

## OUR BOARD OF DIRECTORS

### **1. Mr. Girishkumar Shah, Promoter, Whole Time Director designated as Executive Chairman**

Girishkumar Shah is the Promoter and Whole Time Director (designated as Executive Chairman) of Chemcrux Enterprisers Limited. He holds a degree in Bachelor of Engineering in Chemical from the Maharaja Sayajirao University of Baroda and post-graduate in Industrial Management from Indian Institute of Science, Bangalore (I.I.Sc. Bangalore). He has an experience of more than 4+ decades in chemical industry.

#### **Directorship and full-time positions in body corporates:**

Chemcrux Enterprises Limited	Whole Time Director designated as Executive Chairman
Kalichem Private Limited (Joint Venture Company)	Nominee Director of Chemcrux Enterprises Limited

### **2. Mr. Sanjay Marathe, Promoter and Managing Director**

Sanjay Marathe is the Promoter and Managing Director of Chemcrux Enterprisers Limited. He holds a degree in Bachelor of Engineering in Chemical from The Maharaja Sayajirao University of Baroda and Master's degree (M. Tech) from Indian Institute of Technology (IIT), Powai. He has an experience of more than 4+ decades in chemical industry.

#### **Directorship and full-time positions in body corporates:**

Chemcrux Enterprises Limited	Managing Director
Kalichem Private Limited (Joint Venture Company)	Nominee Director of Chemcrux Enterprises Limited

### **3. Mr. Shailesh Patel, Independent Director**

Shailesh Patel has been appointed as Independent Director of Company with effect from September 30, 2016. He has completed his Bachelor of Commerce and Bachelor of Law from, Maharaja Sayajirao University of Vadodara. He is a leading Advocate practicing since 35 years in Vadodara.

#### **Directorship and full-time positions in body corporates:**

Chemcrux Enterprises Limited	Independent Director
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#### 4. Mr. Bhanubhai Patel, Independent Director

Bhanubhai Patel has been appointed as Independent Director of the Company with effect from September 30, 2016. He has completed his Bachelor of Science from Gujarat University and B.Sc. (Tech.) from University Department of Chemical Technology (UDCT), Mumbai, Maharashtra. He has experience of more than 35 years in the industry.

##### Directorship and full-time positions in body corporates:

Chemcrux Enterprises Limited	Independent Director
Kapil Organisers Private Limited	Director
Trimurti Dye Chem Industries	Partner
Omkar Chemicals	Partner

#### 5. Mr. Rohit Kothari, Independent Director

Rohit Kothari has been appointed as an Independent Director (Non-Executive) with effect from 12<sup>th</sup> February 2025. He has done Bachelor's in Commerce and is a Chartered Accountant (CA). He is in Practice since 1986, presently a Partner with M/s. Mukund & Rohit, Chartered Accountants, Vadodara. He has expertise in the areas of Risk Advisory and Management Consulting.

##### Directorship and full-time positions in body corporates:

Chemcrux Enterprises Limited	Independent Director
M/s. Mukund & Rohit	Partner
Anwasha Foundation	Director
Rohman Advisory Services Private Limited	Director
M&R Advisory Services Private Limited	Independent Director
Rohman Advisory LLP	Designated Partner

#### 6. Mrs. Sidhdhi Shah, Non-Executive Director

Sidhdhi Shah has been appointed as Non-Executive (Non-Independent) Director of the Company with effect from 04<sup>th</sup> August 2023. She has done Bachelor of Science (Physio) from the Maharaja Sayajirao University of Vadodara (M.S University) & has expertise in management & administration. She is one of the subscribers of MOA of our Company.

##### Directorship and full-time positions in body corporates:

Chemcrux Enterprises Limited	Non-Executive Director
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## 7. Mr. Nayankumar Shah, Independent Director

Nayankumar Shah has been appointed as Non-Executive Independent Director with effect from 21<sup>st</sup> December 2024. He has completed his Bachelor of Commerce and Bachelor of Law from The Maharaja Sayajirao University of Baroda (M.S. University). He is practicing as an advocate since 44 years and he is expert in handling civil matters.

### Directorship and full-time positions in body corporates:

Chemcrux Enterprises Limited	Independent Director
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## 8. Mr. Vipul Sanghvi, Executive Director

Vipul Sanghvi has been appointed as an Executive Director with effect from 21<sup>st</sup> December 2024. He has completed Diploma in Mechanical Engineering (DME) from The Maharaja Sayajirao University of Baroda (M.S. University). He is a Performance-driven professional having 36 years of extensive experience in engineering, pharmaceuticals and chemical industries, consistently driving organizational profitability through strategic and tactical management decisions. Skilled in overseeing projects from conceptualization to execution, ensuring alignment with organizational goals and objectives. He has been recognized for delivering results in dynamic, high-pressure environments.

### Directorship and full-time positions in body corporates:

Chemcrux Enterprises Limited	Whole Time Director designated as Executive Director
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## KEY MANAGERIAL PERSONNELS

Sr. No.	Name	Designation
1.	Mrs. Dipika Kumar Rajpal	Company Secretary
2.	Ms. Mruga Mukeshbhai Gajjar	Chief Financial Officer

## COMMITTEES OF BOARD

The following committees have been formed in compliance with the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<b>AUDIT COMMITTEE</b>		
<b>Sr. No</b>	<b>Name of Directors</b>	<b>Designation (Category)</b>
1.	Mr. Rohit Kothari	Independent Director (Chairperson)
2.	Mr. Bhanubhai Patel	Independent Director (Member)
3.	Mr. Nayankumar Shah	Independent Director (Member)

<b>NOMINATION AND REMUNERATION COMMITTEE</b>		
<b>Sr. No</b>	<b>Name of Directors</b>	<b>Designation (Category)</b>
1.	Mr. Bhanubhai Patel	Independent Director (Chairperson)
2.	Mr. Shailesh Patel	Independent Director (Member)
3.	Mr. Rohit Kothari	Independent Director (Member)

<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>		
<b>Sr. No</b>	<b>Name of Directors</b>	<b>Designation (Category)</b>
1.	Mrs. Sidhdhi Shah	Non – Executive Director (Chairperson)
2.	Mr. Sanjay Marathe	Managing Director (Member)
3.	Mr. Shailesh Patel	Independent Director (Member)