

BRIEF PROFILE OF THE BOARD OF DIRECTORS, THEIR OTHER DIRECTORSHIP AND FULL-TIME POSITION IN BODY CORPORATES:
(AS ON 1ST APRIL, 2025)

| Name of Directors | Link to access Brief Profile | Directorship | Full-time positions in Body Corporates |
|---|------------------------------|---|--|
| Mr. Satishkumar Dayabhai Maniya (Chairman & Managing Director) | Click here | <ol style="list-style-type: none"> Shish Industries Limited Dunnage Bag Private Limited Shish Polylam Private Limited Shish Foundation Growder Technovations Private Limited Shish Global Solutions Private Limited Interstar Polyfab Private Limited Waterfront Jewels Private Limited Shish Jewels Limited | <ol style="list-style-type: none"> Shish Industries Limited |
| Mr. Nitaben Satishkumar Maniya (Executive Director) | Click here | <ol style="list-style-type: none"> Shish Industries Limited | <ol style="list-style-type: none"> Shish Industries Limited |
| Mr. Rameshbhai Virjibhai Kakadiya (Non-Executive Director) | Click here | <ol style="list-style-type: none"> Shish Industries Limited Shish Polylam Private Limited Shish Global Solutions Private Limited Growder Technovations Private Limited Shish Foundation Interstar Polyfab Private Limited Waterfront Jewels Private Limited Dunnage Bag Private Limited Shish Jewels Limited | <ol style="list-style-type: none"> Shish Jewels Limited |
| Mr. Rajesh Kalubhai Mepani (Non-Executive - Independent Director) | Click here | <ol style="list-style-type: none"> Shish Industries Limited Scap Techno Fab Limited Interstar Polyfab Private Limited Sihora Industries Limited | - |

| Name of Directors | Link to access Brief Profile | Directorship | Full-time positions in Body Corporates |
|--|------------------------------|---|--|
| Mr.Nareshkumar Parshottambhai Lakhani (Non-Executive - Independent Director) | Click here | 1. Shish Industries Limited 2. Scap Techno Fab Limited | - |
| Mr. Shital Tamakuwala (Additional Non-Executive - Independent Director) | Click here | 1. Shish Industries Limited | - |