

BOARD OF DIRECTORS

Name of Director	Mr. Manish Murlidhar Dialani	Mr. Murli Wadhupal Dialani	Mrs. Lajwanti Murlidhar Dialani	Mr. Vishesh Mahesh Nihalani	Ms. Priya Murlidhar Makhija	Mr. Gaurav Laxmikant Patodia
Category	Managing Director	Chairman and Whole-time Director	Whole-time Director	Independent Director	Independent Director	Independent Director
DIN	05201121	08267828	05201148	06786707	07109712	09317764
Date of Birth and Age	04.07.1984 (40 years)	25.11.1956 (68 years)	08.05.1956 67 years	01.01.1985 38 Years	04.06.1978 45 Year	26.05.1996 26 Years
Qualification	Graduate	Graduate	Graduate	Graduate	Chartered Accountant	MBA
Nature of experience/ expertise	Vast experience in Finance, production, sales and marketing	Vast experience in Finance, production, sales and marketing	Finance and Market Analyst	Finance and Market Analyst	Finance, Accounts and Market Analyst	Advanced Valuation Analyst
Brief Resume	Having 15 Years of experience in finance, production, sales and marketing in fabric, and garment fields as well as FMCG Products	Having 44 Years of experience in finance, production, sales and marketing in Fabric and garment fields as well as FMCG Products	Having 46 Years of experience in Finance and Market Analysis	Having 11 Years of experience in Finance/Accounts, Marketing and Advanced Valuation Analysis	Having 20 Years of experience in Finance/Accounts, Marketing and Advanced Valuation Analysis	Having 3 Years of experience in Finance, Marketing and Advanced Valuation Analysis
Terms and Conditions of Appointment / Re-appointment	Appointed on 29.09.2014 as Director and on 30.10.2024 as Managing Director. Re-appointment for a further period of 5 years with effect from	Appointed on 11.04.2019 as Director. Re-appointment for a further period of 5 years with effect from 28.09.2024 to 27.09.2029	Appointed on 30.03.2015 as Director and Re-appointment for a further period of 5 years with effect from 26.08.2022 to 25.08.2027	Appointed on 20.06.2018 as Director and Re-appointment for second term of 5 years till 19.06.2028, not liable to retire by rotation.	Appointed on 11.04.2019. Re-appointment for second term of 5 years till 10.04.2029, not liable to retire by rotation.	Appointed on 21.12.2021 for a period of 5 years, not liable to retire by rotation.

	28.09.2024 to 27.09.2029 designated as Managing Director, liable to retire by rotation. Terms and Conditions of his re-appointment and proposed revised Remuneration.	designated as Executive director, Chairman and Whole-time director, liable to retire by rotation. Terms and Conditions of his re-appointment and proposed revised Remuneration.	designated as Executive director, and Whole-time director, liable to retire by rotation. Terms and Conditions of her re-appointment and proposed revised Remuneration.			
Relationship with other Directors/ Key Managerial Personnel	Relative of Mr. Murli Wadhupal Dialani and Mrs. Lajwanti M Dialani	Relative of Mr. Manish Murlidhar Dialani and Mrs. Lajwanti M Dialani	Relative of Mr. Manish Murlidhar Dialani and Mr. Murli Wadhupal Dialani	None	None	None
Directorship Details	Kolba Farm Fab Private Limited	Kolba Farm Fab Private Limited	Kolba Farm Fab Private Limited	Pebbles Infra Projects Limited	Spectra Industries Limited	NIL
Listed entities in which the person also holds the directorship and the membership of Committees of the Board	NIL	NIL	NIL	NIL	Spectra Industries Limited	NIL