



Name : MR. UMESHKUMAR MORE

Qualifications : Diploma in Auto Engineering

Expertise : Strategic Planning, Decision making

Mr. Umeshkumar More is associated with the Company since July 17, 1969 and is a Whole-time Director and Executive Chairman of the Company. He has an experience of more than half decade in various fields and in different types of industries. As on date, he is mainly responsible for the strategic planning, business growth, development, expansion and diversification, both at national and international level.

Mr. Umeshkumar More is related to Mr. Nirajkumar More - Managing Director of the Company.

Mr. Umeshkumar More is a Designated Partner of Radhakishan Nandlal LLP, Bubna More & Company LLP and Growel Projects LLP.

Directorship in other Company : Poona Bottling Company Private Limited

Committee Memberships : Nomination & Remuneration Committee (Member)



Name : **MR. NIRAJKUMAR MORE**
Qualifications : B.B.A - Graduate
Expertise : Business Administration, Management and Control.

Mr. Nirajkumar More is associated with the Company Since August 12, 1993. He has an experience of more than 30 years in various fields in different types of industries. He was appointed as Managing Director of the Company on November 1, 2008.

Mr. Nirajkumar More is not related to any of the Directors of the Company except Mr. Umeshkumar More.

Mr. Nirajkumar More is a partner of Growel Projects LLP.

Directorships in other Company : Ridhi Sidhi Limited,
Growel Sidas Industries Pvt. Ltd.,
Grauer & Weil Engineering Private
Limited.

Committee Memberships : Audit Committee (Member)
Stakeholders Relationship Committee
(Member)
CSR Committee (Chairman)
Risk Management Committee
(Chairman)

Name : **MR. ROHITKUMAR MORE**
Qualifications : B.E. – Mechanical
Expertise : Business management and control.

Mr. Rohitkumar More is associated with the Company since March 14, 2003 and is a Whole-time Director of the Company based at Pune, looking after the business and operations of the Engineering Division of the Company. He has an experience of over 30 years of business operations, control and management.

Mr. Rohitkumar More is not related to any of the Directors of the Company.

Mr. Rohitkumar More is a Designated Partner of Digikore Design LLP, Shree M P J Cement Works LLP, Digikore Entertainment LLP and Waluj Beverage LLP.

Directorships in other Company : Growel Softech Private Limited,
More Management Services Private Limited,
Grauer & Weil Engineering Private Limited, Growel Sidasa Industries Pvt. Ltd.

Committee Memberships in Listed Company : NIL

Name : DR. PRERNA GORADIA
Date of Birth : 09-11-1977
Qualifications : BSC, M.Sc., Ph.D in Chemistry

Dr. Prerna Goradia has specialized depth and breadth of expertise in several new and emerging technology and business areas viz. Chemistry, materials engineering, Semi-conductor and advanced packaging, Industrial coatings, Additive manufacturing etc. She has work experience of about 20 years in India and abroad and won several Awards / Accolades including Presidential award – Best Manager in 2019.

Dr. Prerna Goradia is not related to any of the Directors of the Board of Company.

Other Directorships : Exposome Private Limited
Committee Memberships: Audit Committee (Member)
Nomination and Remuneration Committee
(Chairperson)

Name : MR. YOGESH SAMAT
Qualifications : MBA, CFA
Expertise : Business Management and Consultancy.

Mr. Yogesh Samat is MBA from IIM (Bangalore) & CFA having wide exposure of Business Management, Administration and Management Consultancy. He has worked with Hindustan Unilever Limited and many other well known Companies and also as CEO of Inorbit Mall and as an Independent Director of the Company.

Mr. Yogesh Samat is not related to any of the Directors of the Board of Company.

Directorships in other Company : NIL
Committee Memberships of Company : Stakeholders Relationship
Committee (Member)
CSR Committee (Member)
Risk Management Committee
(Member)

Name : MR. AYUSH AGARWALA

Qualifications : B.S.L LL.B

Mr. Ayush Agarwala is advocate with a career spanning of over 15 years and have vast experience in international and domestic disputes, white collar crimes and insolvency and bankruptcy. He has advised several corporate power houses and multinational companies, both domestic and international, spanning various industries and sectors. He has extensive experience in sectors including shareholder disputes, infrastructure, insurance, financial institutions, telecom, manufacturing, information technology and consumer.

Outside of his day to day commitment to his work and professional life, Mr. Ayush has incorporated the “Vishik Seva Foundation”, a not for profit organisation, which will aim at helping the underprivileged with access to quality lawyers and legal representation.

Mr. Ayush Agarwala is not related to any of the Directors of the Board of Company.

Directorships in other Company : Vidhik Seva Foundation

Committee Memberships : --

Audit Committee (Member)

Stakeholders Relationship Committee (Chairman)

Risk Management Committee(Member)

Nomination and Remuneration Committee(Member)

Name : MR. ASHOK KUMAR KANODIA

Qualifications : B.S. in Electrical Engineering and Business Management

Expertise : Engineering and Business Management

Mr. Ashok Kumar Kanodia is an alumnus of Massachusetts Institute of Technology (MIT), USA where he obtained a B.S. in Electrical Engineering and Business Management (Sloan School of Management). He has been actively involved with the Electronics and Telecom industry including framing of policies for the Defence sector in India.

Mr. Kanodia is not related to any members of the Board of Directors of the Company, as per the provisions of Companies Act, 2013 and SEBI Listing Regulations, 2015.

Directorship in other Company : Precision Electronics Limited and VM Farms Private Limited

Committee Memberships : - Audit Committee (Member)

Name : MR. ANIL MAHABIRPRASAD GADODIA

Qualifications : Chartered Accountant with degree in Law and Commerce

Expertise : Accounting, Financing and Business Strategy

Mr. Anil Mahabirprasad Gadodia is a Chartered Accountant with degree in Law and Commerce with excellent academic record (Merit List in LLB (Gen) and CA) with 38 years of rich post qualification experience in India and Abroad at senior position as CEO, CFO, President, Head of Profit Centre & Accounts, Finance, Taxation, Commercial, Management with strong work ethics, leadership, problem-solving, team-building, project management skills and irreproachable integrity.

Mr. Gadodia is not related to any members of the Board of Directors of the Company, as per the provisions of Companies Act, 2013 and SEBI Listing Regulations, 2015.

Directorship in other Company : NIL

Committee Memberships :

Audit Committee (Chairman)

CSR Committee (Member)

Nomination and Remuneration Committee (Member)