



Brief profile of Mr. Gautam D. Shah (Chairman & Managing Director):

Mr. Gautam D. Shah joined the Board of Directors of the Company since incorporation. Mr. Gautam D. Shah has over 38 years of experience and also he is associated with the Company since its inception. He is Chairman & Managing Director of the Company. His expertise lies in the field of management and administration of business. He has vast technical experience in Kraft paper manufacturing industry with keen interest in product development with quality assurance. Under his leadership company has grown enormously. Company has emerged as domestic as well as global participant under his guidance. He holds directorship in Shree Samrudhi Industrial Papers Private Limited.

Brief profile of Mr. Bela G. Shah (Whole time Director):

Mrs. Bela G. Shah joined the Board of the Company on 07/02/2015. Mrs. Bela G. Shah has over 25 years of experience and she is presently serving the Company in the position of Whole-Time Director. Her expertise lies in management of Business Undertakings. She holds directorship in Shree Samrudhi Industrial Papers Private Limited.

Brief profile of Mr. Goutam Majumder (Executive Director Technical):

Mr. Majumder joined the Board of the company on 03/05/2024 as Executive director (Technical). He holds diploma (Mechanical Engineering). He has vast Expertise in Installation and commissioning on new plants especially in Paper industry.

Brief profile of Mr. Yogesh Valjibhai Kabaria (Non-Executive Independent Director):

Mr. Kabaria has a Diploma in Mechanical Engineering. He has entrepreneurial skills and vast experience in the field of Technology, Hospitality, Engineering and Construction and Business administration. He is a social activist and holds prominent position in Committee of Colleges, Industries association and Blood Bank. He is associated in various Companies like Vapi Green Enviro Limited & Tirupati Infra Vapi LLP.

Brief Profile of Mr. Surekh Desai (Non-Executive Independent Director):

Mr. Desai has Diploma in chemical Engineering. He has Expertise in the field of Management and business administration. He holds directorship in VSR Polymers Private Limited and Sonarg Plastics Private Limited.

Brief Profile for Mrs. Reema Kalani (Non-Executive Independent Director):

Mrs. Kalani has done M.A. in literature. She has Expertise in the field of Hospitality, Business administration and also a Social activist.