

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.S. 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 (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. Dipika Kumar Rajpal - Company Secretary**
- 8. Krutarth Sureshbhai Parikh - Chief Financial Officer**

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 :

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

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE :

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