

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 Chemcrux Enterprisers Limited. 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.

Directorship and full-time positions in body corporates:

Chemcrux Enterprisers Limited: Whole Time Director designated as Executive Chairman

Kalichem Private Limited (Joint Venture Company): Nominee Director of Chemcrux Enterprisers Limited

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

Sanjay Marathe is the Promoter and Managing Director of Chemcrux Enterprisers Limited. 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.

Directorship and full-time positions in body corporates:

Chemcrux Enterprisers Limited: Managing Director

Kalichem Private Limited (Joint Venture Company): Nominee Director of Chemcrux Enterprisers Limited

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.

Directorship and full-time positions in body corporates:

Chemcrux Enterprisers Limited: Independent Director

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.

Directorship and full-time positions in body corporates:

Chemcrux Enterprisers Limited: Independent Director

Kapil Organisers Private Limited: Director

Trimurti Dye Chem Industries and Omkar Chemicals : Partner

5. **Mukund Bakshi, Independent Director**

Mukund Bakshi has been appointed as an Independent Director (Non-Executive) with effect from 22nd 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.

Directorship and full-time positions in body corporates:

Chemcrux Enterprisers Limited: Independent Director

M/s. Mukund & Rohit: Partner

6. Sidhdhi Shah, Non-Executive Director

Sidhdhi Shah has been appointed as Non-Executive (Non-Independent) Director of the Company with effect from 04th 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.

Directorship and full-time positions in body corporates:

Chemcrux Enterprises Limited: Non-Executive Director

7. Nayankumar Shah, Independent Director

Nayankumar Shah has been appointed as Non-Executive Independent Director with effect from 21st December 2024. He has completed his Bachelor of Commerce and Bachelor of Law from The Maharaja Sayajirao University of Baroda (M.S. University). He is practicing as an advocate since 44 years and he is expert in handling civil matters.

Directorship and full-time positions in body corporates:

Chemcrux Enterprises Limited: Independent Director

8. Vipul Sanghvi, Executive Director

Vipul Sanghvi has been appointed as an Executive Director with effect from 21st December 2024. He has completed Diploma in Mechanical Engineering (DME) from The Maharaja Sayajirao University of Baroda (M.S. University). He is a Performance-driven professional having 36 years of extensive experience in engineering, pharmaceuticals and chemical industries, consistently driving organizational profitability through strategic and tactical management decisions. Skilled in overseeing projects from conceptualization to execution, ensuring alignment with organizational goals and objectives. He has been recognized for delivering results in dynamic, high-pressure environments.

Directorship and full-time positions in body corporates:

Chemcrux Enterprises Limited: Whole Time Director designated as Executive Director

KEY MANAGERIAL PERSONNEL

- | | |
|---------------------------------------|----------------------------------|
| 9. Dipika Kumar Rajpal | - Company Secretary |
| 10. Ramesh Vajsibhai Kambariya | - 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:

- 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
