

1. Mr. Vamanrai V. Parekh – Chairman
2. Mr. Sharad V. Parekh – Managing Director
3. Mr. Hiten V. Parekh - Jt. Managing Director
4. Mr. Manish V. Parekh – President & Executive Director
5. Mr. Nayan S. Parekh – President & Executive Director
6. Mr. Mihir H. Parekh – Executive Director
7. Ms. Hiroo Mirchandani -Independent Director
8. Mr. K. R. Ramamoorthy – Independent Director
9. Mr. K. Venkataramanan – Independent Director
10. Mr. Mahendra V. Doshi – Independent Director
11. Mr. Mufazzal S. Federal – Independent Director
12. Mr. S. K. Palekar – Independent Director

Below are the profile of our independent directors :

1) Ms. Hiroo Mirchandani

Ms. Hiroo Mirchandani is a Chevening Gurukul scholar from the London School of Economics, an Masters in Business Administration (Marketing and Finance) from the Faculty of Management Studies and a graduate from Shri Ram College of Commerce, Delhi. She is the former Business Unit Director of Pfizer (Consumer Health Unit). Other than Nilkamal Limited she is at present on the board panel of Tata Teleservices (Maharashtra) Limited, Roots Corporation Limited and Polycab India Limited. Her vast experience in the field of consumer insights , strategy and finance is of immense value to the company.

2) Mr. K. R. Ramamoorthy

Mr. K. R. Ramamoorthy holds a degree in Bachelor of Arts from Delhi University and Bachelor of Law from Madras University. He is also a fellow member of the Institute of Company Secretaries of India. He is the former Chairman and Managing Director, Corporation Bank and former Chairman & Chief Executive Officer, ING Vysya Bank. He has served as an advisor to CRISIL, a reputed credit rating agency in India and as a consultant to The World Bank. Other than Nilkamal Limited , he is at present a board member of Subros Limited , Amrit Corporation Limited and Ujjivan Financial Services Limited. His vast experience in the field of business strategy, finance and in depth knowledge of several laws is of immense value to the Company.

3) Mr. K. Venkataramanan

Mr. K. Venkataramanan is a distinguished Alumni of IIT, Delhi. He is a former Managing Director of Larsen & Toubro Limited. Other than Nilkamal Limited , he is at present a board member of Vedanta Limited and Kirloskar Pneumatic Company Limited. He is the first Asian to become the Chairman of the Board of Directors of the Engineering & Construction Risk Institute Inc., USA. He is an Honorary Fellow of the Institute of Chemical Engineers, UK - the world's most reputed body in chemical engineering space. He is also a Fellow of the Indian Institute of Chemical Engineers and was the Chairman of the Capital Goods Committee of FICCI. He has received numerous awards and accolades at national and international levels. His vast experience in the field of business strategy and finance is of immense value to the Company.

4) **Mr. Mahendra V. Doshi**

Mr. Mahendra V. Doshi holds a degree in Master in Business Administration from University of Florida. He has expertise in the field of merchant banking and has handled numerous local and International capital market transactions. Other than Nilkamal Limited , he is at present a board member of LKP Finance Limited , Graviss Hospitality Limited and Raymond apparel limited. His vast experience in the field of finance, capital market and business administration is of immense value to the Company.

5) **Mr. Mufazzal S. Federal**

Mr. Mufazzal S. Federal holds a degree in Bachelor in Science , Bachelor in Law and a Diploma in Business Administration. He has also passed the Solicitor's examination conducted by the Bombay Incorporated Law Society, Bombay. He is a senior partner of the Solicitors firm 'M/s. Federal & Company' which is well entrenched in the legal field for the niche practice in the Corporate field, Dispute resolutions, Real estate and Commercial litigation. His vast experience in the legal field and understanding of various corporate laws adds immense value to the Company.

6) **Mr. S. K. Palekar**

Mr. S. K. Palekar holds a degree in Master of Science (Physics) from Mumbai University & Master of Management Studies (Marketing) from Jamnalal Bajaj Institute of Management Studies. He is the former Chairperson of Executive Education Centre of S P Jain Institute of Management & Research at Mumbai , former Senior Vice President of Marketing & Knowledge Management - Eureka Forbes Limited. Other than Nilkamal Limited , he is at present a board member of Forbes Facility Services Private Limited. He brings with him a vast experience in all aspects of marketing such as sales, advertising, market research, brand management – and also of general management. His immense expertise in the field of marketing and management adds a great value to the growth of the Company.