

**COMPOSITION OF BOARD AND COMMITTEES AND
DIRECTORSHIP IN OTHER COMPANIES/LLPs**

❖ **Board of Directors:**

Name of Directors	DIN	Designation
Mr. Gaurang Rameshchandra Shah	03502841	Chairman cum Managing Director
Mrs. Bhaviniben Gaurang Shah	06836934	Director (Non-Executive & Non Independent)
Mrs. Dhruti Mihir Shah	07664924	Whole-time Director & CFO
Mr. Akshay Jayrajbhai Shah	02305337	Independent Director (Non-Executive)
Mr. Harsh Mukeshbhai Parikh	09260282	Independent Director (Non-Executive)
Mrs. Rashmi Kamlesh Otavani	06976600	Independent Director (Non-Executive)

❖ **Audit Committee:**

Name of Directors	Status	Nature of Directorship
Mr. Akshay Jayrajbhai Shah	Chairman	Independent Director (Non-Executive)
Mr. Harsh Mukeshbhai Parikh	Member	Independent Director (Non-Executive)
Mr. Gaurang Rameshchandra Shah	Member	Chairman cum Managing Director

❖ **Nomination and Remuneration Committee:**

Name of Directors	Status	Nature of Directorship
Mr. Akshay Jayrajbhai Shah	Chairman	Independent Director (Non-Executive)
Mr. Harsh Mukeshbhai Parikh	Member	Independent Director (Non-Executive)
Mrs. Bhaviniben Gaurang Shah	Member	Director (Non-Executive & Non Independent)

❖ **Stakeholder's Relationship Committee:**

Name of Directors	Status	Nature of Directorship
Mr. Harsh Mukeshbhai Parikh	Chairman	Independent Director (Non-Executive)
Mr. Akshay Jayrajbhai Shah	Member	Independent Director (Non-Executive)
Mrs. Dhruti Mihir Shah	Member	Whole-time Director & CFO

❖ **DIRECTORSHIP IN OTHER ACTIVE COMPANIES/LLPs**

Sr. No.	Name of Directors	Name of Companies in which holding Directorship	Designation	Original Date of Appointment
1	Gaurang Rameshchandra Shah (DIN: 03502841)	1. Kotyark Industries Ltd.	Managing Director	09.08.2021
		2. Semani Industries Ltd.	Director	30.01.2024
		3. Kotyark Proteins Pvt. Ltd.	Director	19.06.2024
		4. Kotyark Agro Pvt. Ltd.	Director	06.07.2024
2	Bhaviniben Gaurang Shah (DIN: 06836934)	1. Kotyark Industries Ltd.	Director	09.08.2021
		2. Semani Industries Ltd.	Director	30.01.2024
		3. Khadayata Industries Ltd.	Director	04.02.2025
		4. Kotyark Agro Pvt. Ltd.	Additional Director	01.04.2025
3	Dhruti Mihir Shah (DIN: 07664924)	1. Kotyark Industries Ltd.	Whole time Director	09.08.2021
		2. Khadayata Industries Ltd.	Director	04.02.2025
		3. Kotyark Agro Pvt. Ltd.	Additional Director	01.04.2025
4	Akshay Jayrajbhai Shah (DIN: 02305337)	1. Kotyark Industries Ltd.	Independent Director	09.08.2021
		2. Sujay Energy Pvt. Ltd.	Director	01.09.2008
		3. Kotyark Bio Specialities Ltd.	Director	14.12.2023
		4. Semani Industries Ltd.	Director	30.01.2024
5	Harsh Mukeshbhai Parikh (DIN: 09260282)	1. Kotyark Industries Ltd.	Independent Director	09.08.2021
6	Rashmi Kamlesh Otavani (DIN: 06976600)	1. Kotyark Industries Ltd.	Independent Director	21.01.2025
		2. Yuranus Infrastructure Ltd.	Independent Director	08.05.2023
		3. Aristo Biotech and Lifescience Ltd.	Independent Director	20.03.2022
		4. United Polyfab Gujarat Ltd.	Independent Director	22.11.2021

Note: Directorship is updated as on 30.06.2025 as per MCA records
