika Kumar Rajpal**

Mrs. Dipika Kumar Rajpal has joined the Company as Company Secretary and Compliance Officer since March 5, 2021. She has done B.com, LL.B. and she is a member of Institute of Company Secretaries of India. She has around 2 years of experience in handling compliances of corporates under various laws.

8. **Chief Financial Officer – Krutarth S. Parikh**

Mr. Krutarth S. Parikh has joined the Company as Chief Financial Officer since 1st August, 2021. He is a Commerce graduate, certified Accounting Technician & semi-qualified CA.

having experience of around 8 years in the field of accounts, taxation and finance of various Manufacturing & Service Companies.

COMMITTEES OF BOARD

The following committees have been re-constituted w.e.f. 22nd December 2021 consequent to changes in Board of Directors, to comply with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

1. AUDIT COMMITTEE:

Audit Committee comprises of the following three directors -

- Mukund Bakshi - Independent Director (Chairperson)
- Shailesh Patel - Independent Director
- Neela Marathe - Non - Executive Director

2. NOMINATION AND REMUNERATION COMMITTEE:

Nomination and Remuneration Committee comprises of the following three directors -

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

3. STAKEHOLDERS RELATIONSHIP COMMITTEE:

Stakeholders Relationship Committee comprises of the following three directors -

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

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

CSR Committee comprises of the following three directors -

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