



#### **SATISHKUMAR DAYABHAI MANIYA (Chairman & Managing Director)**

Satishkumar Maniya, a commerce graduate with an entrepreneurial spirit, brings a wealth of experience gained from diverse business ventures across multiple countries. His journey culminated in the founding of Shish Industries, where he has channelled his passion and vision into building a globally respected enterprise. Renowned for his keen understanding of industry dynamics, Mr. Maniya combines detailed observation with a sharp business acumen. His unwavering commitment to ethical values and excellence has earned him recognition and respect within industry circles. He has more than 10 years of experience in the field of manufacturing of Plastic Corrugated Sheets. His functional responsibility in the Company involves handling the overall operations of the Company including Client Relationships.

A strong proponent of technology and innovation, Mr. Maniya is deeply involved in leading his team to develop cutting-edge packaging solutions that meet the evolving demands of the global market. His leadership continues to shape the strategic direction of the company, driving sustainable growth and customer-centric innovation.

#### **RAMESHBHAI VIRJIBHAI KAKADIYA (Non-Executive Director)**

Ramesh Kakadiya brings a remarkable aptitude for building and nurturing strong business relationships. With an innate ability to identify and seize opportunities across diverse markets, he plays a pivotal role in driving the company's global expansion. Though a Pharmacy graduate by education, Mr. Kakadiya's entrepreneurial journey has traversed various industries, ultimately leading to the co-founding of Shish Industries. His versatile experience and strategic foresight have been instrumental in aligning the company's innovative offerings with the evolving needs of clients worldwide. Mr. Rameshbhai Kakadiya has more than 10 years of rich experience in the field of Marketing and General Administration. He has played a very vital role in successful implementation of various policies and procedure in the Organization

A dynamic professional, Mr. Kakadiya travels extensively, engaging with potential customers and forging meaningful partnerships. His dedication to delivering top-notch solutions from Shish Industries' growing product portfolio sets a benchmark for excellence.

In addition to his market-facing role, he also oversees Human Resources, where he has played a key role in developing a highly competent and professional team that upholds the company's values and vision.

#### **NITABEN SATISHKUMAR MANIYA (Non-Executive Director)**

Mrs. Nitaben Maniya, aged 40 years is a Bachelor of Commerce from South Gujarat University. She is business woman having 8 years of experience in the field of Administration. She had been appointed as Non-Executive Director of the Company w.e.f. May 15, 2017 and reappointed as Executive Director w.e.f April 01, 2023.

**SHISH INDUSTRIES LTD**

*We make better...*

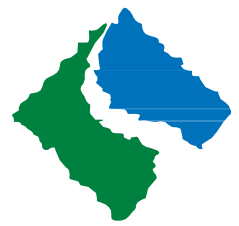
Manufacturer of P.P. Hollow Sheet & Air bubble film

CIN : L25209GJ2017PLC097273

**Reg. Off. :** 1502, 15th Floor, Junomoneta Tower, Pal RTO BRTS Road,  
Near Rajhans Cinema, Adajan, Surat, Gujarat, India, 395009.

**Factory :** Techno Zone, Unit No. 1 & 2, Block No. 391/1, 01 A Type Plot,  
Village : Mahuvej, Dist. Surat, Gujarat - 394125

**Contact :** Tel. : +91 98251 90407 E-mail : [info@shishindustries.com](mailto:info@shishindustries.com)  
Web : [www.shishind.com](http://www.shishind.com)



**RAJESH KALUBHAI MEPANI (Non-Executive - Independent Director)**

Mr. Rajesh Mepani, aged 45 years, is Non-Executive - Independent Director of the Company. He is Bachelor of Commerce and also possessing Bachelor Degree of Laws. He has overall experience of 14 years in the field of Direct and Indirect Taxation as well as Accounting field. He is having Proprietorship Firm named R. K. Mepani & Co.

**NARESHKUMAR PARSHOTTAMBHAI LAKHANI (Non-Executive - Independent Director)**

Mr. Nareshkumar Parshottambhai Lakhani, aged 51 years, is Non-Executive Independent Director of our Company by the Board of Directors. By Profession, he is Practicing Chartered Accountant. He has experience of almost 16 years in the field of Account, Finance and taxation. Moreover, he is providing consultancy to various client for Project Finance, Consortium Finance and management consultancy.

**SHITAL TAMAKUWALA (Additional Non-Executive - Independent Director)**

Ms. Shital Tamakuwala has been appointed as an Additional (Non- Executive Independent) Women Director of the Company for a period of five years w.e.f. March 21, 2025, subject to approval of the Members of the Company. Dr. Sheetal Tamakuwala is an accomplished psychologist, academician, and social researcher with extensive expertise in clinical practice, psychological assessments, and social impact studies. She is the owner of Dhyey Psyche Care, a leading mental health and psychological counseling center in Surat, dedicated to promoting emotional well-being and personal growth.

With a robust academic background, Dr. Tamakuwala holds multiple degrees, including a Ph.D. in Sociology and a Post-Doctoral Fellowship from ICSSR, New Delhi. She has served in various academic and administrative roles, including Dean of the Faculty of Arts and Humanities at Drs. Kiran & Pallavi Patel Global University, Vadodara, and Deputy Mission Director at the Ministry of Women & Child Development.

Dr. Tamakuwala is a NABET-approved Functional Area Expert in socio-economic impact assessments and has contributed her research expertise to major projects like the Central Vista Project, New Delhi, and the Sabarmati Riverfront Project, Ahmedabad. She has 20 years of experience in social development, CSR projects, and socio-economic impact evaluations.

A recognized scholar, she has presented research papers at national and international conferences and has several publications in reputed journals. She is an executive member of Indian Sociological Society (ISS) and Indian Association for Women Studies (IAWS), and the President of the NGO “Fariyadi Sangh of Manvadhikar”.

For her contributions to social research and women's empowerment, Dr. Tamakuwala received the Women Achiever Award 2022 at the Global Summit for Women. Her work continues to bridge the gap between academic research and real-world social transformation.

**SHISH INDUSTRIES LTD**

*We make better...*

Manufacturer of P.P. Hollow Sheet & Air bubble film

CIN : L25209GJ2017PLC097273

Reg. Off. : 1502, 15th Floor, Junomoneta Tower, Pal RTO BRTS Road,  
Near Rajhans Cinema, Adajan, Surat, Gujarat, India, 395009.

Factory : Techno Zone, Unit No. 1 & 2, Block No. 391/1, 01 A Type Plot,  
Village : Mahuvej, Dist. Surat, Gujarat - 394125

Contact : Tel. : +91 98251 90407 E-mail : info@shishindustries.com  
Web : www.shishind.com