

BOARD OF DIRECTORS

Name of Director	Mr. Manish Murlidhar Dialani	Mr. Murli Wadhmal Dialani	Mrs. Lajwanti Murlidhar Dialani	Mr. Vishesh Mahesh Nihalani	Mrs. Priya Murlidhar Makhija	Mr. Gaurav L 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 15years' experience in Finance, production, sales and marketing in fabric, and garment fields as well as FMCG Products	having 44 years' experience in Finance, production, sales and marketing in Fabric and garment fields as well as FMCG products.	having 46 years experience in Finance and Market Analysis	Having 11 years experience in Finance/ account, Marketing and Advanced Valuation Analysis	Having 20 years experience in Finance/ account, Marketing and Advanced Valuation Analysis	Having 3 years' 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 and Re-appointment for a further period of 5 years with effect from 28.09.2024 to	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. designated as Executive director, chairman and Whole-	Appointed on 30.03.2015 as Director and Re-appointment for a further period of 5 years with effect from 26.08.2022 to 25.08.2027designated as Executive director, and Whole-time	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

	27.09. designated as managing Director liable to retire by rotation. Terms and conditions of his reappointment and proposed revised remuneration,	time director liable to retire by rotation. Terms and conditions of his reappointment and proposed revised remuneration,	director liable to retire by rotation. Terms and conditions of his reappointment and proposed revised remuneration,			
Number of shares held in the Company as on 31.03.2024	1,09,24,830	37,73,893	15,62,129	NIL	NIL	NIL
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
Directorships held in other Companies	Kolba Farm Fab Private Limited	Kolba Farm Fab Private Limited	Kolba Farm Fab Private Limited	Pebbles Infra Projects Limited	P L A Exports Private Ltd. Spectra Industries Limited PLA Entertainment Pvt. Ltd.	NIL