

Profiles of the Board of Directors and their details of directorships/full-time positions in any body corporates

Name, Designation, DIN and Age	Brief Profile	List of directorships/full-time positions in any body corporates
<p>Mr. Ashok Tarachand Shah Chairman, Executive Director and CFO DIN: 00254255 Age: 58 years</p>	<p>Mr. Ashok Tarachand Shah is a seasoned business professional with over three decades of experience in the industry. He holds a Bachelor of Commerce degree from Gujarat Technical University and has been actively contributing to the corporate sector since January 20, 1994.</p> <p>Currently serving as the Chairman, Executive Director and Chief Financial Officer, Mr. Ashok Shah plays a pivotal role in strategic planning, financial management, and overall governance of the organization. His leadership has been instrumental in driving growth and operational excellence across multiple ventures.</p> <p>With a strong background in commerce and an extensive track record in business leadership, Mr. Ashok Shah continues to contribute significantly to the success and expansion of the companies he leads.</p>	<ul style="list-style-type: none"> • Suraj Impex LLP • Suraj Enterprise Private Limited • Suraj Metals & Alloys Private Limited
<p>Mr. Kunal Tarachand Shah Managing Director DIN: 00254205 Age: 51 years</p>	<p>Mr. Kunal Tarachand Shah is an accomplished business leader with a robust background in industrial operations and strategic management. He holds a Bachelor of Science degree from Gujarat University and embarked on his</p>	<ul style="list-style-type: none"> • Suraj Enterprise Private Limited • Suraj Steelmet Private Limited

	<p>professional journey on January 20, 1994.</p> <p>As the Managing Director, Mr. Kunal Shah is at the helm of the company's strategic vision and operational execution. His dynamic leadership, innovative approach, and deep industry knowledge have significantly contributed to the growth and diversification of the organization.</p> <p>With nearly three decades of experience, Mr. Kunal Shah continues to be a driving force behind the company's sustained success, known for his forward-thinking mindset and commitment to excellence.</p>	<ul style="list-style-type: none"> • Suraj Metals & Alloys Private Limited • Suraj Sons Private Limited • Suraj Impex LLP
<p>Mr. Gunvantkumar Tarachand Shah Whole-Time Director DIN: 00254292 Age: 53 years</p>	<p>Mr. Gunvantkumar Tarachand Shah is an experienced business professional with a longstanding career in the industrial and trading sectors. With an entrepreneurial spirit and hands-on leadership style, he has been an integral part of the organization since January 20, 1994.</p> <p>Serving as a Whole-Time Director, Mr. Gunvantkumar Shah plays a vital role in the company's day-to-day operations, focusing on operational efficiency, business development, and stakeholder engagement. His practical approach and deep understanding of the business landscape have been key in sustaining the company's growth trajectory.</p> <p>Despite being an undergraduate, Mr. Gunvantkumar Shah's strategic insight, industry experience, and leadership capabilities have significantly contributed to the</p>	<ul style="list-style-type: none"> • Suraj Impex LLP • Suraj Enterprise Private Limited • TBS Metal Private Limited

	group's success and operational excellence.	
Ms. Shilpa Mangaldas Patel Whole-Time Director DIN: 07014883 Age: 52 years	<p>Ms. Shilpa Mangaldas Patel is a dedicated business professional with a strong background in administration and corporate governance. She holds a Bachelor of Arts degree from Gujarat University and commenced her directorial journey on November 13, 2014.</p> <p>As a Whole-Time Director, Ms. Shilpa Patel contributes significantly to the strategic and operational aspects of the organization. Her leadership is marked by a focus on organizational efficiency, team development, and performance excellence.</p> <p>With her academic foundation and years of professional experience, Ms. Shilpa Patel brings a balanced perspective to the board, supporting sustainable growth and corporate integrity.</p>	NIL
Mr. Jigar Jagrutkumar Mehta Non-Executive Independent Director DIN: 07792057 Age: 39 years	<p>Mr. Jigar Jagrutkumar Mehta is a qualified professional with a background in the healthcare and pharmaceutical sector. He holds a Bachelor's degree in Pharmacy and brings with him a service-oriented mindset combined with industry insight and analytical acumen.</p> <p>Appointed as a Non-Executive Independent Director on October 20, 2023, Mr. Mehta plays a key role in ensuring strong corporate governance, regulatory compliance, and objective oversight of the company's management. His independent perspective and</p>	NIL

	<p>commitment to ethical practices contribute significantly to the integrity and transparency of board decisions. With a blend of academic qualification and professional discipline, Mr. Mehta adds valuable diversity and independent judgment to the board.</p>	
<p>Mr. Altesh Jayantilal Shah Non-Executive Independent Director DIN: 10353478 Age: 70 years</p>	<p>Mr. Altesh Jayantilal Shah is a distinguished professional with extensive experience in engineering and industrial services. He holds a Bachelor's degree in Chemical Engineering and is a Fellow Member of the Indian Institute of Engineers, reflecting his deep expertise and commitment to professional excellence.</p> <p>Appointed as a Non-Executive Independent Director on October 20, 2023, Mr. Altesh Shah brings a wealth of technical knowledge, strategic insight, and governance experience to the board. His independent role ensures unbiased oversight and reinforces transparency and accountability within the organization.</p> <p>With a career spanning decade, Mr. Altesh Shah's contributions are grounded in a strong ethical framework and a deep understanding of industrial systems and operations.</p>	<p>NIL</p>
<p>Mr. Sanjay Dayalji Kukadia Non-Executive Independent Director DIN: 09116868 Age: 50 years</p>	<p>Mr. Sanjay Dayalji Kukadia is a seasoned corporate governance professional with over 18 years of experience in the field of corporate law, compliance, and restructuring. He holds a Bachelor's degree in Commerce and is a Fellow Member of</p>	<ul style="list-style-type: none"> • Golden Mean Financial Advisors Private Limited • Parambh Buildcon Ahmedabad Limited

	<p>the Institute of Company Secretaries of India (ICSI).</p> <p>Since 2012, Mr. Sanjay Kukadia has been practicing as a Company Secretary, offering specialized secretarial and advisory services to a diverse range of corporate clients. His expertise includes corporate restructuring, regulatory compliance, and strategic corporate governance support.</p> <p>Appointed as an Independent Director of the Company with effect from January 24, 2025 Mr. Sanjay Kukadia brings a wealth of practical knowledge and regulatory insight that strengthens the board's oversight capabilities and reinforces sound governance practices.</p>	<ul style="list-style-type: none"> Abhishek Integrations Limited
<p>Mr. Saharsh Rajeshbhai Gandhi Non-Executive Independent Director DIN: 09409449 Age: 39 years</p>	<p>Mr. Saharsh Rajeshbhai Gandhi is a highly accomplished finance and corporate governance professional with a distinguished academic and professional background. He holds a Bachelor's degree in Commerce from Gujarat University, and is a member of the Institute of Chartered Accountants of India (ICAI), Institute of Company Secretaries of India (ICSI), and CPA Australia.</p> <p>With over 15 years of experience, Mr. Saharsh Gandhi has cultivated deep expertise across audit, taxation, corporate law, and financial advisory. He began his career at PWC, where he developed a solid foundation in audit and compliance. He later progressed to senior finance roles in listed companies, enhancing his strategic financial management capabilities.</p>	<ul style="list-style-type: none"> Weassure Consultancy Private Limited

	<p>Since 2014, he has been practicing as a Chartered Accountant, offering comprehensive advisory services and delivering value-driven financial insights.</p> <p>Appointed as an Independent Director of the Company effective January 24, 2025, Mr. Saharsh Gandhi is expected to contribute significantly to strengthening the company's financial governance, compliance frameworks, and strategic oversight.</p>	
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