

## **Brief Profiles of Our Directors**

**Narendrakumar Patel** aged 65 years, is a Promoter and Managing Director of our company. He is Non- Matriculate. He has been with Company for last more than two and half decade. Because of his hard work and skills, our former Partnership Firm has started trading business in the APIs and other range of pharmaceutical raw material. His keen knowledge and marketing skills has expanded the business in the trading of various industrial use of chemicals as well. He believes in providing quality of products at affordable price in the market, which leads the business of Company at a different level of success. He is the pioneer and pillar of our Company. He look after all the trade, finance and marketing of our Company.

**Sushilabhen Patel** aged 62 years, is a Promoter & Non-Executive Director of our company. She is Non- Matriculate. She has clear understanding in the basic principles of trading in the business line of Company. She handled entire admin & human resources work for our Company.

**Bhumishth Patel** aged 39 years, is a Non-Executive Director of our Company. He has completed his Bachelor of Business Administration in 2004 from Som - Lalit Institute of Business Administration, Gujarat University, Ahmedabad and Diploma in Investment & Financial Analysis from Gujarat University in 2005. He has more than a decade experience in trading of pharmaceutical raw material & chemicals. He has been witnessing of our Company's business since its incorporation as a partnership firm. He is one of promoter and director in two listed companies having similar line of business.

**Om Prakash Agrawal** aged 32 years, is an Independent Director of the company. He is a member of Institute of Company Secretaries India. He has also completed his Bachelors & Master in Commerce from Maharaja Ganga Singh University, Bikaner. Currently, he is in full time practice and has more than 5 years of experience in law related matters like Company Law, Securities Law. Under his guidance we will try to achieve best Compliance of our Company.

**Sumitkumar Patel** aged 32 years, is an Independent Director of the company. He is a member of Institute of Company Secretaries India. He has completed his Graduation in Commerce from Gujarat University in the year 2010. He has been on board of listed companies; hence, he is familiar with the listing requirements and listed compliances with the different authorities. Currently, along with holding directorship in listed companies he is in employment in the field of Company secretary.